

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

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

Minutes: The October minutes were distributed to the Board and read by the Secretary. Helen graciously took notes in Nan's absence. There were no objections to their adoption.

Treasurer's Report: **Helen** distributed the financial reports for September; income was \$976.97, expenses were \$1726.15 leaving our checkbook balance of \$47,610.24 of which \$40,890 is available cash. Bingo remains at \$22,494.10. There is \$382.65 in the First Citizen Account and \$5587.55 in the Scholarship Account. These reports are posted on the GCC Bulletin Board.

Committee Reports: **Bob** reported on the electronic reader board which has been received and inspected and with Mark's help has been secured in the upstairs office. PP&L will plan to hook up power to the pole prior to November 24, so North River Electric will do the electrical work leaving room to install the Reader Board by later that week. The generous contribution of \$10,000 by Laverne West for this very purpose. **Mark** pointed out a sale at Costco on the router he thinks we need and will check with DRN to see if it is compatible; we have already voted to allow him to purchase whatever is needed. He has ordered the gasket for the sanitizer replacement in our kitchen, but it is stalled because of supply issues. **Helen** reported that the only scholarship not picked up was to Cameron Marshall. As holder of the Chair on Bingo, **Bob** suggests we start Bingo after the holidays. There was much general discussion and we all agree that we should have a 'practice run' prior to opening. Let's set a date at the next meeting.

Unfinished Business: **Sharon** reports she has visited the wood sculpture done in memory of the Archie Fire and sees cracking/crazing which indicates it should be put under cover soonest. **Don** and **Mark** discussed the structure project to be built for the display of this artwork. **Mark** offers to do a line drawing of the roofline; **Don** will contact Mr. Parazoo to explore building and moving the piece. It was moved by **Bob** and seconded by **Sharon** that we allow the Wildflower Show to use the Center on the dates they requested. This is a rent-free use but the Council gives us a certain percentage of the door receipts

New Business: Discussion regarding the pie table which we have usually run and is a good draw to the Wildflower Show – both **Nan** and **Helen** will not be able to run this effort as they have for many years. **Nan** suggested we allow some other local

organization to use this as a fund-raiser. **Bob** suggested that the cheer group might be willing to take over this effort and since this is our fundraiser for the Glide Scholarship program, share proceed, perhaps 50/50. **Nan** will give **Bob** the last few years of information about pies, etc. for when he discusses this with the Cheer group. He will report in December.

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

Respectfully Submitted,

Nan Smith
Secretary