

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
April 20, 2023**

President **Don Kidd** called this meeting to order at 6:30 PM; Directors present for a quorum: Sharon Gow, Rebeccah Dunnavant, Kristy Strong, Olivia Meisner, Kara Weber, Barbara/ Pieske and Nan Smith. Mark Csernak had work commitments.

**Minutes:** The March minutes were distributed to the Board; Kristy moved, they be accepted, Rebecca seconded and this motion was passed.

**Treasurer's Report:** Kristy distributed the financial statements from January through March. She and Don have not yet signed all paperwork for her to be a signer on the account and have her name on the safety deposit box. She has ordered more checks. Nan has prepared the required documents for the Bank. Nan reported preparer will submit the 2022 taxes prior to the due date for 501C3 in July.

**Other Issues Not on Agenda:** Jane Johnson representing the newly-revitalized Glide Garden Club expressed willingness to care for the beds surrounding the Building. GGC has recently taken over caretaking from the Veteran's Memorial for Bill DeGroot. The GGC has suggestions for our flower beds which include an automatic sprinkling system, a load of bark mulch and plantings utilizing material from Glide Landscaping. They will want to plant window boxes and hanging baskets with annuals for the front entrance as well. The Board agreed to pay for the mulch by a motion made by Kara and seconded by Rebecca and passed. Glide Landscaping will bill us. Nan made two points: 1. The flowerboxes, etc. need to wait until after GWS as they want only native plants shown; 2. we need a signed agreement regarding exactly what each group will be responsible for and historically we have wanted to have a native-species planting around the building, not a formal landscaping with arborvitae, etc. Don thinks an automatic watering system is not viable. She volunteers to draft an agreement for the two groups and knows someone who would be willing to be liaison on this issue. Nan asks that the rose in front remain solely under her care.

**Committee Reports: Bingo** Kara reports last BINGO session had 34 people and reminds all Staff to sign the calendar specifying dates they will be available for next sessions. The Staff is considering a session or sessions for special events as well as regular sessions.

**Rentals: Rebeccah** reports that May and June will be very busy. There will be an orchestra event next month and they wish to use the platform/stage for 2 adults for the performance. Board agreed that this would be ok. Nan feels there are cleaning deposit issues and suggests we look at these when we review the rental fees which she would like to see us do before June. The Board suggested the cleaning requirements be made larger and more available for the renters.

**Wildflower Agreement:** Has not yet been received from Glide

Wildflower Council.

**Unfinished Business:** **Kristy** has completed the inventory of the safety deposit box and it will be filed in the Office. **Don** reports on the status of the Octopus structure – still awaiting drier weather to erect the framework. **Mark** will have the carport posts replaced before the Wildflower Show. There is no report on renewal of the DFN contract. Our workday on the shed Annex netted good results and we have cleared out some unwanted storage items; Barbara and family, Sharon, Mark, Nan, Kristy, Rebecca and Sam. Mark was loaned some excess shelves for his horse camp, with the provision that he bring back if we needed them.

**New Business:** **Rebeccah** and **Nan** will meet to plan for pie requests and operation of the Pie Shop at the Glide Wildflower Show; so far 36 pies have been committed. Bob has committed to mowing prior to the Wildflower Show. **Kristy** reports that she needs a software program to keep track of the finances and has explored several options but will continue to research this issue. Nan said that whatever we got had to be transferrable to future Treasurer; there was no objection on the part of the Board to consider purchasing a program. Nan asked who has the other post office box key; Don thinks he may and will check. We have been considering the current insurance policy and if it meets our needs for the cost; Rebeccah volunteers to review, assisted by Sharon and anyone else who can help with this issue.

**Announcements/Communications:** Next Board meeting will be May 11

Nan Smith, Secretary