

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
May 20, 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, Bob Trusty and Mark Csernak. There were no other Members or visitors.

Minutes: The April minutes were distributed; there were no objections to their passage.

Treasurer's Report: **Helen** distributed the financial reports for April; our income for the month was \$xxx1916.97, Expenses were \$573.75 leaving our checkbook balance of \$51,862.84 of which \$39,892.64 is available cash. These reports are posted on the GCC Bulletin Board

Committee Reports:

Scholarship: **Nan** reports that four applications for our three scholarships have been submitted; she will pick them up at the high school tonight. She, Bob and Donal will meet May 25 to select. They will be awarded at graduation by Glide High administration on June 6. Helen has tracked down the formerly-unheard-from scholarship recipients from 2020 (Calvin Metz-UCC, \$1000; Tyler Organ \$3000, OIT; Emily Michelle \$100 to UCC and Jasmin Rams-\$1000, UCC) and has issued all checks; this leaves \$6587.55 in the scholarship fund for 2021.

Unfinished Business: A group gathered by **Don** to replace the yard light sensor has been successful; it turns out that the defective sensor also affected an electrical issue for the Vets Memorial so more than one problem was solved. The light was also turned down to reduce lightshed for the neighbors. **Helen** is arranging financial audit with Chuck Schnautz. **Nan** has been unable to begin work on the membership files as recommended by the Records Audit committee. We have still not been notified if DFN has completed installation of their network the hookup but the new installation will require rental of a router for approx. \$30/month. Nan moved and Sharon seconded that we purchase a router for use with this system, rather than rent. **Mark** will investigate needs and recommend and locate a product to meet our needs. **Bob** has more information on the possible procurement of an electronic reader board which he proposed this spring. The current board is 86 x 48 inches, and he feels that a device which would fit within the current frame would be cost-effective. New products available from USA Liquidation would be from \$1785-2185 which are more financially attainable for us than the previous estimate of \$8000. This issue will be retained for possible action when we begin accumulating income later. The 2020 taxes are finished and submitted. There was no tax payable to the IRS, but \$27 to ODR, which Helen paid.

New Business: Don had poled the Board earlier this month regarding whether GCC would host the wood sculpture created for the community by the Archie Fire rehab efforts and the vote was overwhelmingly affirmative; some Board members took a trip out to see the art piece which is about 16 feet wide. Transportation, the construction of a roof and an enclosure to protect the piece are all provided by contractors in the Fire area, as a gift to Glide. Our responsibilities will be development of a pad for the sculpture. Don has used his excavator to level an area for the pad from the soil and rocks out between the Vets Memorial and the Annex. He reported that there was more earth work to be done, drainage and rock work. Bob and Mark have committed to assist and Mark Long and Jim the tree guy and Bill DeGroot as well. There had been some concern previously that any work in that area would cause death or damage to the existing trees; Bob will provide some tree wrap that will mitigate these possibilities.

Announcements/Communications: Our next meeting will be June 17. This meeting was adjourned after Sharon so moved and Bob seconded; this motion was passed.

Nan Smith, Secretary