

GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
March 17, 2015

President Don Kidd called this meeting to order; all Directors were present except Sharon Gow.

**Minutes:** Barb moved the February minutes be accepted; there were no objections

**Treasurer's Report:** Given by Helen Scott.

**Committee Reports:**

- . Glide Veteran's Memorial--Donal reports first meeting on the Memorial event will be held today.
- . Scholarship -- Nancy reports the committee met yesterday; they received applications from 8 incredible young people for these scholarships which will be presented April 11.
- . First Citizen Event-- Dianne tells us steering committee has met and on track for the Event; invitations are in process and committee is not asking for money.
- . Audit Committee -- has completed two audits and find the books in exceptional shape.

**Unfinished Business:**

- . Julie has prepared the key list, distributed to Board and will send it to current Secretary.
- . Tea Event served 68 and was considered successful.
- . Heat pump grant -- Stu not here but Don assures us he has his hands around it.
- . Elections were held in February as prescribed and results are recorded in Feb. Minutes and on the GCC webpage.
- . Plans for the kitchen operation at Glide Wildflower Show are being chaired by Barbara and Dennis and Colleen are on board. Nan is to do pie table.

**New Business:**

- . Barb will check with fire department to have April meeting there and get back to us soon.
- . Lois Spence was welcomed to the Board and Julia Engler was thanked for her efforts as Secretary,
- . No correspondence was received.
- . Steve Suffridge applied to the Board for rent-free use of the Center for a Neighborhood Watch meeting. Nan moved to approve this request; it was seconded and passed. He to work with Colleen on availability.

Nan Smith  
Secretary