

**The Glide Community Club ~ Board of Directors Meeting
April 14, 2005**

The meeting of The Glide Community Club's Board of Directors was called to order at 7:02 pm by President Dom Mosca. A quorum was present and all board members in attendance.

Minutes were read. Dom brought up about board members acting as chairmen of committees. Discussion. Susan made a motion to accept board members to act as chairs of committees. Lois second. Motion approved. Then the minutes were approved.

Unfinished Business

Budget for 2005. Christy gave the Finance Committee's report on the budget. Discussion. Bill made a motion to accept the budget. Lois second. Motion passed.

Scholarships. The Finance Committee received a letter from Nancy Tague. She has donated \$300 towards the scholarship fund and has put forth a challenge to the membership and the community to donate to the fund. The Finance Committee went over the scholarship forms. Christy suggested matching the amount with club monies. Discussion on putting a cap on the amount presented, it was decided to wait until the next board meeting. Dennis read Nancy's letter

Woodpile. Dianne Muscarello has talked with the Helping Hands; they will come and pick it up. Bill made the motion to donate the wood to the Helping Hands. Susan second. Motion passed.

New Business

Insurance. Dom brought up the indemnification clause in the bylaws and discussed the insurance policy that the club has. We don't have Directors and Officers coverage. It would be \$750 to \$1500 extra.

Rental Agreements. Christy reported on the rental committee's agreement and presented the agreement to the board. Donnabelle and Susan have gone over the checklist. Lois called about the printing fees. Discussion on cancellation fees. The committee wanted us to look at the age limit. Add a clause about noise limitations, and that all rentals will be ratified by the board of directors.

Stu Carlson gave a report on the scouts' cleanup projects around the building. They are going to mow the grass and cut brush; pressure wash the gutters, backside of the building and the roof; clean up the debris around the back of the building and take it to the dump; and scrape the moss off.

Grants. Jack proposed a time schedule for applying for grants. Deadlines: Cow Creek Foundation is September 1st, and Meyer Memorial Trust is October 15th. The

Ford Family Foundation has deadlines twice a year. He would like us to work up three projects by the next board meeting. He also gave us a timeline:

June-committee in place to work on a proposed budget,

July-Jack will write up the first draft proposal,

August-final draft for Cow Creek.

Meyer would be one month behind the Cow Creek deadlines. Dennis said that the Foundations work together, so let them know the other grants we are applying to.

Announcements

Bingo. Dom got the parts for the bingo board. He has a couple of names of men that will help with the board.

Bill brought up that at the membership meetings, not to have side conversations.

Dennis moved to adjourn the meeting. Second by Susan. Meeting adjourned at 8 pm.

Respectfully Submitted,

Christy Scheufele, Secretary/Treasurer