

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
February 17, 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 Members Rebecca Dunnivant-Rental Manager, Olivia Meisner, and Arlene Kidd.

Minutes: The January minutes had been distributed to the Board and were present at the meeting; hearing no corrections President Don approved them.

Additional agenda items: **Rebecca** has questions/comments regarding rentals.

>She reports that the rental income for January is \$1316.

> She has an inquiry about renting the Hall to a painting class there; there were mixed feelings about this on the Board-our concern was about protecting the floor but as Nan pointed out, we have a mission to make the building available to the community and this is another opportunity. We asked **Rebecca** to request the plan to keep paint off the floor before committing to this.

>Barb Sulfridge has pointed out to her that the Senior room upstairs has a lot of decorations etc. which belong to GCC and the Senior Meal Program could use the extra space. Nan reports that there are several boxes of old GCC records there which she has not yet been able to go through and agrees that there are things that could be removed/disposed of. We will table this item until the new Board takes over.

>As committed in January, **Rebecca** has discussed the issue of renter's insurance needs with our insurer and we find that the insurer has no position on this issue but feels that we must develop guidelines for who and why we need to require this. **Mark** points out that we had been requiring this for the protection of the renter, not of GCC. This is an issue which should have a committee to develop-another issue to task the next Board with.

Treasurer's Report: **Helen** distributed the January financial statement; total expenses were \$4751.42, income was \$1426.97 leaving a checkbook total of \$43,526.18 with available cash of \$38,555.98. Bingo Fund remains at \$22,494.10. These reports are posted on the GCC Bulletin Board.

Committee Reports: See Unfinished Business

Unfinished Business:

>**Community Notifications:** **Rebecca** reports that the Facebook page is up and running and has directions to the GCC webpage. **Mark** reports in pursuance with the February 2 Board phone-vote re: notification to community members, that he has contracted with Workmates to produce and mail this announcement to 2365 individuals and businesses within a 5-mile radius of Glide for \$1068. We will recommend to the Membership meeting that we will pay this bill. If approved, **Mark** is to submit this bill.

>**Helen** reports that the Bingo relicensing document is due next month to the State; it must include actual days Bingo will be offered. She turned it over to President **Don** for completion.

>**Don** reports that the installer at DFN with whom he had the agreement about replacing their DFN with our own purchase to save the \$40 charge/per month is no longer working there; Don will make another run on this issue with DFN. **Mark** has possession of the purchased router.

>Nan has given **Mark** some documents to present to the Bank so that he can implement a signature card. Don is still valid as a signer on our checking account. After elections, we will revisit.

>Status of sculpture placement; **Mark** reports he has talked to Tom Rondo about the logs; Rob Ferguson's son who is doing the design of the shelter will also develop a list of materials required to build the shelter. This still in process.

>We will let the new Board revisit the Bingo re-opening.

>**Rebecca** has assumed the programming of the e-board and is having good luck. It was suggested that since our electric bill was so high since the e-board, we should get a timer to turn it off at night. **Mark** will pursue.

> Wildflower Commitment: **Pearl Trusty** confirms that the Cheer group is unable to operate the pie table at the Wildflower Show. **Rebecca** says the FFA will assume this role. She is checking with organizations at the school to see who might be interested in operating the kitchen project at the Show. Since Dennis Moore is unable to coordinate this at the Show this year, Olivia will check with Wolf Creek CCC to see if they are interested. Discussion re: the split of the proceeds ensued, but no decision was made; we should discuss this with the vendor first.

> Bob moved and Nan seconded that **Mark** will purchase the lockbox for the GCC keys which should be less than \$200 for GCC. This motion was passed.

New Business: **Nan** will act as the Elections Coordinator for the Annual Meeting.

> **Mark** offers to secure the means to remotely-control the system so the temp can be changed by the Rental Manager to accommodate the renter's needs. He will give the app and password to Rebecca.

Mark moved and Sharon seconded that this meeting be adjourned; motion carried.

Announcements/Communications: Our next meeting will be the Annual Meeting on March 17 at 6:30 PM

Nan Smith
Secretary