

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
January 21, 2020**

President **Donal Scott** called this meeting to order at 6:30 PM; Six of the seven Directors were present for a quorum: Helen Scott, Don Kidd, Nan Smith, Sharon Gow, and Susan Flury. There was three Members and five visitors who had issues to discuss with the Board.

Minutes: December minutes were approved as distributed, **Don** so moving; **Helen** seconded, and the motion passed.

Treasurer's Report: Was read by **Helen** and will hang on the bulletin board of the Community Center- checking account balance of \$53,494.40 includes holdings of the Scholarship Fund (\$12,528.05) and First Citizen fund (\$354.78). Bingo has done very well this month, earning \$720.00 for a total of \$20,677.21.

Committee Reports: Scholarship: No changes.

Paving: No changes.

Grant: Still in process

First Citizen: Nancy Tague announced that the posters for the celebration are out and nominations open. The Celebration is set for March 7 and nominations are due by February 11. Tri-tip will be on the menu again this year. The Committee requests \$250 to cover food and supply expenses. It has been two years since the Committee have asked for money for this community-wide event; any excess funds will be held over in the First Citizen account for future Celebrations. **Nan** moved we allot \$250 to this Committee; **Don** seconded, and this motion was passed. **Nancy** shared expense compilations of all cost associated with this event since 2006; she has kept meticulous accounts.

Unfinished Business: As discussed last month when the issue was tabled, we have yet to suggest an amount for donation to the track replacement. **Rich Livermore** reports the project has received \$310,000 in donations for the estimated project cost of \$360,000. At the next Board meeting, we will have a suggested donation amount to bring to the Membership; we will need their approval if it is more than \$350. Meanwhile **Don** moves that we waive the rental of the building for their Valentine's fundraiser on February 13; **Sharon** seconded, and this motion passed. **Rich** assured us that the issue of the insurance had been resolved and we would soon be receiving confirmation of same. This was in relation to the serving of alcohol-issue which GCC insurance would not cover. Approximately 25 families have renewed or become new members by today, which is the last day to pay dues in order to vote at the Annual Meeting Feb. 18. The Secretary sent the year-end letter to approximately 80 households who either were current members or had been in the last several years.

New Business: Dianne Muscarello and **Nancy Tague** had asked for time on the Board agenda to request assistance from the GCC during the transition of the Holiday Food and Gift Program from management by Scoutmaster Stu Carlson to the new steering group of Dianne, Nancy, Ted Damewood, Jeannie Black, Ian Quimby and Dick

and Nancy Kreger, all of whom had been associated with this Project for many years. The intention is to apply for a 501C3 standing and in the interim, they are requesting the GCC register as a sponsor for this, until they receive their own charitable designation. This Group would set up a separate bank account for donations and contributions and grants, thus there would be no co-mingling of funds and no financial obligation to the Club. Since this activity is one which we performed for this Project for many years prior to recently, **Nan** moved we sponsor this project; **Don** seconded, and this motion was passed. We appreciate assisting in this important project and thank the group for outlining the exact status and duties associated with this sponsorship.

Donal requested election assistance at the Annual Meeting from **Nancy** and **Dianne**, which they granted.

Announcements/Communications: The next meeting of the Board is scheduled for March 17 at 6:30. This meeting was adjourned.

Nan Smith, Secretary