

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
June 17, 2021**

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

Minutes: The May minutes were distributed; there were no objections to their approval.

Treasurer's Report: **Helen** distributed the financial reports for May; income was \$986.97, expenses were \$6640.27 - \$6000 of which was from last year's scholarship awards leaving our checkbook balance of \$46,209.54 of which \$39,239.34 is available cash. These reports are posted on the GCC Bulletin Board

Committee Reports:

Financial Audit: A letter from Chuck Schnautz who performed the financial audit for the past year was written June 3, 2021. Together with Treasurer Helen Scott, Chuck reports that the records were in order and complete and compliments Helen for an outstanding job. He recommends that the Club consider a booking program such as Quickbooks to relieve the burden of this job on the Treasurer and remarks that it would be hard to find a replacement for her.

Scholarship: **Nan** reports that three \$1000 Scholarships have been awarded, the letters to all four applicants have been mailed and contact information for Helen has been given. All four applicants were Valedictorian at Glide High School: Ruby Livingston, Brandon Byrd, and Camryn Marshall were selected. The Committee was Donal Scott, Bob Trusty and Nan.

Unfinished Business: The sanitizer issue is still in process; **Mark** is ordering the part.

Helen reports that she witnessed the DFN being hooked up last week, also the phone. **Mark** will still be exploring our purchase of a router to avoid the monthly rental from DFN as moved in April. Restarting Bingo was discussed; **Bob** was not here and he has possession of the "Bingo Bag" and is the planning committee for this restart. Bob will also have more information on the electronic board proposal. **Sharon** suggested we may get donated funds for this expenditure; Nan volunteered to write a grant applying for these funds but not in the immediate future.

New Business: Re: Annual membership meeting: Secretary **Nan** reports that due to her time constraints it will not be possible for her to complete the required jobs to have the Annual Meeting in July, as we proposed earlier this year. There was general discussion about the timing of this meeting; Helen moved and Mark seconded that we return to the pre-Covid Membership-year and begin in January 2022. The plans for installation of the art piece created for the community by the Archie Fire rehab efforts are still on track. **Don** has done some preliminary leveling in the allotted space but the pad itself will be done by Wally Plickett & co. Don will be the point-person for these arrangements.

Announcements/Communications: Our next meeting will be July 15. This meeting was adjourned at 7:20 PM after Sharon so moved and Bob seconded; this motion was passed.

Nan Smith, Secretary