

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
August 20, 2019**

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

**Minutes:** The August minutes were approved as presented.

**Treasurer's Report:** Was read by **Helen** and hangs on the bulletin board of the Community Center- checking account balance \$42,863.44, bingo account balance \$27,311.02

**Committee Reports: Grants:** No changes.

**Glide History Project:** **John** has given the flash drive of the project to Helen for storage in our safe box. He has had no further contact with NU Bible Church regarding their request to borrow or purchase the book. Nan has donated the flash drive and requests reimbursement for the \$10 fee from Workmates to load the digitized product.

**Scholarship:** A thank-you note from Brooke Roberts for the scholarship of \$3000 to Western Oregon University.

**Audit:** A letter from Auditor **Chuck Schnautz** reports that he has reviewed the financial records of the GCC for the past year and finds no irregularities and records in order and complete.

**Finance:** Chair **Jim Smith** was not present. He is researching potential financial instruments to maximize GCC funds.

**Grant:** No changes in status. The application process is nearing completion.

**Disaster preparedness Session:** John and Don K have been pursuing this Project with a meeting including Wayne Stinson, Bill Scheufle, Ted Damewood and Beth from the Fire Department regarding this Community Session. They hope to include a CERT representative, perhaps Barb Long. They envision this meeting as a panel with each Member given 15 minutes to outline what his or her organization can offer and a Q & A session following. Enthusiasm remains high for this awareness session which has been scheduled for October 22, from 6:30 to 8. John and Don K will set up the room and see that posters and ads will outline the session.

**Unfinished Business:** A new printer has been purchased by **Helen** and is installed upstairs. Vendor was Staples and model is Canon Laser Disk for \$159. and an additional \$39.99 for extended warranty. Gutter cleaning and exterior window washing have been accomplished, also arranged by Helen.

**New Business:** **John** purchased 5 reams of copy paper for GCC; he was directed to give the bill to Helen for reimbursement. Umpqua NF has requested a waiver of the rental fee for the building for a community-wide meeting September 24 from 5-8. This will be an informational and Q & A session re: the Cas-Copeland timber sale. Nan moved we grant this application; this motion was seconded and passed.

**Announcements/Communications:** This meeting was adjourned at 7:20 PM in favor of the Membership meeting immediately following.

Nan Smith, Secretary