

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS' MEETING  
September 19, 2024**

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

**Minutes:** The minutes of the August meeting were distributed to the Board and were available at the meeting. Barbara moved and Rebecca seconded that they be approved; this motion was passed.

**Treasurer's Report:** **Rebecca** distributed the financial reports for August. Bingo account holds \$17,419.28 – this after \$7001.00 has been transferred to the General Fund to pay for 2024 scholarships. The General Fund had income of \$8,497.66 and expenses of \$10,957.51 after the scholarships were paid, and our CD holds \$20,658.15. **Nan** will ask **Kristy** to close out the general fund at Umpqua Bank and leave \$300 in the Bingo account to guarantee our safe deposit box. These funds will go to our accounts at Cascade.

**Committee Reports:**

**Garden Club activities.** As our Representative to the Garden Club, Barbara reports that they plan to present their plan for the east planting area at our January meeting. The timers and hoses belonging to them have been taken up for the winter. Nan has shut off the water to both south and east side, anticipating rain. She will handwater twice a week until those rains. We asked **Barbara** to tell the Garden Club that we should limit the watering to twice a week next summer, from every-other-day due to the high water fees.

**Bingo:** **Kara** reports earnings in August were \$163 since only one session was held due to lack of staffing, as it was Fair week. It was generally agreed that the usual New Year's potluck session will be held January 3.

**Rentals:** **Rebecca** reports rentals picking up from the summer; fees last month were \$1496.66 but expenses were \$1257.51. The dance class has come back and although the outside Farmer's Market will be over after October 1, she is negotiating with a person who will rent the Annex to continue the Market on a trial basis. Jeannie Wright has inquired about having a drum session at the Hall, which would be open to the public and **Rebecca** is looking for an available date/time. Kara moved and Sharon seconded that we would provide this rent-free if the rest of the community were included. This motion was passed.

**Unfinished Business:** These items are still in process:

>Cable/ chain for the octopus- **Don**

>Under building inspection -**Don**

>Hanging Laverne's picture-**Nan**.

>Pending input from John DeGroot re: the GVM agreement at this time. **Nan** is investigating the insurance issue and **Don** the water use question for the Memorial. Since this is under new management, John and Alternate Mike need to reassess some processes in this operation.

> **Nan** volunteers to work with Sutherlin Sanitary as she has been monitoring the refuse amount. We currently pay \$163.90/ month for service of the 1 ½ yard container, and she finds it seldom more than ½ full; she suggests the 95-gallon container for \$47.58; **Rebeccah** thinks we should have 2 until at least the holidays are over as there will be more rentals. It was thus moved by Barbara and seconded by Kara that we rent 2 95-gallon containers. This motion was passed. Nan will arrange to begin October 1.

>Scout issue – **Nan** awaiting their proposal for their request for GCC to sponsor them.

> on behalf of the GCC, Kara would like to co-sponsor a Trunk or Treat for Halloween at the Glide Baptist Church this year. Attendance has been down, mainly due to competition with Glide Revitalization activities across the street. There was no objection to this proposal; monetary support was offered but Kara believes it unnecessary.

>Leak in the men's bathroom is being persistent, **Don** will have plumber back.

>Thank you card for the Johnsons – **Nan**

**Kara** and **Rebeccah** are researching the possibility of replacing our rug rental with Oregon Linen by purchasing our own rugs.

#### **New Business:**

>**Rebecca** asked **Don** if he could mow the weeds around the building and he agreed.

The Annual Glide BBQ will involve the buildings and surrounding areas October 11-14.

>**Kara** suggests we put a cap on the progressive Bingo Blackout prize of \$99; the top prize has been exceeding \$100 lately and this almost eliminates any profit from that session. Nan so moves and it was seconded and passed. This change will take place tomorrow.

>**Barbara** feels the application process for First Citizen needs to be simplified and volunteers to rewrite and bring back to the Board. There was no objection.

Nan Smith, Secretary