

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
July 21, 2022**

President **Don Kidd** called this meeting to order; other Directors present for a quorum: Sharon Gow, Kara Weber, Rebecca Dunnivant, Mark Csernak and Nan Smith. Observing members present were Irene Able and Jane Johnson.

Minutes: The June minutes were distributed to the Board; they were accepted as written.

Additional agenda items: **Jane Johnson** would like permission to take custody of watering and maintaining the lavender which she planted in front of the building several years ago; this was acceptable to the Board and she was given a key to the hose bib so that she could use the water. Nan will continue to keep the 'Kitty Rose' watered and fertilized.

Treasurer's Report: **Sharon** distributed the balance sheet for June showing income of \$1,548.67, expenses of \$760.43 with a balance of \$47,088.92 which includes \$4,587.55 for Scholarship Reserve and \$382.65 for First Citizen Reserve. The Bingo fund stands at \$23,508.65.

Committee Reports: Bingo Kara Weber
Kara reports that Bingo sessions have been going well **Nan** sent message to the webmaster to give her Bingo dates for the next 3 months.

Scholarship Nan Smith
We have received student ID numbers from 3 of our scholarship awardees. **Sharon** needs addresses of the educational institutions to send the checks. **Nan** will supply.

Rentals Rebecca Dunnivant
No issues. Rentals are light this summer. Rebecca submitted her quarterly report as required. There was an issue with Glide Reunion who were to rent the 'outside' tables but picked up 'inside tables' by mistake. Nan will send them a letter to remind them of the rental process. Also will send a letter to Barb Sulfridge reminding her that she nor her staff should loan any GCC equipment without the Rental Manager's express permission. Rebecca has pursued the issue of the missing rental check from UCC, and it appears that they issue the rental check only after the term is complete, so we will get it after summer term is over

Unfinished Business: **Don** turned in the router which DFN refuses to refund us for in spite of the commitment they made. It will be located in the Office. Sculpture status- Mark has given the materials list to Don; **Don** will pursue with local providers. Rebecca has been exchanging old keys to the main door and has gotten them to all Board members except Kristy and Bob. **Don** turned in the bill for new keys and the rekeying of the door; the Board had previously voted to pay this. The key

lockbox will include keys to other places: the audio cabinet, the office door, the annex and the files. **Rebecca** has purchased some key labels and turned over the master key list to Nan.

A small work party met June 26 to weed the area around the building- Kara, Rebecca and Nan weeded, Sam mowed the property. Sharon came sometime later and her husband Jim Gow and Don Kidd cleaned the gutters. It was a pretty hot day but some landscaping upkeep was accomplished before it got too hot.

There was continuing discussion about moving the Senior Meals equipment from upstairs and cleaning up that room which we had discussed before. Barb has no objection and it will require several of us to go through both the Senior closet downstairs and move some of our Bingo supplies to give more room for the Senior supplies; it would be well to include Barb in this process.

New Business: Nan gave permission verbally to the Glide Reunion to print and distribute the booklet which we have copyrighted "History of Glide – Vol 1 and Vol 2" with the provision that it not be used for commercial purposes. She asked permission from the Board to send a letter confirming above; there were no objections.

Don has installed a lock on the side hose bib. There have been water thefts in the community.54r32

Announcements/Communications: We received thank you message from scholarship selectee Dyland Davis. Our next meeting will be August 18. Our next Bingo events are August 5 and August 18. This meeting adjourned.

Nan Smith
Secretary