

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
April 15, 2024**

President **Don Kidd** called this meeting to order at 6:42PM. All Directors were present for a quorum: Rebeccah Dunnivant, Barbara Pieske, Sharon Gow, Olivia Meisner, Mark Csermark, Kara Weber, Kristy Strong and Nan Smith. There was a conflict with a significant community celebration for the stated meeting date of April 18, so a call-around confirmed April 15 as an alternate.

Minutes: The minutes of the Annual Meeting had been distributed to the Board; **Sharon** moved, Kara seconded that they be approved with correction on new Vice President name and date of the meeting. This motion was passed.

Treasurer's Report: **Kristy** submitted the financial statements for February and March:

February: Bingo account holds \$23,791.35– General Fund income of \$1548.97, expenses of \$6195.65 leaving a balance of \$27,698.31 and a CD holding \$20,066.77.

March statements: bingo fund \$24,236.35; general fund- income \$1805.97, expenses of \$11,424.76 a balance of \$18,079.52, The CD has \$20,066.77. Kristy is still attempting to work with Umpqua Bank to rescind the erroneous charges assigned to the Bingo account but having poor luck.

Committee Reports: **First Citizen:** Barbara reports planning well underway; catering, decorations, serving personnel are handled; she has ordered fabric for curtains and decorations. Kristy's class is making dessert. Don has retrieved the 1st Cit pins from the safe deposit box and they are locked in the keybox . She has only 19 confirmations from the living 1st Citizens and finds that very few people respond to RSVP's, so she has had to track them down. Rebeccah will publish the invitation for the community to attend on FaceBook. Barbara feels she has everything well in hand and doesn't need any help at this time. Discussion of usual donation jar were unresolved. Nan suggested we not have since we were not doing a full-blown dinner. There were 3 candidates for 1st Cit and the committee has met and selected two.

No report on the **Garden Club activities**. They have applied mulch and planted several shrubs.

Barbara or **Nan** will have a report next month.

Bingo: **Kara** has applied for and received the Bingo license renewal. Her quarterly report since the first of 2024 is: \$1144.94 on gaming and \$444.57 income on concessions. This represents a lot of attention and hard work to Kara and her crew—our thanks. **Don** will hang the 'No Smoking 'signs.

Rentals: **Rebeccah** turned in the quarterly rental report to the Secretary showing income of \$4555.91 for the first quarter of 2024. she reports no particular problems, except a conflict about whether GWC would pay a deposit, which she resolved.

Unfinished Business:

County Grant for food service: **Nan** reports the county senior meals have received all requested appliances and **Kristy** has written a check for the unused \$ 2411.41 which has been turned over to the County by March 31 as required.

Lock for the Annex Shed and the cable/ chain for the octopus-assigned to **Mark** and to **Don** respectively-are still in progress, as is Don's intention to check under the building for possible damage.

Insurance: Rebeccah reports that no other insurance company has offered a quote to us at this time. The raising of deductibles is about our only avenue that is left for lowering our policy fee. since we removed the anti-terrorist clause which lowers our fee \$119.+Our deductible is currently \$2500, which will cost us \$4305; if we raise it to \$5000 we would be paying \$4001, and if raised to \$10,000, it would be \$3683. Mark moved and Sharon seconded that we raise the deductible to \$5000, since a \$10,000 deductible is almost prohibitive. This motion was passed. Rebeccah will pursue with insurance..

Bank Issue: We discussed this issue of changing banks which has come up over the last 4 months;

Olivia moved we move our funds to Cascade Community CU or Northwest CU and it was seconded. Mark amended to specify Cascade, this amendment was seconded and passed. **Don** directed **Nan** to open a checking account at Cascade so we could move funds soonest and destroy the letter to Umpqua Bank changing the Treasurer and write a new one for Cascade CU designating signers of Treasurer Rebecca Dunnavant and Donald Kidd.

DFN contract and router: After many months of attempting to contact DFN management on the issue of the DFN contract and modum, Mark has resolved this issue; the new bill will be \$117.08. 469 of this will be internet, \$29 for voice. Our speed will increase to 250 MG. Nan moved we accept this contract and Rebecca seconded; this motion passed. Great job in finalizing this, Mark!

Rebecca is chairing the **pie table** effort at the Glide Wildflower Show April 27-28 and asks all present to bring pies and/or contact any community person who might bake some.

The Council will take over the building on Tuesday at 1 PM; Barb Sulfridge has made arrangements with the County to deal with the Meals without impacting the kitchen. **Olivia** has arranged with Wolf Creek for them to **operate the kitchen** again this year. She will be keeping in touch with **Rebecca** on this issue. **Scholarships** became available today at GHS; Nan gave Kara and Mark hard copies for students at the Charter schools who might apply. This year we will accept the application in handwritten form if necessary as the form as it exists is difficult for most users who do not have Google. Nan had planned to rewrite it in a more useable form but was unable to accomplish it this year. March 15 is the due date and volunteers for selection will meet soon after that date to select awardees. Olivia, Kara and Nan will be the selection committee. **Flags-** we currently have no flagpoles or standards and no large enough State flag suitable for presentations. Barbara will arrange to borrow either GVeterans or the Scouts flags for this year's celebration, but it is suggested that we have and display the flags in future inside the building. Don hangs the US Flag and State flag on the pole outside the building on Memorial Day and other appropriate days. Mark moves and Barbara seconds that we order standards, pole and proper flagging to display. This motion was passed. **Nan** will procure.

Adjournment was moved by Rebecca and seconded by Olivia and passed.

Nan Smith, Secretary