

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
August 18, 2022**

President **Don Kidd** called this meeting to order at 6:35 PM; other Directors present for a quorum: Sharon Gow, Rebecca Dunnivant, Mark Csernak, Bob Trusty, Kristy Strong and Nan Smith.

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

**Treasurer's Report:** **Sharon** distributed the balance sheet for July showing income of \$1,481.32, expenses of \$580.40 with a balance of \$43,019.64 which includes \$4,587.55 for Scholarship Reserve and \$382.65 for First Citizen Reserve. The Bingo fund stands at \$24,322.25. Nan questioned the garbage expense and wondered if the bin was larger than we needed to be paying for. She volunteered to monitor the trash collected several times in the next month.

**Additional agenda items:** Barb Sulfridge contacted Mark to say that a community member- Ginny Hume - was willing to repaint or clean the memorial to Kitty Davis beside the rose bush; the Board agreed to have this done and will pay for the materials she chooses. Color was discussed; it was decided that whatever color she picked was satisfactory. **Mark** will convey our decision. Mark moved and Nan seconded that we reimburse for this expense; motion carried.

**Committee Reports:** Bingo

Kara Weber

Kara is on vacation so Kristy and Rebeca will be managing August 19. Last Bingo session was lighter but still effective.

Scholarship

Nan Smith

We have received student ID numbers from all but one our scholarship awardees. **Nan** has written letters to each educational institution **Sharon** will send with checks.

**Unfinished Business:** Sculpture status: the owner of the land on which the octopus sculpture is located would like it moved soon. Several conversations last week revealed that Glide Revitalization was prepared to move the sculpture; **Don** was able to straighten out the misunderstanding and **Kara** commits to having their logging equipment company (Weber) move it to the pad prepared on our grounds, after next week. **Don** reports that material list for the cover has been reworked and **Kara** has committed that Austin Weber will be contacted to cut the lumber. All Board members have received new keys. The yard needs mowed; now that **Bob** is back from fire duty, he will do. **Mark** has purchased and replaced a cable from the bingo machine to the board and it appears to be working well. He was directed to submit a bill to the Treasurer for expenses related to above and it will be paid. **Rebecca** reports that building rental has still been slow but she has received some inquiries and cancellations.

**New Business:** See Membership meeting minutes.

**Announcements/Communications:** Our next meeting is set for September 15.

Nan Smith, Secretary