

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS' MEETING  
January 16, 2025**

The meeting was called to order by President Don Kidd; present were Sharon Gow, Barbara Pieske, Olivia Meisner, Kara Weber and Rebeccah Dunnavant for a quorum. Guests were Jessica Hallmark and Shayla Reich.

The minutes from December 2024 were approved as written.

Treasurer Rebecca reports that we are about in the same financial standing as 2022. December's beginning balance in our General Fund was \$19,149.65; income in December was \$1985.71 and expenses of \$1123.73 left a January balance of \$20,011.73. A concern is that the power bill in November was \$429 and in December it was \$729. She reports she has renewed the CD for 9 months at 3%; this a better rate than the one for 12 months.

**Committee Reports:** Rentals – Rebeccah has had inquiries about a belly-dancing class for a rental but they have been unable to find a free night for this at the moment..

Bingo – Kara reports net proceeds of \$ 2766.50 for the year 2024.

She raises the question if we should increase the prices and advertise the scholarship award money as well. The beverage selection is being downsized. A raffle at the intermission is proposed. There were several suggestions that we publicize that this is our fund-raising for Bingo. Note is made at each Bingo session, published on Facebook. Shayla said Roseburg Senior Center Bingo advertises all local bingo sessions but not Glide.

First Citizen – Barbara reports that planning is going on well. The choir from GHS is going to do the entertainment. Barbara and Kristy had a catering meeting for the food and worked on the budget on Monday. Nomination applications are out. Olivia suggests that it be available electronically; there is an item on our website and Barbara has placed ads extensively in local vendors.

Vets Agreement – John DeGroot requests clarification on whether our (GCC) insurance covers the volunteers who work on the Memorial. It is unsure at this time. The issue is assigned to Nan Smith who has been working on the Agreement since July.

**Unfinished Business:** The issue was brought forward last month about a Christmas Tree celebration on the grounds. Don has located the tree hole as requested. Issues about the tree lighting were discussed. Rebeccah suggests a live tree gets planted on the site and she volunteers to research prices. We will discuss this possible event in the spring.

The rug rental/cleaning has been discontinued and we have purchased our own rugs for

the building.

**New Business:**

Our mini-split ducts system is malfunctioning, possibly due to the very cold weather. Rebecca arranged vendor Addcox Heating to inspect and diagnose the situation for a fee of \$220; they found two units leaking refrigerant and the estimate to fix was \$679. Don suggests Paul Hamilton might do this work. and Rebecca will contact him.

Rebecca reports that the tax preparation for 2023 has been filed; Nan picked up the report from the preparer on January 9.

Kara advises that the piano is broken; she has had two near misses with it herself. Sharon moves we dispose of the piano; Barbara seconds. This motion passes and Kara will advertise it.

She suggests we consider adding Bunco to the no-Bingo Friday nights. This activity must have 12 people to play. She and Olivia will attend Sutherlin Community Center on February 8 to see how it works- they charge \$5. A kit is available on Amazon – dice, pencils, bell, sheets for \$14.

The spaghetti auction at the school conflicts with our Annual Meeting on February 20. We propose moving the Annual Meeting to Feb 27. Barbara so moves, Sharron seconds – the motion passes. Rebecca reports we need maintenance on the projector screen and will ask Mark..

Kara moves we adjourn and Olivia seconds; this motion is passed.

Olivia Meisner  
Secretary Pro- Tem