

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
January 19, 2021**

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

Minutes: The December minutes had been previously distributed; Sharon moved to approve, and **Mark** seconded.

Treasurer's Report: **Don** distributed both the summary of 2020 expenses and income which show a total of \$12,796.89 for annual income and \$15,030.30 for expenses leaving a total of -\$2,233.41 for last year. The December statement shows our checkbook balance of \$51,260.99 and \$40,290.79 of available cash. These reports were prepared by Helen Scott who had a prior commitment tonight; they are posted on the GCC Bulletin Board.

Committee Reports:

Bingo: **Bob** reports he and **Nan** met to review the process of Bingo earlier today and he has a much better understanding of the procedures we have used for this fundraising effort for Glide High School scholarships. **Don** loaned him the 'Bingo Bag' with the sound system keys and all the required paperwork to meet the gaming license requirements. He intends to develop a flyer/poster to advertise the games when we can resume them and is considering a twice-month event rather than weekly.

Unfinished Business: **Don** has some fine-tuning to arrange with the yard light and will contact the installer. **Mark** reports no progress on the nominations for Directors. On the issue of insurance for the Board, Mark made available the prospectus by Umpqua Insurance as he promised. **Nan** emailed this to all Directors except Susan Flury and Sharon, to whom she will give hard copies. The annual fee quoted for \$1,000,000 of coverage is approximately \$1300. The Board discussed and felt that since we are not making any large financial decisions, we do not need this insurance now but will shelve this for the moment. **Bob** reports that the Secretary is not yet ready for him to do the Records Audit, but it is still on his radar. Some suggestions for individuals who might perform the Financial Audit required were: Carol DeGrout and Bernie Eatherton and Susan's friend Karrie. There is no requirement for this individual to be a CPA. **Nan** volunteers to investigate.

New Business: A potential renter, Jeff Mornarich, requires DFN services to the building for his seminar and asks us to investigate. We currently have WIFI through CenturyTel. **Don** volunteers to investigate with DFN. Since Helen has another meeting on the third Tuesday of every month and would be unable to attend our Board Meeting and there were no objections to **move** our meetings to the **third Thursday**, **Nan** moved, and **Mark** seconded that we make this change; this motion was passed. There was considerable discussion regarding the Annual Meeting which is set annually to occur the third Tuesday of February and includes elections for Directors and Officers for the year.

Among these discussion items were that we have had only 5 Board Meeting/Membership Meetings this year due to Governor's attendance restrictions; the only attendance of Membership meetings has also been the Board members; given the current restrictions on attendance, we have not sent dues notices, nor published plans for the Annual Meeting 60-days prior to same as we require. **Mark** moved and **Bob** seconded that we move the Annual Meeting to the third Thursday in July; this motion was passed. **Mark** then moved that we consider those individuals who paid dues in 2020 to continue being valid Members until the Annual Meeting; this was seconded by **Sharon** and the motion was passed.

Announcements/Communications: A card from the Glide Booster Club with a picture of the new track at the high school and thanking us for our donation to same was read. Our next meeting will be November February18. This meeting was adjourned by a motion by **Mark** who so moved, and **Sharon** seconded; this motion was passed. .

Nan Smith, Secretary