

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
May 19, 2022**

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

Minutes: The April minutes were distributed to the Board hearing, a correction being that Kristy is not the Committee chair for community parties as stated, but will function as overseer.

Additional agenda items: Jeannie Wright from the Douglas County Senior Services had asked to present their current program to the Board. She outlined recent changes to the Senior Meal program and left promotional materials with us.

Treasurer's Report: Sharon distributed the balance sheet for April showing income of \$1,595.95, expenses of \$1,259.04 with a balance of \$45,710.96; this included \$4,587.55 for Scholarship Reserve and \$382.65 for First Citizen Reserve. The income included \$1365.95 from the pie table at the Wildflower Show and the GWC share of door proceeds of \$236.65. There was considerable discussion about how we wanted our financial status to be presented with differing positions presented, illustrating that we were unsure exactly how we wanted this displayed. An agreed-upon issue is that we don't want the financial rentals by name posted on the bulletin board as we have done previously There is some lag time between when the rental info and revenue is made available to Sharon and the Wednesday following when she deposits it-same with Bingo proceeds which we need to resolve. Sharon posts what she receives and deposits; Rebecca logs what she receives in income. This issue needs some work; a finance committee may be a resolving issue. It appears we want a simple report of income and expenses for public view, but the Board needs a full report. Nan pointed out that the final expense/income was in the minutes and that was sufficient for public info. She once again 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. No further discussion on this issue.

Committee Reports: Bingo Kara Weber

Kara's report on our first event on May 6 is attached to these minutes. Plans well underway for opening of GCC Bingo on May 6. All Directors except Bob were there to help and although we got a disappointing surprise that the Bingo Board was not functioning correctly, so last-minute changes to the games took a little longer. Free root beer floats were served at intermission; the house was good and people seemed to be enjoying themselves. Kara has a post-game meeting on May 19 with staff participants to fine-tune some issues for next session. She is creating a master book for the Cashier/Manager to pass on to the next Bingo Manager. Receipts for \$243.25 from Bingo and \$46.50 from concession sales were prepared for deposit. Kara was asked to submit a bill for concession supplies, which will come from our General Fund, not the Bingo fund.

Scholarship

Nan Smith

Nan has 9 applications from Glide HS; Olivia, Kristy and Rebecca will meet to make the selections on Sunday, May 22 at 4:30. Bob is on fire assignment. Because of the time restraints (GHS must award them on June 2 and that is prior to our next meeting) she will organize a call-around to Board members with the Committee recommendations, for a vote.

Unfinished Business: Sculpture status-no new info as Mark was not present. Don is still working on the DFN router refund issue. The key lockbox has been received and Mark installed; we need to develop a plan for the keys and rekeying. Sharon states the taxes and the 990 are still at the accountant. Sharon is now able to sign checks at the bank, after much paperwork Nan is working on the CT 12 which is not due until end of Oregon fiscal year. 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. Rebecca report that the rental process is going well, no problems. Olivia reports the carwash, food even planned by Wolf Creek did not take place due to lack of students available; they are looking at possibly re-planning for Father's Day

New Business: Mark had some agenda items to bring under New Business but we will discuss next meeting which will be June 16. Kristy indicated that there are some preliminary plans for an Oktoberfest celebration- more later.

> **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. 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.

Announcements/Communications: Our next meeting will be June 16. This meeting was adjourned at 9:30.

Nan Smith
Secretary

GLIDE COMMUNITY CLUB MEMBERSHIP MEETING May 19, 2022

There was no Membership Meeting held due to the lateness of the hour and that no Membership issues had been submitted nor other Members present.

Announcements/Communications: Next meeting will be May 19.