

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
April 28, 2022**

President **Don Kidd** called this meeting to order; all Directors were present for a quorum: Sharon Gow, Bob Trusty, Mark Csernak, Kristy Strong, Olivia Meisner, Kara Weber, Rebecca Dunnavant and Nan Smith.

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

Additional agenda items:

Treasurer's Report: **Sharon** distributed the balance sheet for March showing income of \$2,613.94, expenses of \$1932.12 with a balance of \$40,403.85.10 and Bingo Fund of \$22,561. These reports are posted on the GCC Bulletin Board.

Committee Reports: Bingo

Kara Weber

Plans well underway for opening of GCC Bingo on May 6. All Directors should be there to learn how we want to continue functioning. Kristy is designing centerpieces and needs cans. Kara has a complete set of requirements from the Oregon Gaming Commission. We have a Class C license through 2023 and can earn up to \$20,000 yearly.

Scholarship

Nan Smith

Nan will pick up applications from Glide HS and will organize a selection group to review applications. Rebecca, Kristy, Olivia and Bob will comprise this committee.

Unfinished Business:

>The Board authorizes **Mark** to have TJ Compton create a new webpage for GCC for \$120 annual fee; he will invite TJ to the next meeting to see what we need and tell us what he can provide. This motion was made by Bob and passes.

>The key safe should arrive soon and we will need to decide how we will be using it.

Mark will present a bill which is approximately \$100.

>**Don** is continuing to pursue the issue with the DFN router to get credit for the original router as they promised.

>Regarding signature cards at the bank; the issue plods on. **Nan** will write another letter which might meet their requirements, for **Don** to sign. The letter must say to take Helen off as signer and as safe deposit owner.

>Re: status of taxes, **Sharon** reports that they are in the hands of the accountant.

>The IRS 990 is being prepared by the tax accountant.

> **Mark** has received drawings/blueprint and materials list of the sculpture shelter, for which there will be no charge. Bob Ferguson will cut the lumber at no charge if we locate the logs.

>The CT 12 needs to be completed; Nan will research and complete.

>The old reader board, although damaged, and the numbers/letters have been located and donated to Glide Elementary School.

- >The Wildflower pie table netted \$1365.95 and has been deposited.
- >**Mark** reports that the remote-control issue with Addcox has been resolved and the units are working well. He cleaned the filters. **Rebecca** has possession of the controller and responsibility for temperature control. **Mark** also has a password.
- >**Sharon** has a handle on all outstanding bills and ensures all vendors are mailing statements to the PO Box, to which she is the only one who has the keys.
- > The Bingo license has been renewed by Arlene Kidd; it has been received and is posted on the kitchen wall and a copy in the files. Thanks **Arlene**.
- >Tabled yet again, but not forgotten: the Board must develop guidelines for requirement of renter's insurance. The process being required by Rebecca is working for now, which is that each renter having the public attending their event must have insurance, but we do not have a policy in writing.

New Business:

- > **Kristy** will oversee community holiday parties and the Board so appoints after Mark moves to do so. This motion passes. She will need our Tax ID for potential donations.
- > Nan suggests since we have changed Treasurers that we review our requirements and display of the reports and that Mark as Vice President establish a committee to look at this. There is some concern that each individual listing with name of renter does not need to be listed on the financial statement, but records can be more private. Sharon agrees that this is doable. This matter is tabled.
- > We will need to plan to clean out the room upstairs of Senior possessions and move our Bingo and GCC club material up there, so we can secure the upstairs, if that is what we decide to do. This issue is tabled.
- >We are aware of another DFN issue; bill in March was \$109, in previous months was \$158 and \$179. Why the large differences? Perhaps **Don** can discuss this with them along with the router issue.
- >Olivia brings a rent-free request from Wolf Creek to run a carwash on May 7 and 8 in the vicinity of the car show. The profits will go to their student government fund; this is an opportunity to use up some of the oversupply of foodstuffs they purchased for the Wildflower Kitchen effort and we unable to sell. Mark moved and Bob seconded that we allow this event. This motion was passed.

Announcements/Communications: Our next meeting will be May 19. This meeting was adjourned

Nan Smith
Secretary

**GLIDE COMMUNITY CLUB
MEMBERSHIP MEETING
April 28, 2022**

Call to Order:

Don Kidd

Minutes:

Read by Nan at Board Meeting

Treasurer's Report:

Read by Sharon at Board Meeting

Any Additional agenda items:

Unfinished Business:

New Business:

Other:

Announcements/Communications: Next meeting will be May 19.