

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

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

Glide Garden Club: **Jane Johnson** from GGC and Vicki from Glide Landscape brought their plans and cost estimates to the Board for the landscaping; they are interested in getting started soon on the removal and replacement of the old soil. Jane distributed names and costs of the suggested planting, a schematic of the plantings they suggest, which consist of shrubs native to Western Oregon, mostly slow and low growing, with the exception of two Italian cypress they plan for height. Glide Landscaping will offer the shrubs and soil at cost, which will be less than \$800. The excavator work and the mulch will be donated. The GGC would like a signed agreement from us before starting work. This first phase will cover only the landscaping on the front of the building. We will take this plan under advisement and discuss further at the December meeting. Nan and Barbara have volunteered to devise an agreement. The overall feeling is positive but there are questions about the root system of the Italian Cypresses and their proximity to the building foundation. Nan has the complete package and will copy it for anyone interested.

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

Treasurer's Report: **Kristy** distributed September and October financial statements: for September, \$41,064.31 in the General Fund, \$24,248.85 in the Bingo fund; and the balance of the October General Fund is \$43,635.77 with \$2,860.35 in the Bingo fund. November balances are not yet available. There are some issues with the bank charging us a fee for our use of electronic banking which has not functioned well – Kristy will negotiate with them. She advises us that she will not be able to be Treasurer after February as work projects will escalate.

Committee Reports: Bingo **Kara** has received the No Smoking and Smoking Area signs and will soon be getting them posted. Bingo sessions have been going well.

Events: **Kara** reports that both “Trunkers” and “Treaters” had fun at this event, which we plan to repeat next year. **Rebecca** reports that she has a full and overflow of vendors signed up for the Christmas craft fair to be held December 9 and 10. The Annex will see a group of young crafters as well. **Kristy** will be decorating the Annex and have a decorated “giveaway tree” as last year. Rebecca has arranged for a food truck to be on the grounds for the weekend.

Rentals: **Rebecca** reports that the fall has been pretty busy with rentals for holiday events. We did a solicitation of email Board votes for hiring the cleaning person she had found and the group was in favor of so doing. **Nan** is working on the agreement for the hire; this individual is Adrianna Eatherton who lives just behind the Club and will take over the cleaning on Monday mornings for \$20/hour.

First Citizen: **Barbara** has spent considerable time with Dianne Muscarello and Nancy Tague in discussion of restarting this event. March 2 or 3rd early afternoon looks like a good date. The general feeling was that a more informal event with desserts instead of a catered dinner would work well. Barbara will be needing lots of help to make this work.

Unfinished Business: Curtains for Annex: **Rebecca and Kara** report that curtain material and rods have been purchased; the fabric is too long so Colleen Threadworks is hemming them and coverings should be up before the end of the year. Don will address the lock on the Annex shed by the end of the year. We will be storing the older, heavy tables in that area.

DFN contract and router: Since **Mark** is absent, we do not know if any resolution has been made on the contract. Nan will remind him.

Ben Serafin Grant: **Rebecca** reports we have been selected and a check is being sent to our PO Box. Denny Miller will be revamping our sound and video equipment. She has found a less expensive venue for the new chairs and racks and the current tables will be moved to the Annex. She will begin purchasing tables, chairs and electronic equipment after the first of the year and is awaiting a bid from the electronics installer.

Sculpture status: **Don** reports that his crew finished the roof structure and affixed the metal so the roof is complete. He submitted a bill to the Treasurer for the metal and other hardware for the completion of this project. The Board would like a chain surrounding the enclosure to discourage approaches by visitors. We will still need to do some repair and resurfacing of the sculpture in the future. The Board would like to thank Jerry Schwartz, Cheryl Nickette and Jeff Chastain for all their hard work along with Don on this long project; it was moved by Barbara and seconded by Rebeccah that we purchase \$150 gift cards to Home Depot or similar for these individuals. This motion was passed. **Don** will purchase. Nan will write thank you notes. Don has cleaned the gutters on the Annex as well.

Investment in new CD: It was moved and seconded that we purchase a CD in the amount of \$20,000 from Cascade Credit Union. **Nan** will open an account; **Kristy** will write a check from the General Fund for the purchase. This is their special offer for a 13-month CD at 4.44% interest.. This motion was passed.

Senior Services Grant: This Agreement has been approved by the County but the check has not arrived yet. **Nan** is reluctant to order until we have the actual \$10,000. 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 – Kara has ordered and purchased. **Olivia** used it with much success following Bingo Friday night. We agreed that this appliance would not be used by renters. It will be locked behind the gate to upstairs.

New Business: Both **Nan and Rebecca** will be ordering appliances and furnishing online, where only credit or debit cards are accepted. Due to the large transactions, we should have a debit card to finance these purchases. The remainder of the Board has no objection; **Kristy** will apply to Umpqua bank for one. We voted to donate \$200 to the North Umpqua Holiday effort.

Announcements/Communications: Next Board meeting will be December 19

Nan Smith, Secretary