

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

President **Don Kidd** called this meeting to order at 6:30 PM; Directors present for a quorum: Mark Cernak, Sharon Gow, Rebeccah Dunnivant, Olivia Meisner, Kara Weber and Nan Smith for a quorum.

Minutes: The June minutes were distributed to the Board; there were the following corrections: **the** amount of the scholarships awarded was \$6500 instead of \$10,000. And Carma Monarich' s name was misspelled. They were approved with the above corrections.

Treasurer's Report: We were aware that **Kristy** was out of town and will have a report in August.

Committee Reports: Bingo Kara turned in her report for the second quarter as required, showing proceeds for the second quarter of \$804.54. which goes into the Bingo account and profit of \$236.75 for concessions which was deposited into the General Fund. Nan deposited these funds in the correct accounts this time. The Bingo requirements with the State were reviewed to ascertain that we were depositing each earnings into the correct Accounts and it was so confirmed. The requirements also specify that these (Bingo proceeds) be deposited within 3 days, which may be difficult for us to comply with.

Rentals: Rebeccah submitted her second-quarter Rental earnings as required of \$3822.91 which she deposited in Umpqua Bank. The point was made that Rebeccah should be getting any inquiries about rental issues from the WebPage and Nan notified the WebMaster.

Scholarships: We have received one applicant's student's number which is in Kristy's hands..

Agreements: The again-revised agreement between GVM and GCC was submitted to the Board. There was an objection to the generic references in Section 4 "ordinary operating expenses of water and electricity" and Section 5 'extraordinary uses of water and electricity' with no specifics. **Don** will contact Bill DeGroot to discuss and bring his replies to the next meeting. There is a possibility that the Memorial Garden is using 100 gallons a day. The Committee composed of Nan, Rebeccah and Barbara will rewrite and again bring to the Board for approval. The agreement between Glide Garden Club and GCC is pending as GGC is recessed for the summer but the Draft has been signed by the President of GGC and sent to Rebecca. Jane Johnson is scheduled to come to the Board Meeting in March with GGC proposals for planting. We need to have a proposal in place of what we want in the front garden prior to that Meeting and will have assigned a point of contact to work with GGC. It is unknown what and how often the auto timer is watering; **Don** has installed a splitter to allow a hose to be hooked to that faucet. The Board instructed **Mark** to change the timer so that it waters only once a week. The primary growing medium is weeds and they don't require much water. Jane has told us that there is no one working on the garden this summer and no plans for same. This Agreement is tabled until Spring.

Unfinished Business: Sculpture: Don reports plans for completing the support system for the aluminum roof are in process.

Post Office Key: Don has purchased a replacement key and will submit his bill. The key will reside in the Key lockbox.

DFN: Mark will attempt to resolve this issue with their router which we are being charged rent for and have not been using for months. The Board requests Nan write a letter to DFN giving Mark authority to negotiate with them. This has been a long-standing issue.

Grant: Rebeccah has assembled the required information and Carma Mornarich has completed the application which has been submitted to the Ben Sarafin Foundation. This request is for \$14,586.20 for purchase of new tables, chairs, an upgraded audio-visual system and a sign for the Farmer's Market. GCC has previously agreed to supplement this with \$2000. She expects we will hear in two-three months.

New Business: None

Announcements/Communications: Next Board meeting will be August 17
Nan Smith, Secretary