

**GLIDE COMMUNITY CLUB
ANNUAL MEMBERSHIP MEETING
February 18, 2020**

President Donal Scott called this meeting to order at 6:32 PM; all Directors and 11 other members of GCC were present. The current Board members were introduced: Vice President Don Kidd, Secretary Nan Smith, Treasurer Helen Scott, Members-at-Large, Sharon Gow and Susan Flury.

Minutes: Secretary Nan Smith read the January membership minutes; there being no corrections, the minutes were accepted as written.

Treasurer's Report: Is available on our bulletin board and on the GCC website.

Committee Reports:

Scholarship: The committee consisting of Donal, Jim Smith and Debbie Barbre has selected 7 outstanding Glide High School Seniors and their names will be announced at the First Citizen Banquet on March 7. There are 4 students who will attend UCC and 3 who will attend a four-year institution for a total to be awarded of \$12,000. These funds come from our Bingo directly from bingo earnings, the Glide Wildflower Show kitchen and pie sales contribute. The Scholarship money goes directly to the school in their names

First Citizen: Nancy Tague reports all is in readiness for the Annual First Citizen's Celebration to be held March 7 here at GCC. All community members are invited, doors open at 6, tri-tip meal will be served at 6:15. There will be live entertainment and the dinner is free and donations are accepted. Glide's 2020 First Citizens will be announced, as well as Scholarship recipients.

Membership: The Club currently has 35 households who have paid their \$10 dues by the voting deadline of February 18.

Elections: Donal yielded the floor to Election Coordinator Dianne Muscarello who reports there are 21 Members or proxies here who are eligible to vote and have been issued ballots. There are currently 6 on the Board of Directors and our Policies provide for a maximum of 9. The terms of Nan Smith and Don Kidd expire at this time; they are both willing to run again for another term. Dianne asked for any additional nominations from the floor: nominated were: Bob Trusty, Marlee Hollaman, Rama Malone and Mark Csernak. Dianne invited those candidates to tell something about their backgrounds and why they desired to be on the Board.

- . Rama has lived in this community for 3 years, assists in running a business here in Glide and has experience in general business operations and management, writing, graphic design and social media.
- . Mark has been in Glide 15 years; he came from the Rogue Valley and has been a Glide FD volunteer. Mark has a background and expertise in marketing. He feels his addition to the Board will bring new skills and additional use of the building for the community.
- . Marlee has lived here 18 years and established and run a business here in Glide; she is active with the cheerleader unit in Glide school and has an 11-year old daughter. Her desire to be on the GCC Board is to make the building accessible to more of the community. She feels she can help us reach more of the community through social media.

- Bob is a retired military veteran and taught the Wolf Creek Conservation Center culinary unit for many years. He knows many of Glide's community members and led his culinary students who have prepared and served meals for the Wildflower Show, and First Citizen organizers. After retiring several years ago, Bob wants to join the effort of GCC and give back to the community.

Dianne directed the membership to vote; the ballots were collected and tallied. There was one vote unnamed which resulted in a tie for one of the positions, so this vote was taken again and Dianne announced those 5 Members elected in order of number of votes, which determines the length of term in Office: Don Kidd, Bob Trusty, Mark Csernak, Rama Malone and Nan Smith. Don, Bob and Rama were awarded a three-year term, Mark a two-year term and Nan a one-year term, bringing the number of Board Directors to 9 Members.

Dianne opened nominations for President: Donal nominated Don Kidd; there were no further nominations and she declared Don President by acclamation. Nominations for Vice President were Donal Scott and Mark Cserna; ballots were collected and Mark was elected. Nominations for Secretary were called for and Nan Smith was the only nominee; Dianne declared Nan Secretary by acclamation. Nominations for Treasurer were Rama and Helen; ballots were collected and Helen was elected Treasurer. Dianne declared the nominations complete and turned the floor to newly elected President Don Kidd, congratulated the new Officers and Directors. Ballot collectors and counters were Dianne, Alycia Gaye and Nancy Tague and the ballots and results will be retained in the Club's files. They were thanked for their work.

Announcements/Communications: This meeting was adjourned at 7:48. The next meeting will be March 17-Board meeting at 6:30 and membership meeting immediately following. Don called for any other business and there being none, he adjourned the meeting.

Nan Smith,
Secretary