

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS April 21, 2015**

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

Minutes: Barb moved the March minutes be accepted; this motion was passed.

Treasurer's Report: Read and distributed by Helen Scott.

Committee Reports:

- . Glide Veteran's Memorial report by Bill Degroot is that there is a lot happening there now; plans are developing for the Memorial Event; Friday will see the install of the new lighting project; Wolf Creek Job Corps forestry class will be clearing the brushy area adjacent and the Goulds added another \$2000 donation for this project. He requests the planning group for this project be convened and that he rewrite the agreement between GVM and GCC to include that GVM can use our EIN. Dianne knows the whereabouts of the original plans for that area and will furnish them. Plans being made to locate the property markers of this deeded piece of property.
- . Scholarship -- Nancy reports that 3 scholarships were awarded at the First Citizen event. Of interest is that the 'personal statement' question on the scholarship applications have been weak and Committee member Debbie Barbre organized a workshop for high school applicants which was very successful. The checks for the scholarship recipients go to the high school and the school sends them to the appropriate institutions.
- . First Citizen Event-- Dianne tells us the First Citizen event went very well; there was \$478 in donations, a new high. All the bills have yet to be submitted but estimates are that there will be approximately a \$600 carryover for next years, so it is unlikely that the steering committee will request additional funds from the Community Club next year either.

Unfinished Business:

- . Heat pump grant -- We are still in receipt of the \$7000 grant from Ford; Stu reports that the other grant requests will not be considered until possibly August.
- . Plans for the kitchen operation at Glide Wildflower Show are proceeding; Dennis and Colleen will be heading up the kitchen effort and Barb will be doing the pie shop.

New Business:

- . No correspondence was received.
- . Donal moves that Susan Flury's application for May 9 rent-free use of the Center be approved. This will be a talent and spaghetti events for high school scholarships. This motion was seconded and passed.
- . Red Cross would like us to sign a new agreement for their use of the building for disaster relief as previously. They are sending a new agreement.
- . County commissioners want to hold a Town Hall meeting for discuss County finances. There was general agreement; Nancy will direct them to contact Colleen for date.
- . The bingo sign has deteriorated; Sharon moved that Donal purchase a replacement.
- . The ballast in one light in the kitchen has no safety explosive tubes--4 are needed. Helen will purchase.

Adjournment occurred at 7:10 PM; next meeting will be May 19 back at the Community Club.

Nan Smith
Secretary