

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
June 15, 2023**

President **Don Kidd** called this meeting to order at 6:30 PM; Directors present for a quorum: Mark Csernk, Kristy Strong, Sharon Gow, Rebecca Dunnivant, Barbara/ Pieske and Nan Smith. Olivia Meisner and Kara Weber were absent.

Minutes: The May minutes were distributed to the Board; **Nan** had some additions which she had omitted: Board agreed to her purchasing stamps, paint for exterior and approval for her donation of a solar sensor light for the front porch which **Mark** had agreed to install. Hearing no objection, Don declared them approved.

Treasurer's Report: **Kristy** distributed the May financial statement showing an income of \$3,024.02, expenses of \$1,765.03 for a balance of \$42,702.98. The pie sales figure from the Wildflower Show of \$1,573.50 will be moved to the Bingo fund which is \$23,482.10. We need to continue to watch water useage. Kristy is working on the comparison of kilowatt hours used as requested last meeting. Don has been advised he needs to again go to Umpqua Bank to sign yet another document.

Committee Reports: **Bingo** None

Rentals: **Rebecca** has created a larger poster of requirements for cleaning from the renters, as Board requested.

Scholarships: The Scholarship Committee has recommended we award the following scholarships: \$2000 to Hannah Long, \$1500 to Hannah Quimby, \$1000 to Kamryn Aurnock, \$1000 to Teagan Triplett, and \$1000 to Amelia Murphy for a total of \$6500. Counselor Chris Claire will award them on behalf of GCC at graduation. Nan has written letters to all who submitted applications and certificates for those whom we were awarded. Checks will be sent to the applied schools upon receipt from the applicant of their student number.

Agreements: Nan, Rebecca and Barbara have been working on the Agreements. The one between Glide Vets and GCC was submitted to the Board, who objected to a clause regarding a separate agreement between GGC and Glide Vets, which will be deleted and sent to Bill DeGroot. The agreement between Glide Garden Club and GCC is pending as GGC is recessed for the summer. Jan Johnson has been instructed to have GGC review the draft proposal and then bring it to us. GCC will assign a point of contact as Jane has been contacting at least 3 of us on the same issue.

Unfinished Business: Timing was unfortunate for the work party May 27 as that was Memorial Day weekend, which we had not foreseen. Three Members accomplished painting the carport supports, cleaning duct filter, reinforced the loose railing at the back door and repaired the office door- thanks Mark, Nan and Sharon. Framework for the Octopus is up and plans for the roof are underway. The Board moved that the rental fee for the Hall be increased to \$80, the cleaning fee to \$150 and to leave the annex rental fee at \$25. This motion was made by Mark and seconded by Rebecca and passed by the Board. There was no report on the DFN contract for rental of the router, nor whether Don has identified a post office key. The issue of software for the Treasurer is still pending. **Rebecca** is working on the Grant which is due July 15; Carma Mornarich is writing this grant. Her research indicates that the 120 chairs with a rack will be \$994, and the tables will be \$2399. The grant will include a sign for Glide Farmers Market and an upgrade to the audio and TV system, an estimate which has not yet been received but may be \$8000. The Board was in favor of these arrangements. The Board discussed the waiver for free rental of the building and recommends keeping the current policy – that renters complete the application for free use and come to the Board meeting to request same.

New Business: We have received a letter informing us that garbage service is increasing 10% on September 1. There was discussion of whether we needed the large dumpster but no resolution. Mark agreed to turn off the circuit breaker in the Annex as it appears it is being used by misc visitors not associated with GCC..

Announcements/Communications: Next Board meeting will be July 20

Nan Smith, Secretary

