

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
May 21, 2019**

President **Donal Scott** called this meeting to order at 6:31 PM; Directors present for a quorum: Helen Scott, Don Kidd, Nan Smith, Sharon Gow, John De Groot, Susan Flury. Donal welcomed our two newest members, John and Susan. There were 4 Members present as well.

Minutes: The April minutes were approved as read.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center. The details reflect that our Bingo license requires concessions to now be in general fund instead of the bingo fund.

Additional agenda items: On April 23, a group of Senior Service members, accompanied by a County Commissioner held a Q & A session at the meal session, highlighting emergency preparedness. It was sparsely attended, but those who were there relayed their concerns and experiences. John requested we discuss whether a budget was needed for this Organization. **Jim** asked that we discuss/investigate the option of investing some of our long-term finances for better interest.

Committee Reports:

Paving Project: **Jim Smith** has received revised bids from Knife River as directed as the previous figures had expired. Option #2 will be \$27,385 and Option #3 is \$14,125. He suggests that if we can get a grant, we add the W side (near handicapped ramp) and we add the west side portion and do both Area #2 and Area #3 at the same time so that we have a seamless project there where water will collect. Jim had requested bids from Stratton Brothers and Black Pearl, neither of which had responded. These bids are good for 30 days and were effective April 17. **Nancy Tague** has done some research on the feasibility of getting a grant and gave us web information on all the Granting Organizations in the area and marked those would might fund a project of this nature and had deadline dates that had not passed: Ben Seraphin of OCF, Ford Family Foundation. She suggests that a good first step would be to go talk to these organizations. **Jim** and **Donal** will achieve this. The possibility exists that this activity.

Helen reports that we cannot use any monies from Bingo except for charitable purposes; this is a rule of State of Oregon. Thus the \$35,000 we thought we would apply to this project is not available.

Unfinished Business: In compliance with our Calendar which requires we review the date/time of the meetings each year, it was the consensus that the current schedule -third Tuesday of the month at 6:30- would be retained. John gave a report on the progress of the Memorial Day ceremony and gave us each a program. **Donal** reports that the Wildflower kitchen project went well Saturday but was dead on Sunday; **Helen**

reports the pie table brought us \$1560. **John** reports on the Glide history project: he submitted an invoice for \$88.80 which was the fee for the booklet to be scanned into a digital copy. He picked it up yesterday and it has yet to be proofed. **John** moves approval of this invoice to Workmates; **Susan** seconded, and this was passed. **Helen** will mail a check. As far as the next step, **John** asks the Board if they want further involvement in this project. He suggests using this as a fundraising project at some point. This is tabled for further discussion. Re: the preparedness session, there was considerable discussion. **Nan** suggests we involve leadership in the community, the fire department perhaps ministers in area churches, County senior services, etc. who possibly already have some of the information about individuals needing special assistance during emergency situations. **John** suggests we enlist a committee process for this project; Nan, Don, Susan and John volunteered for this. **Don** had contacted Wayne Stinson at County Law Enforcement who was eager to be involved in a project of this nature and **Nan** contacted CERT (Community Emergency Response Team), an offshoot of the Red Cross who already teach preparedness seminars. **Jim** again suggested that we invest our long-term savings in interest-bearing vehicles to maximize returns, suggesting laddered investments, etc. He volunteered to investigate and report.

New Business: **John's** has an interest in having a budget for this organization, stating that a budget gives direction for any entity; Nan pointed out that we have no reference to a budget in our policies and procedures and that we have never had one. John replies that he is not feeling so uncomfortable with this information. We have provided for a finance committee if the need arises. Helen has had an inquiry for rent to be waived from Jared Hutchinson representing a national hunters and anglers association based in Idaho. They want to present an award to Frank and Jeanne Moore. This is a private organization/event and will involve a dinner. The Board found that this event would not meet our criteria for waiver of rent since it was not open to the community. Helen will so inform Mr. Hutchinson.

Announcements/Communications: The next meeting will be June 18. This meeting was adjourned at 8:00 in favor of the Membership meeting immediately following.

Nan Smith, Secretary