

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
December 15, 2022**

President **Don Kidd** called this meeting to order; Directors present for a quorum: Sharon Gow, Rebeccah Dunnivant, Kristy Strong, and Kara Weber.

Members Corner: Jane Johnson has been caring for the GCC front flower bed and she reported she had lost her key to faucet lock, and she is willing to buy a new lock and give Rebeccah the extra key; Board agreed. She would also like to add new soil to the front flower bed and would donate it and is considering placing a soaker hose and timer; this was also approved and the Board will reimburse her if/when she submits a request in writing. She was approached about taking over the Memorial Garden and suggested the Glide Garden Club take over care; Don will contact Bill regarding this matter. Dianne Muscarello, our webmaster, distributed an invoice for the following expenses which she has already paid: \$299 to Hostmonster for cleaning a virus from the GCC website for the period of a year; \$19.99 for the Domain Name; \$40.00 to Dianne for administering the website. The fee to Hostmonster will be \$79 each year. Kara moved and Sharon seconded to pay Diane for these expenses; this motion was passed. Dianne asked us to send her pictures of events to post on the website.

Minutes: The November minutes had been distributed to the Board; and read by Rebeccah; Kristy moved and Sharon seconded to approve-motion carried.

Treasurer's Report: Sharon distributed the current balance sheet showing a balance of \$45,386.18 and a Bingo balance of \$20,863. The issue with Oregon Linen appears to be fixed- they mailed us a bill for November of \$94.36 and Sharon paid it.

Committee Reports: **Bingo** Kara

Bingo is going well; Kara reported that two issues require further research: some heckling from the crowd and the rule about the game being called on the last number only. There will be a New Year's Eve Bingo session with a potluck on December 31 from 6-9. Rebeccah will do some advertising.

Parties Kristy

The Christmas Festival was not well attended- only about 12 young people. Tree was supplied by Kara and the whole Hall was festively decorated. Santa was available and Don brought his tractor/trailer up for the hayride. She is exploring other ideas for next year.

Nominating Committee

No committee had been appointed and no report was made.

Rentals Rebeccah

Rentals for December are booked solid. No issues. The use of the audio system has tentatively been approved for renters at additional fee.

Unfinished Business: Update on the Sculpture: **Don** reported that the lumber has been cut for the structure by Jim Jalaty and he will be submitting an invoice to Sharon later. We will still be needing to purchase additional supplies. The annex cleaning/rearranging has been accomplished by Sam and Rebeccah Dunnavant.. **Rebeccah** had renters in the building for the Christmas craft fair. Some equipment has been disposed of, large table location rearranged, etc. The shed behind the Annex is stuffed and should be gone through soon, as some items were moved in there. The website is an ongoing issue. **Kara** volunteers to contact her 'computer guy' and **Kristy** will contact John Black from the school district for advice about where to go from here. **Mark** had earlier reported that TJ was too busy to take on this project; we will re-check with him. The upstairs storage is being consolidated and will be finished soon. Nan will again ask Barb about her items still up there. The AED has been updated. We await an invoice from **Mark** for the items he purchased. The issue of the rotten posts on the Annex was tabled as **Bob** was not here.

New Business: Discussion regarding 2023 Membership dues resulted in a motion by Kristy to leave the dues at \$10, seconded by Sharon and passed by the Board. Nan is working on a letter to current Members. The terms of Don, Nan, Bob and Sharon are over. Don has indicated he would like to be re-elected, Sharon will not. Nan and Bob will be contacted. Nan is arranging the voting process. Kara has donated fancy paper to send out to membership detailing our accomplishments for the last year. **Rebeccah** will post this letter on the GCC Facebook page and the electronic reader board. Kara is still intending to approach Ben Kercher the Glide High School wood/metals shop teacher, to find out if the high school students may make the building of this structure a project.

Announcements/Communications: The Annual Board Meeting and Elections will be held on Feb 16. Board members should be in attendance and have paid their dues. Our next Board meeting will be January 19. Kara will not be there, Nan is doing the minutes from Rebeccah's notes and will send them out as usual with a reminder and agenda.

This meeting was adjourned by a motion to do so by Sharon and seconded by Kristy.

Rebeccah Dunnavant
Pro Tem Secretary