

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
October 20, 2022**

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

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

Treasurer's Report: **Sharon** distributed the current balance sheet for September showing income of \$1,270.57, expenses of \$1308.98; balance of \$43,967.08. Our Bingo Account balance is \$19,771.

Sharon asks that the bingo expenses be put on a different form than the one which includes other expenses for the general Fund.

Committee Reports:

Bingo

Kara

Key people missing for tomorrow's bingo; Mark and Marlee's assistance is needed. Group may be light as the local dance group is performing at the last football game of the season.

Parties

Kara/Kristy/Olivia

Date for Halloween party will be October 29; candy has been donated. Kara is asking for dessert donations- probably small or bite-sized. She will post on Facebook. She has a rent-free form for this party and will submit for additional events. Mark moved that we accept this request; Bob seconds and this was approved. Anyone willing to help with the games will be appreciated.

Rentals

Rebecca

Hall is rented this Saturday for a wedding and renter wants to begin setting up after Bingo tomorrow night. There have been some 'cleaning fails' lately and some suggestion that the cleaning requirements could be more specific and posted better. She has received and granted on our behalf, the application of the Holiday Food and Gift effort to use the Annex on December 16 and 17 and to allow the parking lot to be used for participants picking up their donations. Ted Damewood is heading up this part of the operation. This will be on file in the Club's files. Kara is renting the Hall during that time but she felt there would be no problem with this use.

Unfinished Business: Sculpture status: **Kara** reports that their logging company hopes to attempt the sculpture retrieval tomorrow and she will contact us all when it is being moved. We all expect this piece to be pretty fragile. **Don** is still looking for logs to be made into lumber for the shelter for the Sculpture. There were suggestions of a Costco-type cover for it until a permanent structure can be built. There was no action on these items.

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. **Sharon** reports the 2021 taxes are completed and tax accountant has filed electronically. Her fee is

\$250 as she had to do some extra work making a spreadsheet of our monthly expenses, which Sharon was unaware that needed to be done and will do for this year's taxes. We have a bill for State taxes of \$57.00 which she has paid. She turned the tax preprecords to the Secretary to file. The slave door on the front entry is still sticking; **Mark** will take a look at it. later tonight. **Mark** has ordered pads to replace the expired ones in the AED. He has ordered and replaced batteries and will submit a bill for same.

We have already voted to pay for these items. Our water bill is still very high; general discussion for the reasons ensued, but nothing specific would account for this. **Don** volunteers to check the meter and also ask Bill DeGroot if he has any thoughts. The base allowance is 4360 gallons per month. The period for surcharge of the DFN router is probably coming to an end; **Don** will check into this.

New Business: Glide BBQ needs water to the Annex and Ted Damewood has volunteered to repair the waterline; **Don** gave him permission to do so and this job was accomplished. We will have to consider a lock for this as well. There have been reports of suspicious activity hanging around the Community Center late night and early AM. We suspect drug activity, like meetups being made, etc. etc. **Nan's** suggestion is that we turn off the WIFI from 11 to 7, which still should allow students and community to use the system. **Mark** has investigated the activity and sees that several neighbors' RINGS are using our system and this is increasing our DFN costs. He will investigate the possibilities of blocking these RING users and turning off the WIFI and report next meeting. Changing the free password was discussed but then each renter would need to have it and it would soon be common knowledge. **Nan** points out that the fire extinguishers were last inspected in 2020; she volunteers to contact C&S and get them inspected and recharged if necessary. We have a letter requesting a donation to the Holiday Food and Gift program as we do each year; **Nan** moved and **Mark** seconded that we donate \$200 to them; this motion was passed.

Rebecca has a grant application for which we may qualify. Her original intent was to use to buy new signs for the Farmer's Market, which they badly need. This equipment can be stored in the shed. As discussion ensued, there were ideas that this might be expanded to improving some of our systems provided to our renters: purchasing a large tv, a new audio system with Bluetooth; replacing our 'secondary' rental tables which are in pretty bad shape, new chairs for the Hall itself which would not be scraping the floor and lighting/heating options for the Annex. **Nan** offers to help with applying for the grant. Bob may be coerced into exploring some costs.

Sharon moves and Bob seconds that this meeting be adjourned; this motion was passed.

Announcements/Communications: Our next meeting will be November 17.

Nan Smith, Secretary