

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
July 16, 2019**

President **Donal Scott** called this meeting to order at 6:30 PM; Directors present for a quorum: Helen Scott, Don Kidd, Nan Smith, Sharon Gow, John De Groot.

Minutes: The June minutes were approved as read.

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center- checking account balance \$37,086.54, bingo account balance \$26,874.52.

Committee Reports: Grants: Donal has been assembling data to apply to the Ford Foundation for a paving grant; he will contact them for clarification of a few additional items before submitting.

Glide History Project: John reports the history digitized by Workmates is ready to put on a flash drive. The fee we paid them included one set of hard copies, unbound, which John has in hand. He has been asked for permission to reproduce some copies for use of NUBible Church and much discussion ensued regarding how best to protect our copyright; whether we intended to sell copies and if so, how much to charge; that we will not be loaning the flash drive; and that we would not allow the document to be sold by other than the Community Club, etc. We will all continue to deliberate on this issue; **Nan** will procure the flash drive and get it loaded at Workmates. **Helen** will store the drive in our bank box.

Preparedness Session(s): John and **Don K** met this afternoon with Ted Damewood and Beth Warner of the Glide Fire Department; the GFD was very interested in this community project and has been aware of the need for some time. This was a very productive meeting and they would like to hold another meeting next month to continue the momentum, possibly including DC Law Enforcement. **Nan** suggests including local resources of the Community Emergency Response Team (CERT) since they have been providing these resources for many years and have material to share. She will give contact information to **Don K**. **Nan** moves that we continue with these efforts and **Sharon** seconded; this motion was passed.

Unfinished Business: None

New Business: Once more the printer in the office upstairs has bitten the dust; there are no options for repair locally, including the seller-Staples. The Board authorizes **Helen** to procure another and better machine for our use. The gutters need to be cleaned as they are producing flora. The Board agreed that this cleaning is hazardous and needs to be done professionally because of the height. **Don K** so moved and **John** seconds; this motion was approved. **Helen** suggested that the man who cleaned the roof might be a good source. She will arrange.

Announcements/Communications: Sharon relays the thanks of the individuals who are running the Saturday Market at the Annex for the use of the space. The next meeting will be August 20 This meeting was adjourned at 7:30 PM in favor of the Membership meeting immediately following.

Nan Smith, Secretary