

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

President **Don Kidd** called this meeting to order at 6:32 PM. There were 7 Directors present for a quorum: Rebecca Dunnavant, Barbara Pieske, Olivia Meisner, Kara Weber, Kristy Strong and Nan Smith.

First on the Agenda was Glide Veteran's Memorial with GCC; **John DeGroot** will be taking the place of Bill DeGroot as Steward, and Mike Armstrong will be assisting. John had submitted some suggestions for rewording of the Agreement but no significant changes other than the storage issue were made. The decorations used are ours to use and store. The Memorial Celebration will need the podium, which is located by the bookcases. Unfortunately, John did not have the current Agreement, so there was some confusion. **Barbara**, who is acting as liaison with GVM and **Nan**, who wrote the current agreement met and reviewed the change requests and found no problem. Nan will make the changes, send to John and if he finds it acceptable, Nan will submit to the Directors for approval at next meeting. Barbara has John's email.

Minutes: The minutes of the June meeting had been distributed to the Board and were available at the meeting. Hearing no corrections, Don declared them approved..

Treasurer's Report: **Rebecca** distributed financial statement for June: Bingo account holds \$23,908.03— General Fund expenses were \$1287.19 income \$2610.97 leaving a balance of \$14,906.14. Our CD hold \$20,506.25. **Kristy** shows \$5,133.37 in the General Fund left at Umpqua Bank, and \$2,382.35 in the Bingo account. All debits have been cleared and funds can be moved to Cascade at any time- We are just waiting for the information to deal with the safety deposit box.

Committee Reports:

Garden Club activities. **Barbara** reports that a key to the front water timer cage has been secured; she has one in her possession and has hidden another outside. We do not anticipate any need to shut off water. During the water emergency earlier this month, Nan shut off water on both the front and east side faucets and when she turned it back on both timers functioned. Barbara and Jane pulled some weeds on the east side and GGC is thinking about some plantings there. Barbara will take our desire to have a rock garden or similar landscaping there, to avoid more plant costs and water usage, to the Garden Club when they begin meeting again.

Bingo: **Kara** reports bingo going well; attendance has been varied.

Rentals: Rebecca reports rentals as usual during the summer are somewhat slower; revenue for this second quarter is \$3453.41 for a YTD total of \$8009.32.

Scholarships: We have received 3 of the scholarship awardees student ID #'s; **Nan** has written a letter to each educational institution which **Rebecca** will send with the check. She finds the thank-you letters from the awardees quite moving and has distributed copies of them to the Directors. The thank you and student ID # of Denese Abeyta has gone astray and Kristy will retrieve and forward this. **Kristy** points out that two 2023 scholarships (A. Murphy and T. Triplett) were not retrieved nor were the student id's received- this is the first we have heard of this. Discussion of this issue was unanimous that it was the student's responsibility to contact us and since this was not done, we need do no follow up.

Unfinished Business:

>Cable/ chain for the octopus- is still in progress, as is **Don's** intention to check under the building for possible damage. There is none suspected, just a precautionary measure.

> Wildflower kitchen effort; **Olivia** reports Job Corps is willing to do this next year and even has some refinements planned.

>No Smoking signs have been attached as planned by **Don** – thanks Don.

>General discussion about the safety deposit box we have at Umpqua Bank; if we don't have an account there, will they continue to rent a box to us? The answer Nan got from the Bank was not helpful, so we do not know what their position is. Cascade does not have boxes. **Don** knows management at Umpqua and will get a definitive answer. An alternate solution was to buy a 'suitcase safe deposit' box. We will continue discussion on this item in the future.

>Re: the communication to Glide Wildflower Council about the concern regarding the weeds around the wildflower building., **Nan** did send the letter decided by the Board to Becky McRae, saying we could not take on this responsibility. After reviewing the Lease agreement between our two organizations, our position has not changed; Nan will resubmit the letter to Becky, citing the pertinent clauses: 5.1 –(Landlord's Obligation)

LL under no obligation to make or perform any repairs or maintenance' ; and 5.2 (Tenant's Obligations) shall keep the Premises in good condition and repairand shall further keep the Premises in a neat, attractive and orderly condition'.

New Business: **Rebecca** has completed and submitted the evaluation for the Ben Serrafin grant for the tables and chairs; she suggests we send a card and some kind of gift to Carma Mornarich for all her efforts to write the Grant. We agreed. Nan will procure the card and we can all sign. **Rebecca** also reported a leak in a fixture in the men's bathroom, reported it to Don and he is contacting the plumber.

Nan Smith, Secretary