

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

President **Don Kidd** called this meeting to order at 6:32PM; Directors present for a quorum: Mark Csernak, Sharon Gow, Rebeccah Dunnivant, Barbara Piesky, Kara Weber, Kristy Strong, Olivia Meisner and Nan Smith.

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

Treasurer's Report: **Kristy** distributed November financial statements to Board Members;, showing income of \$16,311.83, Expenses of \$2,510.26 leaving us a balance in the General Fund of \$57,819.99, the First Citizens Reserve of \$362.65- hard work by **Rebeccah** as Rental Manager: thanks Rebeccah!. The bingo fund holds \$22,906.10. Kristy has had removed and refunded the surcharge by Umpqua Bank for some electronic service for which we did not contract nor have we used. **Don** has signed for the debit card and it should be arriving soon.

Committee Reports:

Bingo: Discussion re: whether to offer the usual New Year's Eve bingo potluck resulted in general agreement that because of proximity to regular Bingo on January 5, we would offer the potluck of baked potato bar on January 5 from 6-9 instead. **Rebecca** will do Facebook and flyer. **Kara** is passing around a schedule for the next 3 months.

Rentals: **Rebeccah** reports that the fall has been pretty busy with rentals for holiday events. **Nan** is working on the agreement for the cleaning hire; this individual is Adrianna Eatherton who lives just behind the Club and will take over the cleaning on Monday mornings for \$20/hour after January 1. This agreement is between Rebeccah and Ms. Eatherton and has not yet been signed but Rebeccah sees no difficulties in doing so. Rebecca asks the concurrence of the Board on a "no glitter" ban for renters; the glitter is almost impossible to completely clean up. Board concurs.

First Citizen: **Barbara** reports she has revised slightly the nomination forms and will soon have them distributed. The afternoon of March 4 for this event has been selected. She has arranged entertainment, selected a menu and confirmed that Dennis Moore will MC and National Honor Society will serve. There was general agreement that this would be a celebration of **2023** First Citizens, not 2024. Way to go Barbara!

Garden Club Agreement: **Nan** and **Barbara** are working on this Agreement and it will be mailed to all Board members and hopefully finalized at the January meeting.

Unfinished Business: **Curtains for Annex:** Rods have been purchased and fabric is being shortened by Threadworks; Mark has committed to installing them when curtains are done.. **Mark** will address the lock on the Annex shed by next month.

Insurance: Rebeccah reports that the Agent has never replied to her inquiries; there is a general feeling that we are paying for more insurance than we need. **Rebeccah** is to invite the Agent to a Board Meeting after the Annual Meeting.

DFN contract and router: **Mark** has made some headway with DFN; he discovered the original contract with them was for 3 years and is awaiting their promised proposal re: the current router which we have not been using. Stay tuned.

Ben Serafin Grant: **Rebecca** is awaiting receipt of the debit card and passage of holiday season to order the furniture and electronics. Denny Miller and Mark have met and discussed moving of electronic equipment but no dates have been set for

Sculpture status: **Don** is still searching for the chain to surround the sculpture.

Investment in new CD: **Nan** has opened an account with Cascade Community for a 13-month certificate at 4.44% and deposited the \$20,000 check that **Kristy** has provided. All account information has been surrendered to the Treasurer; we will have the option to renew or withdraw at the end of the 13 months.

Senior Services Grant: The \$10,000 grant has been received and is in our general fund. **Nan** is also awaiting receipt of the debit card to order the appliances 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.

New Business: December is the month we decide if we will raise or maintain the Membership fees; there was discussion favoring retaining the \$10 but no vote which we will do in January. **Nan** volunteered to again chair the Elections in February. Up for election are the positions currently held by Kristy Strong, Olivia Meisner, and Sharon Gow. Kristy will not continue as Treasurer and Sharon Gow will not run again. In the past we have sent a letter to current and former Members outlining plans for next year, encouraging them to continue Membership and detailing some of our accomplishments for the last year, but Nan is unsure if this is valuable.

Announcements/Communications: Next Board meeting will be January 18, 2024

Nan Smith, Secretary