

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
August 17, 2023**

President **Don Kidd** called this meeting to order at 6:55 PM; Directors present for a quorum: Sharon Gow, Rebeccah Dunnivant, Olivia Meisner, Kara Weber, Barbara Piesky, Kristy Strong and Nan Smith; Mark Csernak is on fire assignment.

Minutes: The July minutes were distributed to the Board; hearing no corrections Don declared them approved.

Treasurer's Report: **Kristy** distributed a financial statement through July showing the Bingo fund contains \$24,658.85 and General Fund balance through July of \$41,495.02. Only one \$1000. Scholarship has been claimed. She has established electronic bill pay and viewing of statement with our accounts but all the bugs have yet to be worked out. She finds there is a checkbook difference of minus \$646.94, which Sharon believes stems from end of last GCC year- some may be uncleared checks. Kristy received and paid an \$8 bill from ODR for incorrect reporting on 2022 taxes.

Committee Reports: **Bingo** **Kara** will bring a calendar to have Staff sign up for each bingo session.

Rentals: **Rebeccah** reports all going well with usual diminished rentals in the summer. She is working on the agreement blank raising the fees September 1.

Agreements: **GVM** 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 discussed usage with Bill DeGroot and feels the GVM uses about 106 gallons/day during the summer months. Nan will attempt to reword these issues and resubmit to Bill and to the Board.

GGC: This 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. Rebecca, Nan and Barbara were on the Committee to resolve this. There was considerable discussion but no resolution on this issue. The prevailing opinion of the Board is that we cannot have an agreement without specifics on exactly what we want the garden to do/plant and the Garden Club is in recess so we were waiting for them to come back in session for proceeding. Nan and Barbara are intending to meet with the Garden Club to see what they have in mind for this project before we make a firm decision about whether we want to have a joint project; there is some feeling on the Board that we need to absolve this agreement.

Unfinished Business: **Sculpture:** Don reports his crew is waiting for cooler weather to finish the support system and install the aluminum roof.

DFN: Unknown whether Mark made any contact on this issue before he left for fire assignment. Nan wrote the letter to DFN as agreed and Don signed it.

Grant: No information on whether this grant has been approved.

Tables: **Don** has bolted the 6 failing tables; thanks Don.

New Business: Investment of the General Fund: **Kristy** reports that there are CD's available for 12 months at 3.25% and 3.99% interest at Umpqua Bank. Cascade has a CD for 14 months available at 5.85%. There was no decision on this issue.

We have received a Grant Agreement from Douglas County Senior Services to be signed and returned. This Grant allows \$10,000 to GCC for replacement of some appliances for the Dining Site: a dishwasher or sanitizer and a steamtable and some flatware. We need to purchase whatever items we wish by November 30, 2023 and return to the County any unexpended Grant funds by December 31, 2023. We have questions regarding this Grant and why this has only now come to our attention. Nan will contact Jeanne Wright, Director of Douglas County Senior Services and ask her to meet with us to provide more information.

Announcements/Communications: Next Board meeting will be September 21

Nan Smith, Secretary

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There was no Membership Meeting held, as there were no other Members present other than the Board President **Don Kidd** called this meeting to order at 6:55 PM; Directors present for a quorum: Sharon Gow, Rebecca Dunnivant, Olivia Meisner, Kara Weber, Barbara Piesky, Kristy Strong and Nan Smith; Mark Csernak is on fire assignment.

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Committee Reports: **Bingo** **Kara** will bring a calendar to have Staff sign up for each bingo session.

Rentals: **Rebecca** reports all going well with usual diminished rentals in the summer. She is working on the agreement blank raising the fees September 1.

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