

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
November 19, 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: There were no minutes available. John took notes in September and Don Kidd has notes from October

Treasurer's Report: Was read by **Helen** and hangs on the bulletin board of the Community Center- checking account balance \$42,342.35; bingo account balance \$9,382.51.

Committee Reports: Scholarship: Jim Smith reports that the high school has put out the notice of availability; the due date for applications is February 1.

Finance: No report.

Grant: No changes in status

Disaster preparedness Session: **John DeGroot** reports this community-wide event held October 22 drew approximately 100 attendees. A main issue focused on availability of water resources during an emergency event. There was considerable discussion about communications issues. Beth at the Fire Department indicated there were a number of volunteers for Emergency Response training. A preparedness checklist will be made available for those who could not attend. **John** and **Don Kidd** will have a follow-up meeting today at 1:30 and the next meeting of the disaster preparedness committee will be held December 10 when they will do some preliminary preparation for a FEMA grant.

Unfinished Business: After the fire station had their BBQ, the lock was gone on the Annex when the event was completed. The Fire Department insists it was there when they left. Helen procured a new lock but, in the search, to forge extra keys, she has been unable to find blanks to make them. She will continue to look.

She has transferred \$10k from bingo to the Scholarship fund as of November 18.

New Business: There are issues with the Saturday Market held beside the Annex; We have allowed this event to continue as a community source, for no fee, but it is suggested we rethink this issue for the following reasons: 1. in order to give the vendors - and presumably anyone who patronizes the Market- access to the restroom, the main building is unsecured; 2. there has been no official request for us to waive the fee- this has just morphed from the Tuesday market; 3. we are unsure about the liability issue

Announcements/Communications: This meeting was adjourned at 7:16 PM in favor of the Membership meeting immediately following.

Nan Smith, Secretary