

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
March 18, 2021**

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

**Minutes:** The February minutes were read; they were accepted with a correction- that being the annual bingo license was \$20 instead of \$50.

**Treasurer's Report:** **Helen** distributed the financial reports for February; our income for the month was \$1,006.97, Expenses were \$600.77 leaving our checkbook balance of \$49,516.95 of which \$38,546.75 is available cash. The Bingo account still contains \$22,521.10 since we are no longer having Bingo due to the COVID-19 measures. These reports are posted on the GCC Bulletin Board.

**Committee Reports:**

**Records Audit:** **Mark** chairs this Committee, assisted by **Bob**. They agreed to perform March 25 at 9:00. **Nan** will open the files for them.

**Unfinished Business:** **Don** is still in process of the yard light adjustment with Hacksaw Bob. **Nan** reports that Chuck Schnautz has agreed to complete the financial audit again this year. **Helen** agrees to contact him to agree to details. **Mark** approves. **Nan** asks that the 'Bingo Bag' currently held by Bob be located here at the Center where it can continue to be under lock and key. **Bob** agrees to same. DRN installation of their net has not yet taken place.

**New Business:** **Helen** has been informed that the sterilizer, which is often referred as the dishwasher, in the kitchen does not heat to required temperature to meet the health inspector's standards. The County asks her to keep a log to verify temperatures. We discussed the difficulty of getting authorized repair/replacement on this equipment and will await information from the temp log before taking any action. **Nan** will inform Barb. \* **Mark** had some information concerning posting information on FaceBook. Webmaster Dianne Muscarello has told us she does not post anything regarding the Community Club on FaceBook, so any information about us comes from other sources. She believed that Mark wished to do the posting on FaceBook if it was desired. **Mark** also pointed out that the meeting date on the Webpage needs correcting to Thursday, instead of third Tuesday. **Nan** to communicate to Dianne. Helen was contacted by Chris Claire from Glide High School inquiring if GCC would offer scholarships this year; she refers to our lack of income. She pointed out to him that of those awarded last year (two \$3000 and two \$1000); the two \$1000 scholarships have been picked up, one \$3000 has been changed to \$1000 since the recipient decided to go to a city college, but other recipient has not responded. The money goes to the institution, not the individual. Chris will check on these and reply to Helen. The Board will put this issue on the agenda for April make this decision.

**Announcements/Communications:** Our next meeting will be April 15. This meeting was adjourned at 7:25 PM after Mark so moved and Donal seconded; this motion was passed.

Nan Smith, Secretary

\*In a discussion with Barb Suffridge about the sterilizer on Friday, March 19, Nan found that the rinse cycle was not reaching 188 as required by the health department-sometimes it was 180 or 185. Barb's solution was to run the cycle again when it comes to required temperature. She washes only serving implements and occasionally a pan(s) in which the food is delivered. These pans are presumably sterilized again when they reach Winston kitchen.