

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
October 19, 2023**

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

**Minutes:** The September minutes had been distributed to the Board; Don asked for corrections and hearing none declared them approved.

**Treasurer's Report: Kristy** was absent and will catch up on financial statements and outstanding bills in November. She has sent checks to 3 more Scholarship recipients. We have not heard from Teagan Triplett for unknown reasons.

**Committee Reports: Bingo** Kara has committed staff through the end of this calendar year on her calendar. She has submitted her quarterly report which shows \$1340.50 profit. The metal 'No Smoking' and 'Smoking Area' signs are on order from Amazon and she showed a large, colorful banner for Bingo to go on the exterior door.

**Trunk or Treat: Kara** has 17 'trunks' signed up for this event on October 28 from 3-5. She will arrange the vehicles in the parking lot trunks-out and will have safety cones to cordon off the area where the trick-or-treaters will be converging.

**Rentals: Rebeccah** submitted her quarterly rental report which shows \$3613.91 profit for this quarter. The arrangements for the rental of the Annex next weekend have been difficult but everything is on schedule. She routinely advertises the rental events on our electronic board, as a courtesy only. several days in advance- PR is the responsibility of the renter. We all agreed that this is the correct response. She distributed the new Rental Agreement form, which will be posted on the GCC Webpage.

Sadly, Rebeccah has submitted her resignation for cleaning the Hall; she and Sam have been faithfully coming in each Sunday and doing a deep-clean and charge only \$15 for two hours combined cleaning- our Center just sparkles. She will continue being Rental Manager and cleaning until another solution is reached. Some options the group will consider: high-school club members with advisor, solicitations of community members for part time-service, professional cleaning services available and possibly rotation of Board members for the duties. Rebeccah estimates 2 hours a week and that late Monday morning would be best time to clean. She will post solicitation on Facebook; no specific fees were decided upon; possibly letting the providers bid for the contract. Before the next meeting, Kara will reach out to school and club resources, other Members to locals who may be interested in this service.

**First Citizen: Barbara** has arranged a meeting next week with Dianne Muscarello to discuss prior First Citizen efforts and make plans for the future one.

**Agreements: GVM** This agreement has been signed by Bill DeGroot and will be filed. No further action is necessary..

**Maintenance: Don** has fixed the west exterior door which was sticking by purchasing a new threshold which was \$150 for which he will submit a bill. Thanks Don. He intends to inspect the sump pump under the building to see if it is functioning as required.

**Unfinished Business:**

**Curtains for Annex:** **Rebecca** reports that windows have been measured and blackout curtains seem most appropriate; costs seem to be approximately \$20 per panel at Home Depot. **Kara** or **Rebecca** will check Walmart and Big Lots for competitive prices.

**Lock for the Annex Shed:** This item was unassigned; both Mark and Don were advised of the problem, that the shed is not secure and the doorpost needs reinforcement.

**DFN contract and router:** **Mark** will make this contact next week.

**Ben Serafin Grant:** **Rebecca** reports this has not been selected yet.

**Sculpture status:** **Don** reports that his crew will start this roof structure soon, possibly this weekend. Once the structure is there, he can purchase the tin.

**Glide Garden Club:** GGC has asked for a slot on the Agenda in November to discuss and submit their landscaping plan; Jane Johnson will be accompanied by Vicki from Glide Landscape. They have costed out the plants, soil and mulch needed to accomplish this project. There were no objections to adding them to the agenda. We will be deciding whether we want to commit to this project after the presentation. The current Agreement under discussion was not specific enough for our needs, so we will have to devise another.

**Investment in new CD:** **Don** is not aware that any arrangements have been made by Kristy and he is the individual who must open the account at Cascade. This matter is pending.

**Senior Services Grant:** The Agreement has been signed by Don and submitted to DC Senior Services; it is on the agenda next week for the County Commissioners to approve and once that is done, we will be sent the \$10,000; presumably it will go to Don Kidd since he was the Signer. Nan has remeasured for the steam table and the one that was chosen by Barb Sulfridge will not fit in the current cabinet so Nan will do further research. We have until March 31 to order and spend the money. Kara has arranged for licensed technician Tyee Weber to give us an estimate for work installing the sanitizer.

**Steam mop – Olivia** 's research netted two models which would fit our needs. The group chooses the corded Shark model at \$133.49 and agreed that this device would not be available to the renters but just to our staff. Nan volunteered a long extension cord. Mark moved and Rebecca seconded that appliance be purchased and a pack of reuseable mop heads at \$29.89 as well. This motion was passed. **Kara** will purchase.

**New Business:** None

**Announcements/Communications:** Next Board meeting will be November 16.