

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
May 19, 2020**

President **Don Kidd** called this meeting to order at 6:30 PM; seven of the nine Directors were present for a quorum: Helen Scott, Donal Scott, Mark Csernak, Nan Smith, Sharon Gow, and Bob Trusty. There were no other Members or visitors. Social distancing and other risk-avoidance measures were observed. Don welcomed all and ensured all were Introduced to each other since this was the first meeting since the Annual Meeting in February where three new Directors were elected. He evinced his hope that we would all work well together for the good of the Community Club. Since this was the first Board meeting since January we had much to cover.

Minutes: January minutes were approved as distributed, **Mark** so moving; **Bob** seconded, and the motion passed.

Treasurer's Report: A summary of all financial transaction for the calendar year 2019; and a detailed report for each of the months of January, February, March and April 2020 were distributed by **Helen** and will hang on the bulletin board of the Community Center- the checking account general fund balance is \$50,813.38 which include fund-holdings of \$382.64 of First Citizen account, and \$12,528.02 in the Scholarship Fund. Bingo account, which can be used only for building maintenance and Scholarships, holds \$22,676.51.

Other items discussed regarding financial matters:

- > Income was down due to COVID-19 restrictions and loss of Bingo sessions.
- > New Members had some specific clarifications questions about the income sources and expenses since this was a new statement in their experience.
- > Helen confirmed that all financial holdings belonging to our sponsored organizations were distributed.
- > Helen reports that when we are able to resume Bingo, **she** and **Donal** will no longer be running the sessions every Friday, and that Julie Engler will no longer be assisting. We will need to make alternate plans for this, our fund-raising dedicated to our Scholarship program. It is imperative that financial records be kept accurately and all gaming requirements by the State be adhered to.
- >Tang Soo Doh plans to start up again in June.

Committee Reports:

Paving: **Don** reports COVID-19 has interrupted any progress on this issue.

Grant Request: This was intended to be for financing the paving project and **Donal** reports he has suspended grant application until the Paving Project can be revisited and COVID-19 restrictions ease. Since this is on hold, bids will have to be reissued and the financial request will be changed. It is hoped that Mark, who has grant-writing experience, will take up this item.

First Citizen: Nan read the Committee Report from Chair **Nancy Tague**. About 100 attendees enjoyed the tri-tip dinner at which FC nominees were introduced; Arlene Kidd and Barbara Pieskie were awarded 2020 First Citizens. Expenses were similar to those of the last two years, but cash donation were again down and cover only half of the total expenses for the banquet; more than 80% of the cost is for the meal. The Committee is encountering the same uncertainty we all are with COVID-19 issues and will revisit the meal costs and gathering risks for future celebrations. They encourage us to continue consideration & information-gathering for future FC nominations.

Issues from the Club Reports Calendar:

> **Audit:** Chuck Schnautz has historically performed GCC audit and Helen will inquire if he will do it this year. Chuck has done this on a volunteer basis; if he is not available, we will have to find another professional to do so.

> **Meeting Date:** We are required to consider if the time/date of meetings is satisfactory; general agreement is affirmative. **Nan** moves that third Tuesday at 6:30 PM remain our scheduled time; **Donal** seconds and this motion is passed.

> **Annual Bingo report:** Has been submitted, returned and re-applied for.

> **CT-12:** Application has been submitted to our Tax Accountant; for completion.

> **990 for IRS:** Same as above.

Unfinished Business: The North Umpqua Holiday Food & Gift Program has received the 501c3 for which they applied and will no longer require our sponsorship and thank us for our help during the period of transition from the former 'Christmas Food Basket Project' sponsored for many years by the Boy Scouts. Helen reports that in her attempt to access our Safety Deposit box at Umpqua Bank, the Bank was unable to find signature records and despite her possession of the keys and multiple visits, she was still unable to access it. This is an unacceptable response since we are the Renters of that box. Discussion led to **Nan** or **Don** volunteering to write a letter to bank management requesting immediate resolution of this issue. Regarding the request in January to donate to the Glide Booster Club for their track rehab and our inability to meet since then, discussion led to the motion made by **Nan** and seconded by **Bob** that we donate \$500 to this project. A majority of Directors voted to pass this motion. The point was made that the Boosters had achieved considerable funds for this project and that GCC planned to donate our hall rent-free to their fund-raising events if requested. We will submit this recommendation to the Membership for ratification as required.

New Business: Nan expressed her concern that the verbal informal agreement to let the Farmer's Market conduct Tuesday activities outside the Annex that this agreement should be documented/formalized for the Record and so that we would not be liable for insurance purposes. We have a form for this purpose in our P&P. Mark volunteered to contact our Agent to get insurance indemnification to protect us.

Other: One or more Directors wish the following to be considerations for the next Board meeting: Vet's Memorial request for installation of video surveillance coverage of their installation due to vandalism and theft there; a review of P&P manual; future Bingo staffing of operations.

Announcements/Communications: Read were: two thank-you notes from Glide Helping Hands for our donation, a thank-you from Barbara Pieske for her award of First Citizen, the resignation of newly-elected Board Member Rama Malone- which is attached to this document in hard copy only, and a well-considered letter from Member Arlene Kidd, to the Board, addressing some concerns for our Membership requirements and requesting new policy for same. This letter is attached to the hard and electronic copies of these minutes. Next meeting of the Board is scheduled for June 16 at 6:30. This meeting was adjourned in favor of the Membership meeting which followed.

Nan Smith, Secretary

Attachment 1: letter from Arlene Kidd;

Attachment 2: letter of resignation from Rama Malone

Attachment 1:

**THIS DOCUMENT WAS SCANNED FROM THE ORIGINAL SIGNED LETTER.
THE ORIGINAL IS IN THE PERMANENT FILES OF THE CLUB**

March 8, 2020

Board of Directors
Glide Community Club

Dear Board of Directors,

When I attended the annual meeting I was taken by surprise. From where I sat it appeared that the new members of GCC all wanted to be on the board and take over the finances. I may be mistaken, but they came to one meeting prior to that. why would we trust you to take over the finances? Becoming members is great but wanting to take over, especially the finances, not so much. After the meeting I decided that I had to say something.

I urge the board of directors to adopt new policy.

1. Members that are considered to be elected to the to the board should be
Members of the GCC for one year prior to being elected to the board.
2. Those elected to the board should serve for one year (or a specific number
of meetings in the year) before being elected as an officer. Because of
problems in the past with the finances and the time we had to
spend to get things back on track I feel anyone being elected to the position
of Treasurer should be willing to have a background check. Perhaps a
finance committee to work with the Treasurer. But not just hand over the
checkbook.

We attended the Glide 1st Citizen event Saturday, which is a GCC event. Most of the prior board members were there, but the only new member of the board that showed up was Mr. Trusty.

Being on the board is more than attending a meeting once a month. I hope that the interest of the new members of the board is a positive thing, time will tell.

Sincerely

/s/ Arlene Kidd