

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
June 16, 2022**

President **Don Kidd** called this meeting to order; other Directors present for a quorum: Sharon Gow, Kara Weber, Rebecca Dunnivant, Bob Trusty, Mark Csernak and Nan Smith. Observing non-member present was Brian Voltz.

Minutes: The May minutes were distributed to the Board'; Bob moved and Sharon seconded that they be accepted-motion passed.

Additional agenda items:

Treasurer's Report: **Sharon** distributed the balance sheet for May showing income of \$1,697.65, expenses of \$1,107.93 with a balance of \$46,300.68 which includes \$4,587.55 for Scholarship Reserve and \$382.65 for First Citizen Reserve. The Bingo fund stands at \$22,812.35. It appears that not all monies from bingo on May 20 were turned over and this will be corrected next month; better deposit information will be given to the Treasurer at the time of the money transfer. We will no longer be posting the total financial statement on the Bulletin Board; the information in the monthly minutes of income and expenses is sufficient for public information

Committee Reports: Bingo

Kara Weber

Kara asks for Board's thoughts on Bingo for the next 3 months; following dates were determined: June 17, July 1 and 15, August 5 and 19 and September 2 and 16. All popcorn was used; the house was almost 60 players and all hands were needed. The Bingo Board was working well. **Bob** has purchased and will donate 8# of popcorn kernels. Next Bingo will be July 1. It will work better for Kara if members would sign up for the different sessions when they would be available to help so she can assess if she has enough help. She will bring a calendar to the next board meeting. In response to thoughts that the website states we have Bingo every Friday, Nan will pursue with the webmaster and give her the Bingo dates for the next 3 months.

Scholarship

Nan Smith

Of the 9 applications from Glide HS; Olivia, Nan and Rebecca met to make the selection on May 22. We selected the following: Christa Beard, \$2000 to Eastern Oregon University; Colby Bucich \$2000 for OSU; Dyland Davis to OIT for \$2000, \$1000 to Shaina Jordan and Natalie Shaw each to OSU for \$1000, and \$2000 for Jack Mornarich for OSU for \$2000. Nan created selection and non-selection letters for all 9 applicants and certificates; she presented these at the June 2 GHS graduation ceremonies in the name of GCC. We will send the monies directly to the educational institution when they send us their student ID. Sharon needs a list of those selected; Nan will furnish. We have received this info from Christa and Colby.

Rentals

Rebecca Dunnavant

Process is proceeding with a few issues which Rebecca has resolved. The yoga instructor's class has been interrupted by Board members on two occasions and she will not continue renting from us. **Rebecca** will reimburse her \$10 at her request. **Sharon** would like the rental monies turned in to her on a timelier basis and she and **Rebecca** will work on a process that works best for the both of them. Sharon makes the deposits on Wednesday when she goes to town. Strangely, there was no rental check received from UCC although they indicated they had sent it. **Rebecca** will follow up.

Unfinished Business: Sculpture status- **Mark** has obtained the materials list for the structure and will give to Don and Kara. Sadly, the issue of the DRN router refund has gone nowhere so we are stuck with a router. This may change but not likely. The key lockbox is ready for use; we are awaiting rekeying outside locks which should be available for all Board members and temporary and long-term renters. Don will pursue changing locks; he estimates \$220 and requests number of keys Rebecca requires. The Board had previously passed the motion to do so. The lockbox will include keys to other places: the audio cabinet, the office door, the annex and the files.

A CT-12 has been submitted in the past to the State; **Nan** has been researching and discussing with State Department of Justice and it appears this is only for those 501©3 which have assigned trusts, of which we are not one; thus she intends to not submit. **Sharon** states the taxes and 990 are still at the tax preparers on an extension until November. We are assuming that the preparer is in possession of the missing tax information from the last several years.

New Business: **Mark** would like to move the current tv to the area above the kitchen counter curtain- this to facilitate demonstrations by presenters from the kitchen. There should be no cost as he will install the electronics required. There was no objection on the part of the Board.

Nan points out that the weeding around the building has gotten away from us. Helen and Don Scott had done this for many years, and **Bob** is doing the mowing but weed control and possible weed-eating is still needed. There are weeds growing in the gutters as well. It was agreed that we would meet June 26 at 10 for a work party. **Don** will bring his lift down to get the gutters and **Mark** will assist him; Don reminds us that vents were never installed when the roof was put in and that needs to be resolved. **Rebecca** will advertise on Facebook, Nan will email the scholarship recipients.

Announcements/Communications: We received thank you message from scholarship selectee Dyland Davis. Our next meeting will be July 21. This meeting was adjourned.

Nan Smith
Secretary