

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
December 16, 2021**

President **Don Kidd** called this meeting to order; six of our eight Directors were present for a quorum: Helen Scott, Sharon Gow, Bob Trusty, Mark Csernak and Nan Smith; absent was Susan Flury. Member Rebecca Dunnivant was present at our invitation.

**Ashton Olson**, who will be renting the building for her Thursday dance group, Came to the Board to ask if she could hang her banner on the building advertising the group. This would not be feasible as the surface is stucco; suggestions were that the event be posted on the new reader Board, that it be advertised on Facebook and/or that the banner could be planted in the soil outside the building. She will be in contact with **Rebecca** on these issues.

**Minutes:** The November minutes were distributed to the Board. There were no objections to their adoption.

**Treasurer's Report:** **Helen** distributed the financial reports for November; income was \$11,106.97 which included the \$10,000 generous donation for the electronic board by LaVerne West; expenses were \$8659.48 leaving our checkbook balance of \$48,759.70. of which \$43,789.50 is available cash. Bingo remains at \$22,494.10. There is \$382.65 in the First Citizen Account and \$4587.55 in the Scholarship Account. These reports are posted on the GCC Bulletin Board.

**Committee Reports:**

**Reader Board:** **Bob** has installed and gotten the power hooked up to the electronic reader board. It is currently working thanks to his wife, Pearl, who programmed it. Bob will do the programming in conjunction with Rebecca Dunnivant. (See New Business) We anticipate this will be a real help in communicating GCC and community events.

**Router:** **Mark** has purchased and installed tonight the router he purchased to eliminate the need of renting DRN's router, which he will return to DFN. He will be requesting reimbursement of \$129.99, which we already authorized him to do. Having our own router will save us about \$35 a month to DFN.

**Sanitizer:** **Mark** has ordered the gasket from Hobart and will install it when it arrives. The cost was \$100.61 which he was authorized to purchase.

**Bingo:** We agreed to a practice night for the Bingo effort for January 11 at 6:30 PM here.

**Unfinished Business:** More good news! **Mark** and **Don** have contacted Bob Fergueson who has offered to mill some cedar lumber at no charge for the sculpture enclosure if supplied with logs. His son Rob will draft a set of construction plans for the structure-**Mark** did a line drawing for this effort.

Discussion regarding the pie table at the Wildflower Show – **Bob's** wife Pearl is taking this item to the cheer group to see if they wish to do it for a fundraiser. We should know by January if they will take it on so that we can let the Wildflower group know. **Nan** gave Bob the last few years of information about pies, etc. for when he discusses this with the Cheer group which will be this week. **Nan** agrees to answer questions, etc. with this group.

**New Business:** **Helen** has given her resignations as both Rental Manager and as Cleaning Manager, both unpaid positions which she has done for many years, to President **Don**. **Rebecca Dunnavant** has volunteered to take over these jobs and Helen has turned over the paperwork and supplies to her. The Board accepted without vote this action. President **Don** offered \$50/month for the Rental Manager duties and asked Rebecca to keep track of the time she spent on the cleaning and we could negotiate fees for these tasks. Rebecca accepted the \$50 fee for the renting duties. She will make a rental calendar. We thank **Helen** for all her years of contribution to these jobs. The Board will authorize these monetary decisions at the January meeting. There was discussion of raising the cleaning deposit/cleaning fees for rentals since we would now be paying for cleaning.

We are unsure if Dianne Muscarello will continue as web manager. **Nan** will discuss this with her.

**Helen** pointed out the vegetation growing in the gutters of the Annex. **Bob** will deal with this when the weather dries. She also reminded us that Donal would no longer be cleaning the heating duct heads. **Mark** will do this. She and Donal will also not be doing minor maintenance to exterior of building nor weeding/landscaping.

**Announcements/Communications:** **Don** announced that he was considering resigning from his position on the Board and would be finalizing his decision at the next meeting. The letter sent by **Nancy Tague** and **Dianne Muscarello** was read and is attached to these minutes. This stated they would be unable to chair any further efforts on the First Citizen project they had spearheaded for some many years, but offered to provide guidance and information and detailed the loss of some GCC property which was lost when their home burnt last fall. Dick Kreger and Nancy Kreger would provide some assistance as well but will not be spearheading this effort either.

Our next meeting will be January 20. This meeting was adjourned

Respectfully Submitted,

Nan Smith  
Secretary

