

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS' MEETING
November 21, 2024**

President **Don Kidd** called this meeting to order at 6:30PM. There were 6 Directors present for a quorum: Rebeccah Dunnivant, Barbara Pieske, Kara Weber, Sharon Gow and Nan Smith.

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

Treasurer's Report and Rentals: **Rebeccah** reports our October balance in the General Fund is \$18,682.34 after income of \$6,503.03 and expenses of \$1,317.30. We carry a total of \$20,445.38 in the Bingo Fund after an income of \$2,697.10 and no expenses recorded. Items of note were that the fee to Sutherlin Sanitary was reduced to \$108.90; however the water bill was still \$97.84 in October. We are allowed 4000 gallons before being surcharged.

Other Agenda Items: **Kris** from the Fire Department came to ask for waiver of the rent for a department Christmas party on Dec 7 for the volunteers and Staff. **Barbara** moved and **Kara** seconded that we do so. **Nan** made the point that although this is an admirable event and we would like to support it, it is contrary to our policy that the event must be open to all of Glide community to qualify for a waiver. **Kara** and **Barbara** volunteered to cover the cost of rental for this event, this motion was null and we will be pleased to rent to the Fire Department.

Committee Reports: **Rebeccah** reports rentals going well, no issues and the cleaning contract is also fine. **Kara** reports that there was no Bingo Nov 1 due to staffing lack.

Unfinished Business: >**Don** volunteered to get the water usage and bring to meeting.

>RE: the 3 requests received through the Webpage: Recommend that response to Wolf Creek give them Helping Hands contact; Re: Hal Salazar publishing an article on our Webpage; inform him that we are considering closing Webpage; and RE: Jane Johnson's request to add their name as maintainer of the Garden, same as above. **Nan** will make contacts.

>The plumbing leak has been fixed and invoices paid.

>**Kristy** reports all transfers to Cascade have been done and **Don** is to contact the Umpqua Bank Manager to certify our business with them is as we wish: we agreed to keep \$300 in the General Fund to assure us access to our safe deposit box. **He** will report next meeting.

>Discussion re: closing website; Board is generally in favor of doing so and was prepared to vote. **Nan** suggested we were somewhat premature and both she and **Kristy** knew of someone who might establish a newer, more simplified Webpage. Current costs (2025) are only for site name (\$150.87 and \$89 Malware)

>RE: wooden items stored in Annex; **Rebeccah** thought they were for 1st Citizen and **Kristy** thought she was to dispose of them; we need to clarify this issue.

>**Kara** will move some storage items from the office to back storage room next week to improve the useability of the office. **Nan** will contact **Mark** for disposition of older electronic items.

>It is unknown if Roseburg Linen is replacing our rugs and **Sharon** placed stickers on the underside of the rugs to help us ascertain if we are still getting the service we are billed for.

New Business: This is the month we begin soliciting nominations for officers for 2025; Mark, Kara and Rebeccah's/ terms will expire at the Annual Meeting in February. A poll of those who are willing to remain on the Board are that all 9 of us are willing to be re-elected.. Since our Board is limited to 9; unless there are nominations from the floor or unknown vacancies, it appears that the Board will be intact.

Nan Smith, Secretary