

**GLIDE COMMUNITY CLUB
EXECUTIVE EMERGENCY BOARD MEETING
FEBRUARY 6, 2025**

This Meeting was requested by Treasurer Rebecca Dunnivant, concurred with by President Don Kidd and arranged by Secretary Nancy Smith. All 9 members of the Board confirmed their attendance on a group text on 2/3/25 and concurred that this meeting was necessary. The items to be covered and rational for same follow:

Business: Addcox and HVAC Issue. A text call-around on 1/22/25 resulted in a quorum consent to Addcox's estimate of HVAC repair of \$831.50. At the time of inspection, A confirmed refrigerant leak was located in the SE exterior unit and a suspected leak in the SW exterior unit. Rebecca then accepted the estimate and made an appointment for repair. The technician who came to do the repairs was not the same one who made the initial inspection. The bill was much higher than quoted. Rebecca needs the thoughts and vote of the Board to proceed. **After much discussion, we agreed unanimously to not pay the last bill and Mark and Rebecca will write a letter telling them this. We all feel we are being charged excessively and Rebecca has made several attempts to reason with them.**

Business: John DeGroot wants to discuss with select members of the Board about the liability insurance and hopefully the Agreement he has with us which was given to him as a Draft in August last year. **. John and Mark Armstrong were present ; they did not bring a draft agreement with him. John pointed out that they had had a long relationship with us, since 1968 and with Bill DeGroot until 2014. They have secured their own 501C3 and their own EIN; they have had no income and have paid their \$50 to the State to be recognized as an organization. They hope to get prior approval with the local VFW in Roseburg and plan to add more names to the Wall. It appears that Mark Armstrong will be shadowing John for a time and then take over as Steward. Nan summarized the several discussions with Matt Fullerton at Umpqua Insurance and these were the high points: If the Veterans want their activities to be covered in their name, they must apply for a separate policy. If they are not insured, we are liable only if they are conducting an activity with our permission on our grounds. Matt's general advice is that we cover anybody working anywhere on our property as long as they are operating with our permission. Barbara moved that we reflect this insurance issue in the Agreement. It was seconded and motion was carried. This issue has been hanging since last summer and we need to get it finalized. Barbara agrees to continue as the GCC contact with the Vets. John will send her soon their final agreement for our approval/signatures.**

Other: Rebecca has a minor issue with Cascade Bank which the Board should know of. There need not be any vote. **Some of our renters have made their checks out to 'Glide Community Center' and our account is named 'Glide Community Club' and the bank can accept only that name. Nan discussed with the VP at Cascade and they will accept both names on the deposits as an exception to their rules. Rebecca will ask the renters to make them to the 'Club'.**

The 2023 taxes have been received; Rebecca will need more information for the 2024 taxes and if we want to continue with the same tax preparer. She will continue to achieve information from Kristy. There was no suggestion that we change preparers.

Nan Smith, Secretary