

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS MEETING
June 27, 2024**

President **Don Kidd** called this meeting to order. There were 8 Directors present for a quorum: Rebeccah Dunnavant, Barbara Pieske, Sharon Gow, Olivia Meisner, Mark Csernak, Kara Weber and Nan Smith. This meeting was moved from June 20, our regularly stated meeting, by agreement with the Directors, as the Secretary could not be there.

Minutes: The minutes of the May meeting had been distributed to the Board and were available at the meeting. Mark moved they be approved, Rebecca seconded and this motion passed.

Treasurer's Report: **Rebeccah** distributed financial statement for last month; Bingo account holds \$23,531.03– General Fund expenses were \$1934.27; income was \$1927.16 leaving a balance of \$13,582.36. All deposits and debits are being made at Cascade and Rebeccah reports they have been easy to deal with. The Glide Wildflower Council payment to us of 10% of the net attendance at the Wildflower Show of \$365.19 was received. Rebeccah has been watching the power bill as requested; it was \$365.52 for May 15-June 15, which is still high, although less than the \$400 last month. There is one uncashed check to Wolf Creek CC; **Olivia** will follow up rebate check from the insurance company shows this month - \$380. We also received a refund from UCC of \$1000 from an unclaimed 2023 scholarship. The bill from Glide Landscape- \$796.00- was submitted and paid; this had been previously approved. Rebeccah raised the issue of our Club needing a budget for the year, and that she would be in favor of having a Finance Committee to assist with this and other financial matters. The group agreed and Olivia and Kara volunteered to be on this Committee, of which the Treasurer would be the Chair.

Committee Reports:

First Citizen: **Barbara** presented a bill of \$915.45; Don moved we pay this bill and Sharon seconded; this motion was passed. It will be referred to the Membership meeting for payment since it is above our limit as a Board. Barbara has a tote with curtains and tablecloths and wonders where she can store it. It can be upstairs in the former Senior's room.

Garden Club activities. **Barbara** reports an auto timer has also been attached to the east faucet, which is the Garden Clubs equipment. She found a kink in the hose and she has purchased washers to correct this. This timer will water every other day. The Garden Club has plans to plant this area as well later this fall. There are two keys to the cage surrounding the timer in the front which have rocks attached to them.;.one is at Glide Landscape and Barbara has the other. GCC does not have any in the lockbox, which Nan objects to. Barbara will investigate this situation.

Bingo: **Kara** reports bingo going well; her quarterly report shows a net game profit of \$1014, and net concessions profit of \$267. Some young people were observed climbing on or trying to climb on the Annex roof to retrieve a ball or frisbee at the last Bingo session. A discussion of liability resulted in a request for the Bingo caller to make it clear that these activities were unacceptable and that parents/guardians were responsible for the liability. This will be done each Bingo session.

Rentals: Rebecca reports a concern at the Farmer's Market regarding parking and does not feel she has the authority to deal with it. She shared with Nan and Nan volunteered to write a rough draft to Barbara Sulfridge about parking elsewhere beside the Senior office on the Tuesday that Farmer's Market is going. Rebecca has gotten more vendors and needs that

space, and Nan added that it was a safety issue when Barb had to move her car, she would have to back into the area where the customers were. Copies of the letter were distributed, and the Board agreed that it would be appropriate to give to Barb. All Directors present signed the letter.

Scholarships: The Committee consisting of Kara Weber, Olivia Meisner and Nan Smith chose to award 5 scholarships totaling \$9700. Due to a misunderstanding by Nan, we overspent the \$7000 limit which we had earned for this year's scholarships and she has committed to making up the difference personally. Only one of the scholarship applicants has responded with her student Id so far; Nan will create letters to go to the educational institutions that Rebecca can send with the checks. Four thank-you cards from recipients were received.

Unfinished Business:

>Lock for the Annex Shed accomplished by **Mark**—thanks Mark.

>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.

>**Mark** reports that DFN will probably be sending a \$70 rebate next month for the long-standing claim he has been working on for the company's unused modem we have.

>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.

New Business: **Barbara** notes that since the Veteran's Stewardship has changed from Bill DeGroot, we should review and revise our agreement with them. We will take this up next month.

Rebecca reports that she received a communication from Becky McRae with the Gilde Wildflower Council with concerns about the blackberries and weeds surrounding the Wildflower building and if we would be mowing. After reviewing the agreement between our two organizations, we find no reference to this matter, although as a courtesy, we do mow and weed eat our property prior to the Wildflower Show. Our discussion led to a motion by Mark that we inform them by letter that we believe it to be their responsibility to deal with the vegetation; this motion was seconded and passed; Nan will create and send.

Nan Smith, Secretary