

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

President **Don Kidd** called this meeting to order at 6:42PM. There were 6 Directors present for a quorum: Rebeccah Dunnavant, Barbara Pieske, Sharon Gow, Olivia Meisner, Kristy Strong and Nan Smith.

**Minutes:** The minutes of the April meeting had been distributed to the Board and were available at the meeting. They were not approved as there was a typo in on Mark's report of DFN contract and he was not available to correct.

**Treasurer's Report:** Outgoing Treasurer **Kristy** submitted final financial statements for April: Bingo account holds \$24,382.25 before \$22,000 was transferred to Cascade account— General Fund expenses were \$11,453.72 and after \$10,000 was transferred to Cascade account, leave a balance of \$6313.13. CD remains \$20,066.77. **Rebeccah's** only expense in April was \$17.00 for checks. **Kristy** has finally been able to stop Umpqua Bank from charging a fee on the bingo account and has received a \$60 rebate. **Rebeccah** noted that the power bill was over \$400 for no obvious reason. We agreed to watch this item.

**Committee Reports:**

**First Citizen:** Barbara reports there were 53 plus people attending the Celebration. Celine Fumerton Weber provided the catering, Kristy's class made dessert. suggested we not have since we were not The First Citizen award went to Mary Brown and Janet Walter. Barbara presented a bill of \$915.45; Don moved we pay this bill and Sharon seconded; this motion was passed. Rebeccah suggested we empty the First Citizen reserve in partial payment of this bill and there was no objection. Bill DeGroot donated a US Flag, an Oregon State flag and standards to us from the Veterans Memorial. These flags will remain in the building. Barbara suggests we send him a thank-you card.

No report on the **Garden Club activities**. The planting/mulching appears to be finished and they are working on the watering. Barbara is our liaison and has joined the Garden Club, which is suspended for the summer. There appear to be still some watering issues and it remains unknown who will water while the Club is not functioning. They appear to have purchased two faucets and 4 keys for them.

**Bingo:** No report. **Don** intends to hang the 'No Smoking 'signs.

**Rentals:** Rebeccah reports **rentals** are slow this time of year; no issues with the cleaning agreement, which is being paid once a month- she cleaned 3 times last month.

**Pie Table:** Rebeccah reports that 74 pies were donated and that number was about right; the total proceeds were \$1600 which will go to the scholarship fund. No bills were presented.

**Scholarships:** Nan reports she; Olivia and Kara will meet tomorrow to select awardees-there are 5 applicants from Glide High, none from other schools in the area.. Nan will make every effort to put the application form in a more user-friendly form before next year. Rebeccah reports that we have earned \$6000 this year from Bingo and that at one time we voted to

award only the current year's earnings. Nan will do certificates and letters of award/no-award to all applicants and Counselor Chris Clair will award at the graduation ceremony.

**Wildflower kitchen:** **Olivia** had arranged with Wolf Creek for them to operate the kitchen again this year. She will be keeping in touch with **Rebecca** on this issue and will report next meeting.

**Unfinished Business:**

**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:** Rebecca has increased the deductible to \$5000 as agreed. Next month's financial report will show the \$380 refund we received from the insurer.

**Bank Issue:** As directed, Nan has opened two accounts at Cascade; Rebecca and Don are the designated signers and will need to go in and register thus, but do not need to go together. Nan has ordered checks for these accounts and has given the starter checks to Rebecca, who will begin paying all debits/income from/to these accounts. A small balance will be left in Umpqua Bank until we are assured all debits are accounted for. We have not received any money from the Glide Wildflower Show nor do we know how the attendance went. This usually takes several months until all expenses are paid by the Council.

Nan Smith, Secretary