

## GLIDE COMMUNITY CLUB BOARD OF DIRECTORS MEETING

September 17, 2019

Call to Order: President Donal Scott call the meeting to order at 6:30 PM.

Directors present were Donal Scott, Helen Scott, Don Kidd, Sharon Gow, Susan Flury and John DeGroot. Absent was Nan Smith.

Minutes: Minutes of August 20, 2019 meeting read by Don Kidd. Motion to approve by John DeGroot. Motion seconded and carried.

Treasurer's Report: Treasurer's report for August 2019 read by Helen Scott. Motion to approve by John DeGroot. Motion seconded and carried.

Committee Reports:

Finance: Donal reported that the parking lot resurfacing project is on a weather related hold. He has completed approximately 50% of the work on the Ford Family Foundation grant.

Glide History: No report

Disaster Preparedness: Don Kidd reported that good progress has been made on preparations for the Glide Community Preparedness community meeting scheduled for October 22.

New Business: No new business

Announcements: Next Board of Directors meeting is 6:30 PM October 15.

Adjournment: Motion to adjourn by John DeGroot. Motion seconded and carried.

Submitted By: John DeGroot