

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

President **Don Kidd** called this meeting to order at 6:30PM. There were 6 Directors present for a quorum: Rebeccah Dunnavant, Barbara Pieske, Kara Weber, Kristy Strong, Sharon Gow and Nan Smith. Olivia Meisner joined us before the meeting was over.

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

**Treasurer's Report and Rentals:** **Rebeccah** reports our November balance in the General Fund is \$19,149.65 after income of \$1900.31 and expenses of \$1,433.00. We carry a total of \$20,640.38 in the Bingo Fund after a monthly income of \$195.00 and no expenses. Items of note were that the water bill has returned to a reasonable fee- this is probably because the outside watering to the building landscaping and the Vet's Memorial was turned off. **Don** will still get an invoice from the Water Dept. **Rebeccah** reported there were at least 3 occasions that required Board members to take trash home since the building cans were full. We assume that Sutherlin Sanitary will charge extra for trash left outside the cans. **Rebeccah** will continue to monitor this issue and order an extra can or a larger one when rentals are higher than normal but believes the two smaller containers are sufficient 95% of the time. **Nan** volunteered to monitor twice a week. The Board agreed to leave the current plan through January and then reassess. We are unsure if the Fire Department, which creates a lot of waste at their BBQ, hired a dumpster for their event.

**Other Agenda Items:** **Barbara** brings to us a request by a community member to have community tree lighting on our property. **Don** believes he knows where a tree hole is located on the property. This event might be in conjunction with the Christmas truck parade. There was much discussion about how this might happen, etc. It was the decision of the Board to table this issue until after the Annual Meeting, possibly in the spring. **Rebeccah** brings us the issue of the Rogue-Umpqua Corridor group who wants to hold a fee-less session at GCC; they declined our request to come to the Meeting to make this request as per our established policies, citing distance. We know that they have already published this session to their constituents as January 30, 2025. She requests thoughts from the Board on this issue. A motion was made by Olivia and seconded by Kristy that we do not allow them this session for free, but only this one session. Discussion revolved around a Zoom meeting to make this request, which has some value. This motion was passed. Barbara volunteered to cover the \$80 request for the building rental.

**Committee Reports:** **Rebeccah** reports rentals going well, no issues and the cleaning contract is also fine. **Kara** reports that proceeds from the one Bingo session was \$195 and included in the November financial report; the next session will be tomorrow, December 20. **Barbara** attended the Myrtle Creek First Citizen event to see how MC handled it. She revised the application using ideas from MC, added color and passed out this document to Board Members.. Nominations will be due February 15 and she has begun PR on the issue. She is working with Katrina Muchmore on a theme and decorations and with caterer Celine Weber on a menu. March 15 is the agreed -upon date; doors open at noon, program begins at 1:15. Posters will be distributed at all the usual places. No reports on the Garden Club landscape issues – they had wanted to meet with us in January but we are not sure if that is still valid.

There has been no progress with the approval of the Veteran's Memorial agreement since the new officers were appointed. **Barbara** is liaison for both these issues and is keeping in contact with these groups and expects some movement after the holidays.

### **Unfinished Business:**

>Webpage issue is still tabled; we feel there is more information out there which we could use to make a decision.

>**Kristy** and **Don** report that all outstanding issues with Umpqua Bank are resolved. We will continue the General Account fund of \$300 there to maintain the safe deposit box, and periodically add small amounts to keep this account active. **Don** and **Kristy** will maintain their ownership of our safe deposit box until the officer election for 2025.

>**Kristy** reports that the 2023 taxes done by D&S Bookkeeping have been completed and submitted and their invoice of \$309 including \$50 fee to State of Oregon have been paid by the Treasurer.

>**Kara** has moved storage decorations and other items from the Office area to the back storage room, freeing the office for small meetings and work parties. **Mark** has also removed some of the old electronic items.

>The issue of Roseburg Linen replacing the monthly rugs has been addressed by Sharon, who has placed stickers on the underside of the rugs to ascertain if we are getting the service we are billed for, and her findings are that the stickers are still there so the rugs have not been exchanged. **Kara** volunteered to purchase rugs to replace the rented ones and **Rebecca** will cease paying the rental and work with Roseburg Linen to return their property.

>**Nan** promises that the three things she committed to earlier will be accomplished before the next meeting: posting LaVerne portrait, placing minutes and GCC information on the Bulletin Board. We will remove the item regarding Boy Scouts requesting our sponsorship since no one has contacted us to discuss it with us.

>**Rebecca** requests **Kristy** clarify the deposition of the wooden items located in the Annex.

**New Business:** Our CD at Cascade will expire Jan 4, 2025. Interest rates are down – a 1-year CD is 2.4% at Cascade. General consensus of the Board was to just roll it over. **Rebecca** will do so..

RE: the annual meeting in February, **Rebecca** volunteers to put this event on Facebook. **Nan** will send membership letters as per usual, to all current and many former members, unless the Board desires otherwise.

**Correspondence:** A Christmas card from County Commissioners and Senior Services was distributed. Next meeting is January 16, 2025.

Nan Smith, Secretary