

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS' MEETING  
October 17, 2024**

President **Don Kidd** called this meeting to order at 6:34 PM. There were 7 Directors present for a quorum: Rebecca Dunnavant, Barbara Pieske, Kara Weber, Sharon Gow, Kristy Strong and Nan Smith.

**Minutes:** The minutes of the October 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 and Rentals:** **Rebecca** reports income from rentals in September totaled \$1306.81 and expenses to the General Fund were \$1015.74 leaving a balance of \$13,496. Although the summer Farmer's Market is over, a community member will rent the Annex for a month to determine if a Winter Market will be lucrative. The Bingo balance is \$17,746.28 after September's contribution of \$329.00. Rebecca ran the figures for water consumption: May \$42.00; June \$45.68; July \$49.70; August \$83; September \$102.25 and October \$97.84. Although we did have a hot summer, the increases seem excessive. Nan was directed to turn off the water on the south and east faucets; Barbara will ask the Vet Memorial leadership to do the same. We will continue to discuss this issue and although a leak may be suspected, there is no evidence Arlene Quinn has rented the building for Dec. 14 -15.

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

- >Cable/ chain for the octopus- **Don**
- >Under building inspection -**Don**
- >Hanging Laverne's picture-**Nan**.
- >Nothing heard from the pending Vet's Memorial agreement.
- >Nothing heard from the Scotts request for sponsorship; they had been invited to address the Board.
- >Rugs/linen rental still pending.
- >Kristy states issues with Umpqua bank and money transfer of same to Cascade should be completed this weekend.
- >Don submitted a final invoice for the plumbing repair for \$100; there was no objection. It is assumed that the leak is fixed.

**New Business:**

- >**Don** discussed with Kerry Johnson his plans to beat back the brush on the property line and gave him the go-ahead to do so.
- >**Barbara** feels the application process for First Citizen needs to be simplified and distributed her suggestions for the application and asked for comments at next meeting. March looks like a good month to hold this event. There were no objections.
- >Request for donations to the North Umpqua Food and Gift Program. We usually give \$200; thus Nan moved and Kristy seconded that this be done. This motion was passed.

Nan Smith, Secretary