

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
September 21, 2023**

President **Don Kidd** called this meeting to order at 6:35PM; Directors present for a quorum: Sharon Gow, Rebeccah Dunnavant,, Barbara Piesky, Kristy Strong, Kara Weber, Olivia Meisner, Mark Csernak and Nan Smith;

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

Treasurer's Report: **Kristy** distributed a financial statement through August, showing the Bingo fund contains \$24984.84 and General Fund balance of \$42060.87. Of the 5 scholarships awarded in June, one \$1000. Scholarship has been claimed and three are pending. **Kristy** received and paid an \$8 bill from ODR for incorrect reporting on 2022 taxes. Nan's opinion is that the Club should pay for this, not Kristy personally. Kristy asks Nan to get last year's financial records from the files for her.

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

Parties **Kara** has arranged a Trunk or Treat for October 28 in our Annex and parking lot; 8 people are donating candy and will participate. Don asked if a hayride was planned and that is yet to be determined.

Rentals: **Rebeccah** reports all is going well. She reports that the blinds in the Annex are beyond help and suggests new window covering. Curtains were decided upon; Kara moves and it was seconded that we purchase. **Rebeccah and Sam** will measure and order; **Don** offers his vet discount of 10% to buy them. This motion was passed.

Agreements: **GVM** This agreement has been signed by the Board and **Nan** will send it to Bill DeGroot for his signature.

GGC: Nan and Barbara are intending to meet with the Garden Club to determine what they have in mind for this project before we make a firm decision about whether we want to proceed. We need to make plans to salvage what we want to keep in the plantings. There is a predominate feeling that we want to foster this relationship.

Unfinished Business: Sculpture: No Change. **Don's** team has not been back from medical leave.
DFN: No report

Tables: **Don** has bolted another of the failing tables.

Ben Sarafin Grant: **Rebeccah** reports no determination has been made by Grantor. The amount applied for is \$14,500

Senior Services Grant: the due date on purchase has been extended to March 31. **Nan** has measured and chosen some appliances that will meet the needs but has not ordered. The sanitizer will need a licensed electrician to hook up in order to keep our warranty valid, but the Grant will also pay this cost. She recommends we apply for this \$10,000 grant; Mark so moved and it was seconded that Don should sign this agreement and we should submit to apply for the grant; this motion was passed.

Maintenance items **Mark** reports the lock on the file cabinet has been replaced and the solar porch sensor light donated by Nan has been installed.

Insurance **Rebecca** has reviewed our current insurance policy; and Sharon will assist her with a recommendation.

First Citizen **Barbara** is still willing to Chair this effort. She has been contacting other communities for information about how they do it and has scheduled a meeting with Dianne Muscarello about former activities. It appears March 23 might be a good date for the Celebration. The solicitations for nomination should go out soon as it is a long process of selection. Facebook was suggested as a venue for notification. Kristy volunteers to publications for Facebook.

Investment of the General Fund **Kristy** reports that Cascade has a 14-month CD available at 5.85%. Nan moved and Barbara seconded that **Kristy and Don** do so.

Steam mop – **Olivia** reintroduced this issue; **Don** told her to go ahead and order.

New Business: **Rebecca** reports that the West exterior door, and the North exterior door have now joined the front door as sticking as well as the interior pantry door is sticking and that the lock on the shed is not working properly. There is some feeling that the dryness is causing the doors to stick. **Don** will investigate and stabilize if possible.

Kara reports that smoking on the porch at Bingo is being sucked into the building. She would like to post a 'No Smoking' sign on the porch. It was the group consensus that she order a vinyl sign for the porch and that we establish a smoking area under the porch at the Annex. Nan so moves, Mark seconds and this motion is passed. Kara will order.

Kara suggests we remove the 6 game Bingo limit for winning the blackout jackpot, meaning that a player no longer was required to play 6 games to be eligible. The consensus of the group was that this be done.

Announcements/Communications: We received a thank-you from Amelia Murphy for the scholarship receipt. Next Board meeting will be November 16

Nan Smith, Secretary