

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

President **Don Kidd** called this meeting to order at 6:34 PM. There were 8 Directors present for a quorum: Rebecca Dunnavant, Barbara Pieske, Olivia Meisner, Kara Weber, Kristy Strong, Sharon Gow and Nan Smith.

Minutes: The minutes of the July meeting were 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 July: Bingo account holds \$24,257.28– General Fund expenses were \$802.87 income \$1561.32 leaving a balance of \$15,665.39. Our CD holds \$20,582.05. The water usage fee is worrisome as it has doubled since last month and we should investigate this. **Don** will ask Katie to read the water meters to **Barbara** notes that sometime last month she found the water gushing out the end of the hose as it was disconnected for the terminus on the west side of the building. It was suggested by the Board that she immediately report a similar situation to Don should it be noticed. **Nan** still has a concern about the high cost of garbage disposal and thinks we can do better. We also may be able to eliminate the cost of monthly replacement of the rugs as we are unsure that this is actually happening. **Kara** reports that similar rugs are available for purchase at Costco. She and **Rebecca** will investigate this issue.

Committee Reports:

Garden Club activities. **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. They will meet on September 5 and she will report next month. **Nan** asked her to advise the Club that we will not be purchasing any more plants without prior approval from us; this was in regard to plants purchased for the porch and then bill submitted to Nan, which she paid.

Bingo: **Kara** reports bingo going well; attendance has been varied. The total income for July was \$349.25. It is OK with the Board if Bingo papers are used as well as the cards. She has purchased daubers.

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: All checks to the recipients' have been mailed and letters to their institutions. Nan did have to contact one awardee so we could finalize this item.

Unfinished Business:

>The card for Carma thanking her for her assistance in writing the grant is being signed tonight. A motion was made that we get her a gift card to Coho Pizza for \$50, which Nan will do. It was seconded and passed.

>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.

>**Don** has talked to the Manager at Umpqua Bank and it appears we can keep the safety deposit box there as long as we have an account. It was moved by Kristy and seconded by Kara that we leave \$300 in the general account. This motion was passed.

>**Nan** has procured a frame for LaVerne's picture and it was satisfactory with the Board. She will get it hung.

>We have heard nothing from **John DeGroot** regarding the GVM agreement at this time.

Nan distributed our draft for the Board to read and be ready to discuss when John contacts us.

>Leak in the men's bathroom, plumber involved.

New Business

Nan Smith, Secretary