

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
Minutes December 15, 2015**

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

Minutes: The November minutes were approved as submitted: the October minutes have not been compiled. Don and Nan will try to pull them together.

Treasurer's Report: Was read and distributed by Helen Scott.

Committee Reports: HVAC Chair Jim Smith reported that bids had been received from Adcox and Mahalo; Pacific Air Comfort had declined to bid. There will be a separate bid for the electrical services associated with the installation. There was no official report on the Children's Christmas Party. No report from the Landscaping Committee.

Unfinished Business: Sharon moved that we accept the bid from Adcox and include another unit & use the same funds; Donal seconded this motion and it was passed. Jim will call Adcox, send information to Oregon Energy Trust and will award the bid to them. He feels we can keep the Energy Trust monies. Jim will reach out for electrical bids, but needs list of what needs to be replaced. He and Donal will work on this list but appears the following are current needs: kitchen lights, bathroom fans, and exterior lights fixtures/upgrades. It was agreed that we will continue to closely follow the landscaping proposals. Questions re: expiration of terms on the Board revealed: appointment of Sharon, Barbara, Donal will expire in 2016; Don's and Nan's will expire in 2017; Helen's and Lois' terms will expire in 2018. There has been some additional work done on the Crater Lake mural; unknown if the artist is finished.

New Business: Barbara, Sharon, and Lois volunteered to be on the nomination committee. There will be no Bingo on Christmas nor on January 1, but the usual New Year's Eve Bingo Party from 9 - 12 pm will occur. The annual Christmas Dinner will take place here in the hall from 12 - 4 pm on December, 25. A request has been received from Thriving Waters to place themselves under our 501c3 umbrella. There were enough questions about this issue that we will table until Tedy Fromdahl is here to clarify.

Communications: None received.

Announcements:

Helen and Nan will work on the membership notices and the required notification of members about the annual meeting.

Next meeting will be January 19.

Meeting adjourned.

Nan Smith
Secretary