GLIDE COMMUNITY CLUB BOARD OF DIRECTORS MEETING November 17, 2022

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

Minutes: The October minutes were distributed to the Board; hearing no objections **Don** declared them approved.

Treasurer's Report: Sharon distributed the current balance sheet for October showing income of \$1,492.97, expenses of \$755.46; balance of \$44,321.94. A correction is that our Bingo Account balance is \$20,313.55. Our water usage is still higher than it should be. **Don** has obtained usage printouts from the Water District and although they do not think there is a leak, **Kristy** shows a graph that indicates otherwise. Don will continue to pursue. For the minimum charge, we are allowed 1600 gallons and last month the usage was 6702. **Sharon** has asked that the bingo expenses be put on a different form than the one which includes other expense invoices for the general Fund, and **Kara** has complied. The issue with missing Oregon linen has been addressed and Sharon will monitor the invoices to be sure they are being mailed, not just left in the kitchen.

Committee Reports: Bingo

Kara submitted quarterly reports of Bingo earnings showing deposits of \$3279.06 since

we started up again on May 1; concessions show deposit of \$753.95 but this is gross since she has no record of purchases or donations. She asks and we agreed that we would all send her text pictures of all pertinent expenses, beginning in January.

Parties

Kara/Kristy/Olivia

The Halloween party on October 27 was enjoyed by young community members. The waiver for rent for the Christmas festival has been submitted by Kristy and signed by Don. The Board acquiesces. Plans are for December 3 2-5 and a community-wide event. A hayride, hot chocolate at Grill 138, a tree, some craft booths are included in the plans. Kristy will post on social medica, Rebecca will post on e-board.

Rentals

Rebecca

Rentals are filled for most weekends through the end of the year.

Unfinished Business: Nan will mail the check to North Umpqua Food and Gift program which **Sharon** has written. The sculpture has been moved with little damage, thanks to Kara's logging company. It does look somewhat forlorn and will need some surface treatment to help preserve it when the weather permits. There have been suggestions of a Costco-type cover for it until a permanent structure can be built but the suggestion of a large tarp to cover it was rejected. We will need to find out how long it will be before we can get a permanent cover on it. Let's make it a priority at next meeting to determine if we need some temporary cover. **Don** will give the cut list to Mr. Jalaty next week; hopefully he can get an estimate of availability. He anticipates some preassembly of the structure will be helpful. Kara is to contact Ben, the high school woodshop instructor to see if this might be a project for his class.

Don will contact DFN about the surcharge of the router. We are unable to verify that the AED is up to code since **Mark** is not here. He also has bills for the pads and the AED battery to submit. The fire extinguishers have been checked or rebuilt per **Nan-** bill for \$102.25 has been paid. The WIFI security issue is also outstanding; Nan has been checking periodically at midnight or later and no one is parked at the building, which may indicate that it is not being used. The door is still sticking; **Rebecca** has only found it unclosed once. This may be a complex problem that will require close monitoring. The issue of collecting grant will be postponed since **Mark** is a critical participant and the hour is late. **Kara, Kristy, Nan, Rebecca** will meet with **Barb** November 27 at 1 to do preplanning and movement of items in the upstairs room. We can use the office for shorting as the room is small. **Don** does not feel that Annex water supply needs to be locked as the bib is difficult to locate and should not pose any water-theft issues.

New Business: Rebecca conducted a field trip to the Annex so see the problems associated there; she has been asked to allow rentals in the Annex at the Christmas craft fair, but shows us the clutter in the room. Discussion ensued; most of this seems to be excess to our needs, we have not had a garage sale there for this year. There is no room for storage of the tables. Decisions made include: **Kristy** will take one of the non-folding tables and perhaps a bookcase for her class at the high school; **Nan** will contact Glide Fire to see what they use for their pie sale and also Glide Wildflower to see if they need any of this equipment and report to **Rebecca** before December 10-date of the craft show.

The unwanted tables, etc. will be put outside with a 'free' sign on it and advertised on social media. **Rebecca** will contact us to help move these items. **Rebecca** also reported that the posts on the carport are rotted on the bottom and that this is a potential problem that needs to be resolved. This item will be addressed at a future meeting.

Announcements/Communications: Our next meeting will be December 15; Nan will not be there. We received a letter from Jim Smith, returning is door key. He and Jennifer have moved to Eugene and he wishes us well. Medical issues are currently good. **Nan** will send a card

Nan Smith, Secretary