

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
January 20, 2022**

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 were Donal Scott and Susan Flury. Other Members present were Rebecca Dunnivant-Rental Manager, Kara Weber, Olivia Meisner and Annabel Kelley there for the Membership Meeting.

Minutes: The December minutes had been distributed to the Board and were present at the meeting; Mark moved and Sharon seconded that they be approved.

Additional agenda items: Rebecca has questions/comments regarding rentals

Treasurer's Report: **Helen** distributed the complete financial reports for 2021 showing total income of \$25,221.94 for the year and \$28,329.80 leaving our checkbook balance of \$22,494.10 and Bingo Fund of \$22,561. These reports are posted on the GCC Bulletin Board. She reminds us that at the beginning of 2012 when she became Treasurer, we had only \$7000 in our account.

Committee Reports: See Unfinished Business

Unfinished Business:

>**Helen** reports that the final scholarship winner Cameron Marshall will pick up her scholarship, completing the 2021 scholarship awards.

>**Mark** reports he has attempted to return the DFN router for which he purchased a replacement to save us the \$40 per month charge and made no progress with DFN.

Don will pursue as he was the one who made the arrangements with the installer, and report at next meeting.

>Regarding signature cards at the bank, we will pursue after elections in March.

>Status of sculpture placement; **Mark** reports that he has not located logs yet; Rob is drafting.

> The sanitizer gasket has been replaced by **Mark**.

>TJ Compton will take over website from Dianne Muscarrello per **Mark**.

>**Bob** reports on the mini-meeting we held about Bingo and reports we still want to reinstitute but are having difficulty settling on a date to do so. **Helen** reminds us that supplies for Bingo can't come out of the Club's general funds.

>Subject of exterior maintenance shelved for a future meeting. Donal and Helen have done this for many years but are no longer available. **Nan** suggests considering appointing/hiring a building manager.

>E-sign working well; **Bob** will turn the controls to **Rebecca** per the Board's concurrence. She is directed to consult with Board before significant changes.

> Wildflower Commitment: Per Heather, the Cheer group will take over the pie table

>**Don** asks where the old readerboard is located and **Mark** reports it is near the oil tank. Don suggests it be moved to protect it and **Mark** agrees to attempt to sell it since it is excess to our needs.

>**Mark** suggests we have a lockbox for keys to the facilities and **Bob** seconds this motion which is passed. There is currently little security to the gate which leads upstairs. **Nan** points out that we should have a lock-and-key to the office to protect our computer equipment. **Mark** commits to procuring and installing this lockbox.

Sharon moves and **Mark** seconds that we ratify the appointment of Rebecca Dunnavant as Rental Manager as made by the President in December with a stipend of \$50/month; this motion was passed. **Mark** was asked by the Board to see AddCox about remote control of the HVAC system and be the point-person for the system.

Helen reports the insurance for the building has been renewed. **Rebecca** has questions about the insurance the renters are required to have and will contact our insurance agent and report back next meeting. We require liability insurance of the renters who are having events open to the public for their protection, not ours. **Mark** moves and **Sharon** seconds that we pay the Rental Manager \$15 for cleaning and that she submit a bill to the Board monthly; this motion was passed.

New Business: The meeting is running long, and we have some complex issues to address regarding Membership and the Annual Meeting scheduled for March 17, so **Nan** suggests we have a work session next Thursday to focus on these issues. The Group agrees to January 27.

Announcements/Communications: Our next meeting will be February 17. This meeting was adjourned

Nan Smith
Secretary