

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
October 20, 2020**

President **Don Kidd** called this meeting; seven of our eight 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.

Minutes: No meetings were held in August or September, all because of lack of a quorum or fire evacuations. The July minutes had been emailed or mailed to all Directors and were read by Secretary **Nan**. **Bob** moved they be approved, **Mark** seconded and this motion was passed.

Treasurer's Report: **Helen** distributed the financial reports for July, August and September and entertained questions regarding same: checkbook balance is \$50,483.29 and available funds there are \$39,513.10. The Bingo account still contains \$22,676.51 since we are long longer having Bingo due to the Covid 19 measures. These reports are posted on the GCC Bulletin Board. She also brought a notice from the local newspaper that the main branch of Umpqua Bank is intending to sell their branch to Spokane Teacher's Credit Union, which will affect us as our bank deposit box is held there. We assume it will be transferred to another Branch of Umpqua Bank.

Since this is the first meeting we have had since July, we are revisiting issues we were working on at that time:

Committee Reports:

Bingo: **Bob** reports no progress since he was gone on fires. Nan is writing process. He stated one object is sharing the chore with another organization. This may be rather awkward since the license is issued to us.

Unfinished Business: **Helen** reports the taxes were done and paid in August; the total was \$57. **Mark** reports he will revisit those items for which he has volunteered or been assigned: the insurance for Board Members, the Audit of our finances and the indemnification form. Since the Farmer's Market is over for the year, this item is not currently a priority. Mark will remove the event from the outside yard sign. **Don** has heard nothing further on the Veteran's Memorial wanting video surveillance so we will drop this task until/if we are recontacted about it. Regarding the defective yard light, **Mark** has confirmed that it is receiving power; **Don** has a bucket and will look at the light and possibly procure some parts from Bob Yancy. Mark volunteers to assist.

New Business: **Don** has contacted the County to remove the large dumpster located in our parking lot for fire-related refuse. He will follow up if the situation warrants. The Holiday Food and Gift Basket sent us a letter requesting a donation; **Nan** moved that we send them \$150 as usual, **Sharon** seconded and this motion was passed. Don said he had talked to Dick Kreger and the Organization wants to use the Annex to store boxes and our parking lot to do the distribution. **Bob** moved that we allow the Organization to again use the Annex and the parking area rent-free; this motion was seconded **by Mark** and passes. **Helen** will send them a check. Another request for rent-free use of the

building was made by **Kara Weber** for the Halloween Party which Donnabelle Jones and Susan Flury usually organize but will not be doing this year. Discussion led to a motion by **Mark** that we grant rent-free use of the building and will reimburse Kara up to \$100 when she presents the invoices for candy to Helen for payment; this motion was seconded by **Bob** and passed. **Helen** will reply to Kara with our decision. **Rebecca Dunnevant** requests confirmation that she will still be allowed to rent the Community Club Building for the Glide Craft Fair December 5 and 6. She has plans to limit social distancing for vendors and customers and will purchase the required insurance when we so confirm. **Bob** moved that we allow this event to occur but that Rebecca does not get the building rent-free; **Sharon** seconded and this motion was passed. **Nan** will communicate our decision to Rebecca.

Announcements/Communications: Our next meeting will be November 17. This meeting was adjourned at 7:25 PM after **Mark** so moved and **Sharon** seconded; this motion was passed. .

Nan Smith, Secretary