

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
July 21, 2020**

President **Don Kidd** called this meeting to order at 6:35 PM; six of our eight Directors were present for a quorum: Helen Scott, Donal Scott, Mark Csernak, Nan Smith, and Bob Trusty. There were no other Members or visitors.

Minutes: The June minutes had been emailed or mailed to all Directors and were reviewed by each Directors, after which **Mark** moved that they be approved; seconded by **Donal** and the motion passed.

Treasurer's Report: **Helen** distributed and read the June financial report; checkbook balance is \$49,770.46 of which \$37,859.77 is available. Income was \$1048.72 and expenses were \$2013.80. Our Bingo account, which can be used only for building maintenance and Scholarships, remains \$22,676.51.

Committee Reports:

Bingo: Bob is still assembling information on this issue. It is clear that the community would like to resume Bingo and since the majority of the Board is in favor of reinstating this activity since this activity funds the scholarships for Glide HS students, he will continue to investigate. It is important that we comply with the Gaming laws issued by the State to retain our license. Being unfamiliar with the game, Bob would like some written directions to get a better picture. Nan will look for an outline of some directions she wrote some time ago.

Issues from the Club Reports Calendar:

> **Audit:** As Chair of the Audit Committee, Mark is continuing to pursue persons to conduct the required Records Audit.

> **Taxes:** Are due in August and the records are in the hands of the CPA who is performing this service.

Unfinished Business: The issue with the safety deposit box has been satisfactorily settled, so although Nan has written the issue letter, it is no longer needed. The signature card has now been correctly filed and Helen has access to that box.

Mark has completed an application for a quote from our insurance carrier for liability coverage and will submit it. We discussed again the indemnification agreement **Mark** has developed for Farmer's Market organizers to protect the Community Club from liability issues. He will soon have it ready to give to Rebecca Dunnevant to have her vendors concur. Don is still working on getting info re: video surveillance needs from Bill DeGroot. **Mark** reports that he has checked the yard lights and find there is power to the poles; he will discuss the issue with an electrician.

New Business: None

Announcements/Communications: We received a letter of thanks from the Glide Booster Club for our contribution to the track rehab activity. Our next meeting will be August 18; **Nan** will send an informational message to the Webmaster announcing that both Board and Membership meetings are being held on the usual third Tuesday of each month. A motorcycle group rents the Community Center to gather on this Saturday with live music, bike displays and food items for sale. There will be fewer than 10 people in the kitchen complying with State orders regarding social distancing. The gathering itself will be held outside. **Don** and **Helen** will meet with the group on Friday to get the contract signed and work out all compliance issues.

This meeting was adjourned at 7:35 PM after **Mark** so moved and **Helen** seconded; this motion was passed. .

Nan Smith, Secretary