

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
January 19, 2023**

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

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

Treasurer's Report: **Sharon** distributed the current balance sheet for December showing income of \$ 1,970.07, expenses of \$2,464.74 leaving a balance of \$44,5608.86. The Bingo account holds \$20,863.05.

Committee Reports: Bingo Kara was on vacation but she submitted quarterly reports of Bingo net earnings since we started up again in May: net earnings of \$4,293.36; quarterly net was \$3,279.06 and concessions earnings are \$753.95 for the year. She reminds us that she needs a picture of Bingo expenses sent to her to better track all expenses.

Rentals: Rebeccah submitted her quarterly report of income of \$4,980.91 and YTD rentals of \$16,907.91. She has done an outstanding job of soliciting rentals for the building.

Candidate Search: Of the 4 of us whose terms expire this year: Sharon would like to remain on the Board, but will not be Treasurer; Don has already expressed his desire to remain on the Board, and Nan would like to run for Director as well. Bob will not run again. Mark says Marlee would be interested in joining the Board and would consider being the Treasurer. Elections will be at the Annual Meeting February 16- Directors will be elected first, then Officers will be elected from among the Directors. There can be as many as 9 Directors.

Unfinished Business: There have been issues with renters attempting to adjust the temperature though there are clear directions to not do so; **Rebeccah** asks **Mark** to reset the router to allow her to adjust the temperature; **Rebecca** will establish an email profile and supply the password to **Mark**. On the status of the cover for the sculpture, **Don** has discovered that the current slab will not support the proposed structure and footings need to be poured outside the slab. **Rebeccah** will contact Trevor Ison, who poured the slab, to see if he will work on the footings. **Don** feels that there will be an additional expense of at least \$3000 before this structure is finished. **Mark** was authorized by the Board to contract for the WIFI security fee of \$28 annually to restrict WIFI use from 12AM to 6 AM to eliminate suspicious activity surrounding the building. Rebeccah moved and Nan seconded that we authorize this expense; this motion was passed. As requested, **Bob** has investigated the project of replacing the posts on the Annex carport and estimates replacing all the 4x6 posts and hardware to anchor at approximately \$300. He feels he can complete this project this spring. Sharon moved and Nan seconded that we reimburse for these expenses and we want

pressure treated posts; this motion was passed. **Nan** distributed rough draft of the letter to current GCC members announcing the Annual Meeting on February 16 and asking for dues payment. There were some corrections made and the Board authorized this mailing.

New Business: **Rebecca** expressed concerns about the Agreement we have with the Wildflower group and would like to renegotiate. Nan suggested we put our thoughts on these issues and send them to the Wildflower folks for their thoughts. We should do this soon since the Show is in April. Olivia, Rebecca and Nan will work on this issue' there were no objections. On another issue, Rebecca suggested that the door key to the Senior office adjoining the kitchen should be in our lockbox, since it was part of our building. There was no objection to asking Barb for this key and for her plans at removing Senior items from the upstairs storage room. Nan was asked to write a letter to her about the above issues. There are pictures on Facebook of people leaning on or climbing on the art piece. Rebecca will print up some signs asking people to not do this. Olivia is submitting a request to hold a fund-raising event by the GHS equestrian club in February. This event meets the requirements for waived fee for the event. Mark moved and Rebecca seconded we waive the rental fee for this event and this motion was passed; Don signed the request. The plans are to have a food bar and the group will get the proper permits. On behalf of the Members, Nan moved and Rebecca moved that we rescind this year from the requirements of our Policy that in order to vote, all Members must pay their dues 4 weeks prior to the Annual Meeting; this motion was passed.

Announcements/Communications: Next Board meeting will be March 16; the Annual Member's meeting and elections will be held at 6:30 PM on February 16.

Nan Smith, Secretary