

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
January 18, 2024**

President **Don Kidd** called this meeting to order at 6:32PM; Directors present for a quorum: Rebecca Dunnavant, Barbara Piesky, Kara Weber, Kristy Strong, Olivia Meisner and Nan Smith.

Minutes: The December minutes had been distributed to the Board; **Kara** moved and **Sharon** seconded that they be approved; motion passed.

Treasurer's Report: **Kristy** did not bring the financial statement but reports that the bank placed the last deposits in the wrong accounts, which she had adjusted. She has received the debit card.

Committee Reports:

Bingo: **Kara** reports the potato bar went well and participants suggested we do something similar more often. She submitted her quarterly report which shows that YTD income for Bingo is \$3,468 – the bingo year being March to March. She will renew the Bingo license. She gave Don the 'No Smoking' signs to hang.

Rentals: **Rebecca** reports that the cleaning agreement has been signed and she has been working with Ms. Eatherton and there have been no issues with rentals.

First Citizen: **Barbara** reports nomination forms are being mailed and distributed to local venues; she has contacted all former First Citizens who are still with us. Other plans for the celebration are proceeding. Kristy has distributed the forms at the school and Nan is taking them to the local churches.

Garden Club Agreement: There were no objections to this agreement as written; **Don** signed and **Barbara** volunteered to be the GCC contact for questions/concerns. **Nan** will deliver it to Jane Johnson from the Garden Club this week.

Unfinished Business: **Curtains for Annex:** **Mark** has installed rods and curtains. The state of the lock on the storage room is unknown..

Insurance: A representative from Umpqua Insurance will be here Thursday Jan 25 at 6 to answer questions about our current policy.

DFN contract and router: No report.

Ben Serafin Grant: **Rebecca** has ordered the chairs and the tables and is awaiting delivery dates. Discussion regarding disposition of current chairs resolved that we would ask \$5 per chair for unbroken chairs and \$1 for cracked chairs. The chairs will be delivered this week and she suggests a work party to help; she will call when she knows exact time/date. Kara has some ideas about who might purchase. She, Mark and Denny met to install the new electronic system on Jan. 16. The new sound system is in, the small tv moved to over the kitchen bar and the new tv installed on the west wall. Cables have been run through the ceiling and the sound system is ready to be used. She will show bingo callers how to use it.

Sculpture status: Don is still searching for the light chain to surround the sculpture.

Senior Services Grant: Nothing new. Sanitizer has been ordered. And cutlery has been delivered.

Post Office Key: Has not resurfaced. Board authorizes Don to purchase another at Post Office.

Membership: Last month, we determined that we would leave the dues at \$10 per family but no formal vote was made; Sharon moved and Barbara seconded that we leave the dues at \$10; motion passed. No one volunteered any suggestions for nominations. The Board agreed that March would be a better time for the Annual Meeting for the Club, given all the things we are trying to accomplish in February. Olivia moved and Sharon seconded that it be held March 21; this motion was passed. Nan questioned the utility of the annual letter to current and former members but the Board would like to see this continue. She will write and distribute. We currently have 22 families with dues paid for 2023.

New Business: Olivia will investigate a local tax preparer- DNS- for the possibility of assuming our account as we are not satisfied with our current preparer. Kara is contacting Amy Love with county home extension food preparation to see if she has some opportunities for classes to be held at GCC in future.

Announcements/Communications: Next Board meeting will be February 15, 2024. The Elementary School is sponsoring a spaghetti dinner and auction on February 8 to be held in the gym there; dinner at 5:30, silent auction at 5:30 and live auction at 7. Tickets at the door are \$7 for adults, \$4 for children to 12. More info at 541 496 3524.

Nan Smith, Secretary