

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

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

Minutes: There were no notes or minutes from the July meeting since there was no Secretary available. There was no business conducted. It was a very short meeting as the renters needed the building.

Treasurer's Report: **Helen** distributed the financial reports for July; income was \$1406.976, expenses were \$859.71- awards leaving our checkbook balance of \$4647291.19 of which \$40,320.99 is available cash. Bingo remains at \$22,494.10. These reports are posted on the GCC Bulletin Board.

Committee Reports: None

Unfinished Business: The Bingo Bag is now located in the Office upstairs until we restart the games which provide our scholarship funding. Bob is collecting information on the electronic board proposal; there will need to be some electric changes to accommodate this, so Bob will get an estimate from North River There have been no complaints about the sanitizer issue; Mark is still ordering the part. DFN has installed their equipment.

New Business: Helen and Donal have observed a community member stealing water from the front faucet. They will give the faucet lock to Don and he will install.

Announcements/Communications: Our next meeting will be September 16. This meeting was adjourned

Nan Smith, Secretary