

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
March 16, 2023**

President **Don Kidd** called this meeting to order at 6:35 PM; all 9 Directors were present for a quorum: Sharon Gow, Rebeccah Dunnavant, Kristy Strong, Olivia Meisner, Mark Csernak, Kara Weber and Nan Smith. Don welcomed **Barbara Pieske** to the group and Nan saw that she was introduced to all the other Directors.

**Minutes:** The January minutes were distributed to the Board; there were several typographical areas which had been corrected in the current version; hearing no objections **Don** declared them approved.

**Treasurer's Report:** Sharon has prepared detail of January financial report but it has been delivered to new Treasurer **Kristy** and she has not yet digitized it. She and **Don** will travel to Umpqua Bank and put Kristy on as a signer; Kristy will investigate electronic banking and order more checks and report next meeting. Nan has prepared the required documents for the Bank. Sharon reports that the 2022 taxes are in the hands of the preparer Michelle Waggoner.

**Committee Reports: Bingo** **Mark** suggested having Bingo sessions each Friday instead of every other Friday; the ad hoc Bingo committee vetoed that suggestion as being too work-intensive at this time. **Kara** reminds us all that she wants a picture of any Bingo reimbursement invoices; and asks that assisting members write their availability/unavailability on her (paper) calendar. The Bingo proceeds will be on the next financial report. **Kara** has completed and submitted the licensing renewals and our Class D Bingo report, as required by DOJ. The fees will be submitted next month. She has purchased some blocks and a play rug for some of our younger members at Bingo; and some can holders to corral drink cans; Nan asks that she bill Bingo funds for these purchases.

**Website** **Kara** reports Stephanie Hanussak was unable to come to present her proposal at this meeting, but that she had done analysis; we ask that she come to our April meeting. **Barbara** asked if Dianne knew our intentions and **Nan** replied that we needed more information before we involved Dianne. At this point we don't know if we want to or can finance the website move

**Rentals:** **Rebeccah** reports rentals going well and there were 3 this weekend; there was a complaint from Senior Services that some seniors found the temperature too cold and Rebeccah has turned the temp up to 70. She asks the group if we should limit the number of fee-waived rentals on weekends as this severely affects our income; general consensus of the group was that we should look at this on a case-by-case basis instead of a hard number. **Barbara** moves that we authorize **Rebeccah** \$100 a month for her rental duties; **Nan** amends to authorize beginning date is April 1; these motions were seconded and passed. The cleaning fees will remain at \$50/month. **Don** has repaired the toilet in the men's room which was running continuously and was undoubtedly causing the water gallonage, and fee, to be so high. He declined to present a bill for the fittings. **Rebeccah** needs more envelopes; **Nan** will get supply from the Office. **Sharon** made the point that our rentals were just paying the utility and insurance bills, that there was no real profit being generated. This was new information

to us and should be discussed at a future meeting. The router had to be reset for an unknown reason and Mark and Rebeccah resolved this issue together and the heating control seems to be working well.

**Parties:** **Olivia** reports there will be no spring festival planned this year but looking at a summer potluck. The OHSET party is currently on hold.

**Wildflower Agreement:** Committee of Olivia, Rebeccah and Nan have reviewed and made minor revisions to the Agreement and **Nan** suggests we sign and send to them for their signature. The revisions were about who cleans the bathrooms during the show and whether we would be able to provide kitchen food. All directors signed the original and **Nan** will mail our signed copy to the Glide Wildflower Council.

**Calendar:** Our Policy requires that at the March meeting we review the date/time for the monthly Board meetings; **Mark** moved and **Rebeccah** seconded that we continue meeting on the third Thursday of each month at 6:30. This motion was passed.

### **Unfinished Business:**

**Don** reports on the status of the Octopus structure: the footings have been poured and they are ready to put anchors and stand up the supports. Ben Kurchner at GHS will bring people up to help, assume to raise the frame. Don and his crew have built knee braces and of course the trusses have been done for some time. Next step is looking for the tin and Don will contact Ben when he is closer to erection of the framework. He has submitted the bill for the footings done by TCI at \$500. The Membership will have to approve to pay this bill as it exceeds the Board's authorities. (See Membership Minutes) Water bill back down to a reasonable figure, undoubtedly due to **Don's** repair of the toilet as above. Our last bill charged us only the minimum fee. **Mark** has worked on the WIFI security issue and finds the security program he has contracted for does not seem to work with our router, so he has cancelled the subscription and requested his \$28 back. **Nan** had written a letter to Senior Services Barb requesting a key to their office which we will hang in the key lockbox in case of emergencies. Barb has complied and the key is in the box. Bob was not here to report on the carport project. **Mark** has purchased the brackets/anchors for the porch project and submitted the invoice to Kristy -\$93.58. This is within the \$300 we authorized for this project so no motion needs to be made to pay it. Mark will order the 4x4's, and 4x6's later.. They will work on when the weather gets better. **Nan** has placed a gallon + of the green paint on the gated stairs. **Don** mentioned again that the contract with DRN would soon be up and he intends to renegotiate the router question with them- he is unsure of the date. It is our impression that DFN is not very interested in talking with us; it may be that Jeff Mornarich is the party on the contract.

**New Business:** **Rebeccah** and **Nan** will meet to plan for pie requests and operation of the Pie Shop at the Glide Wildflower Show. Nan suggests we have a work session similar to last year to deal with some administrative matters and our backlog of tabled agenda items. It was agreed that April 6 at 6:30 would be that meeting. **Rebeccah** reports that we must clean out the shed behind the Annex prior to the Wildflower Show since they would need to both store things and extract equipment. April 8 Saturday is set for that. Some pickups would be helpful as things will need to be transported to the dump and possibly elsewhere as it is overstuffed. We agreed to discuss a Member's

suggestion that we add \$10 to the rental fee for those renters leaving the lights on when they leave; discussion resulted in this issue being deemed unnecessary – **Rebecca** will remind the renters.

**Other Issues Not on Agenda:** **Rebecca** received a request for money from an Idaho company for creation of a local FFA poster; she researched the issue and finds that GHS FFA is not participating in this. She also received a request for our assistance with a communication project for local senior citizens and the group suggested that she refer them to the Glide Fire Department. She will do and these two issues are to be considered resolved. **Olivia** finds the mops for the building not satisfactory and volunteers to bring her steam mop to Bingo tomorrow night to see if this would be an effective replacement. She suggests we dispose of the older heavier mops. Jane Johnson from the Glide Garden Club will be at the next meeting. The park issue was inserted; **Don** says needs drainage at the site and could use an excavator. **Olivia** volunteers to contact a friend – Kyle Shartz – to see if he might be amenable to doing some of this work. **Rebecca** has posted signs on the Octopus asking people refrain from leaning on/climbing the art piece=thanks Rebecca Nan withdrew her agenda items: discussion of investment of excess assets, appointment of a finance committee - due to lack of time. The request for waiver of rental fee for UC-Veg for a potluck on a weekday, April 11, was defeated although the request meets all our requirements. The President of UC-Veg had requested Nan to present their request as their representative. **Rebecca** will advise their liaison. The Secretary requests an inventory of the Safe Deposit box to be in the GCC files- **Kristy** and **Don** will complete this task.

**Announcements/Communications:** Next Board meeting will be April 20; there will be a work session meeting on April 6 at 6:30 to review our agenda items and a work party on Saturday, April 8 at 9 to clean/organize the shed behind the Annex.

Nan Smith, Secretary