GLIDE COMMUNITY CLUB BOARD OF DIRECTORS MEETING September 15, 2022

President **Don Kidd** called this meeting to order at 6:30 PM; other Directors present for a quorum: Sharon Gow, Rebecca Dunnavant, Mark Csernak, Bob Trusty, and Nan Smith.

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

Treasurer's Report: Sharon distributed the current balance sheet showing income of \$1,375.27 expenses of \$6,006.59 with a balance of \$44,005.49 which includes \$382.65 for First Citizen Reserve. All scholarships have been paid and the former Reserve for the Scholarship Funds have been transferred to the Bingo Account. The Bingo fund balance is \$20,354.30. The UCC rental check for the summer term has been received. There has been no difficulty with Bingo monies since the form developed by Kara has been included in the cash envelope. We note that the water bill is about \$20 more than usual. Don says the base rater if 4000 gallons for \$17.+ but thinks this increase is possibly reasonable since there has been some outside watering. He will call Bill about water use at the Memorial. The hose bib at the Annex has been turned off for some time since there are broken pipes feeding it. We should continue to monitor this.

Committee Reports: Bingo Kara

The last two sessions have totaled \$238.50 and \$186.00 Kristy is learning to call.

Parties Kara

Date for Halloween party will be October 29; **Rebecca** will add to the electronic board. There will be carnival booths. **Nan** reminds us we must vote to waive the rental fee for this event and so moves; **Bob** seconded. Motion is passed.

Unfinished Business: Sculpture status: **Kara** reports that their logging company will take their large trailer and shop truck to site of the sculpture in the next few days. We all expect this piece to be pretty fragile. **Rebecca** would like to be notified when it is to be moved so that she can take pictures, and that any high-use days and times, like Farmer's Market, should be avoided. **Don** would also like to know when the move occurs. He also has some ideas about temporary fencing around the piece. **Nan** reminds us that all invoices/expenses should be submitted on the proper form in a timely manner, so we don't end up with a big bill for the last few months.

New Business: Summer with Barefoot Dance would like to use the audio system. There is no objection so **Rebecca** will give her a key. **Mark** reports that Carol Henry sees flashing light on the AED which mean the pads need replaced. In Nan's experience, flashing lights may mean batteries need replacement. They will both pursue.

Announcements/Communications: Our next meeting is set for November 17.

Nan Smith, Secretary