

**GLIDE COMMUNITY CLUB
SPECIAL BOARD MEETING
NOVEMBER 1, 2007**

Meeting called to order by President Susan Flury at 7:10 pm.

Board members attending: Susan Flury, George Romans, Jim Betry, Dom Mosca, Bill Scheufele, Don Kidd, Jack Skalos, Lois Spence and Charlotte Reed.

Absent: Dennis Moore.

Minutes and Treasure report of October 9, 2007 to be read at the regular meeting November 11, 2007.

SPECIAL MEETING AGENDA

1. Annex storeroom issues. Wildflower people are writing a grant for money to build a storage shed for their supplies that are now stored in our annex building storage shed. This will give us some much needed space for GCC storage,
2. We do want to continue to remove all miscellaneous items upstairs so we can use this room for our GCC office space. It seems that all walkers and wheelchairs that no one wants is dropped off here so we will write to Jeannie Wright to explain to her that no items are to be stored here. The people can take items to the Glide Transfer site for recycling. Don Good is to work on the computer problem with Tuck so we can get them out of upstairs. Jim Betry will help resolve this issue. Stu Carlson would also like to get involved.
3. Membership drive. Charlotte Reed and Susan Flury will handle the scheduled paper work in November. The dues will raise to \$10.00 for this next year. We need to call members on the membership list and ask for help. What do non profits do to raise money?
4. Contract with Wild Flower Show will be handled by Bill Scheutele and Don Kidd. Have we found the current contract? This has to be amended.
5. Bylaw violations were addressed as to no active Secretary on the board. Does the Secretary even have to be a board member or someone from outside? What about board member failing to attend (3) consecutive meetings. Are we to ignore these problems?
6. Our clubs financial stabilty. a) The senior program issued a letter stating that they have to reduce scheduled meals from three hot meals to two hot meals and one frozen meal a week. They will also reduce one serving day per month. The second Friday of each month will be discontinued. According to Jeannie Wright there should be no change of our contract money~wise but with a new Program Supervisor coming in this may change. This reduction, if any, will affect us financially. b) We need to advertise so people will know that the center is available for rent. We may need to mise the rental rates to help us financially. Charlotte Reed has volunteered for advertisements so we can get the word out. Hopefully with all our improvements on the building more people will consider our building for rent.
7. Dom Mosca has turned in his resignation as a board member as of November 1, 2007.
8. Don Kidd and Bill Scheufele will pick up the balance of the letters for the reader board.
9. Stu Carlson asked for a key to the annex building to store his boxes for the food baskets for Christmas that the Boy Scouts take care of. He also stated that his flags for the Boy

Page 2

Scouts are upstairs and is it okay to leave them up there or if not he can remove them if we need the space. Consensus was that he could leave them where they are.

Meeting adjourned by Susan Flury at 8:05 pm.

Next regular board meeting November 13, 2007 at 7:00pm in the annex building.

Next Membership meeting November 15, 2007, potluck at 6:30 meeting at 7:00 pm.

Submitted by Joyce Betry
interim Recording Secretary

Glide Community Club
November 1, 2007
Special Meeting
Agenda

Special meeting called to address ongoing, unresolved club Issues and to establish organizational protocols.

Issues to be discussed, but not limited to:

1). Annex Storeroom Issues.

GCC has no storage available due to ongoing Wildflower use. Various solutions presented. Issue is still without resolve.

2). Upstair Storage Issues.

a). Walkers/wheelchairs: This issue has been taken care of. Walkers and wheelchairs were taken to Glide Transfer for pickup by Sunrise Enterprises of Roseburg. They will handle donations.

The future use of the upstairs area should be set aside for the GCC business office. We need to keep all records and Club documents in one place so there will be a clear and concise paper trail of Club activity.

b). Computers: This issue has not been resolved since May, 2007. Letter indicating October 17 deadline for action was sent to Tuck. Followup telephone call was to be made. Any firm resolve?

Should it be decided that GCC will dispose of this equipment. Sunrise Enterprises will arrange to collect items at the Glide Transfer Station. These items will be serviced, where possible and donated to various schools and organizations around Douglas County.

3). Membership Drive.

Where do we stand? Comments were made back in March that a questionnaire be included seeking member input on the direction, activities and future programs that the community would like to pursue.

We will need to finalize this prior to membership dues renewal date.

4). Wildflower Show.

a). We must recognize the need to establish equality concerning the way GCC handles compensation for the use of the buildings. How do we get the point across?

b). Contract Issues: Is there a current contract? If so, what is the duration? Do we want to issue contracts to anyone?

5). Bylaw Violations.

GCC is in violation of active bylaws. There are (2) current bylaws that are in conflict with Board activities. A). No active, elected Secretary and b). Removal of board members for failing to attend (3) consecutive meetings. Clearly, these are violations. Are we going to continue to ignore them?

6) GCC Financial Stability.

a). Current statements of income and expenses reveal critical issues of potential financial difficulty. Should either one of two current programs default we will be out of business. The senior program as well as bingo are crucial to the GCC continuing to support the community. If the senior meals should loose funding or bingo cease, the club will fail to meet outgoing expenses. Non-profit status will not prevent this organization from closing the doors.

b). In conjunction with Item 6a, there is a need to adjust current rental rates to levels that will approach "break-even" status with minimum operating expenses, if rental rates can not generate enough revenue to meet these minimum expenditures, what are the options:

* Raise rental rates.

* Initiate a proactive advertisement campaign and supply the volunteer network to support it.

