

**GLIDE COMMUNITY CLUB
ANNUAL MEMBERSHIP MEETING
March 20, 2025**

President Don Kidd called this meeting to order at 6:50 PM; Directors Rebecca Dunnivant, Kristy Strong, Kara Weber, Sharon Gow, Olivia Meiser, Barbara Pieske and Nan Smith were present and were introduced by the President. Twelve members had signed in and received their ballots. Other Members present: Arlene Kidd, Shayla Reich and Sam Dunnivant. There were no non-members present.

Minutes: Since primarily only Board Members were present, Secretary Nan Smith did not read the January Board minutes but distributed copies to all present. These are available on both our website and on the bulletin board in the foyer as always..

Membership: The Club currently has 19 households who have paid their 2025 dues. A document was given to Members prepared by the Secretary and is attached to these minutes, included the following information:

- > Mission statement and purpose of Glide Community Club
- * Articles one and two of the Club Bylaws.
- > Major accomplishments of the Board in stewardship for the last year
- > Agenda for this meeting

Elections: Don yielded the floor to Nan Smith, acting as Election Coordinator who introduced teller Arlene Kidd,

- Since there are a small number of voters, we will vote by voice or hand ballot.
- There were 3 Directors whose terms had expired: Mark Csernak, Rebecca Dunnivant and Kara Weber.
- The Board consists of a minimum of three Directors and a maximum of nine, thus there can be as many as 3 Directors elected this evening.
- The Directors and the Officers will be elected by a simple majority, which would be 6 votes.
- Only those with paid 2025 Membership would be eligible for election.
- We would be voting in two tiers; first for the Directors and then after that election was verified, then the Officers, who must be an elected Director.
- In order to avoid the terms of service of the total Board expiring at the same year, approximately one-third of the newly elected Directors are assigned a three-year term, one-third are assigned a two-year term, and one-third are assigned a one-year term. This is to ensure that the majority of the Board would not all be leaving at the same time.
- These terms are decided by the largest majority of votes each Director receives and are assigned by the Election Coordinator.
- All Officers serve 1 term only, so all Officers are elected each year.
- Nomination from the floor will be honored. Self-nominations are acceptable. Seconds to nominations are not required but are acceptable.
- All those nominated must accept the nomination or if they are not present, an affirmation of willingness to serve.

Nan declared nominations open for the three Directors: Rebecca and Kara said they would like to be re-elected to the Board- thus this was considered a nomination by the Coordinator.;

Shayla Reich was nominated for Director by several Board members. Nominations were closed and these three individuals were elected by acclamation to three-year terms.

Don Kidd stated he agreed to continue as President; this was considered a nomination.

Nan opened the nominations for Board Officers: Don Kidd expressed a desire to be President again, so this was considered a nomination; Kara Weber agreed to be Vice President and Rebecca agreed to be Treasurer again, and Nan agreed to continue as Secretary so these were considered nominations. There were no additional nomination so Nan declared them elected by acclamation.

The 2025 Board now consists of:

Don Kidd	President
Kara Weber	Vice President
Nan Smith	Secretary
Rebecca Dunnivant	Treasurer
Sharon Gow	Member at Large
Kristy Strong	Member at Large
Olivia Meisner	Member at Large
Barbara Pieske	Member at Large
Shayla Reich	Member at Large

Nan declared the elections completed and that the complete packet of records of election and sign-in sheets would be retained in the Club files and she thanked Arlene Kidd for being ready to do teller-duty..

President Don congratulated those elected and thanked those continuing for their service on the Board and Membership for attending this Annual Meeting.

Member Issues/Discussions: The following items were discussed;

Questions about the table for the class reunion – this got out offhand last year and the contact for rentals was and will be Rebecca.

Kara suggests we charge for parking for Burnout July 11; and we have water for sale for the participants—Nan suggested ice cream bars or similar. Transfer from parking lot to site perhaps in Don's jitney.

Bigfoot Festival on June 21 – there might be some fund-raising opportunities there. A comedian from Reno has reserved this building.

Kara suggested we have Bingo once a month – possibly the third week of the month beginning in May.. Board

will consider it at the next meeting. She also suggested a food theme, perhaps a potluck at each session. Olivia said we should sell cool things too, perhaps ice cream.

Rebecca is chairing the pie table with Nan's help. Spread the word to pie bakers.

The power bill is once again an issue; January bill was \$722 and Feb was \$685. A point was made that there were some pretty cold days in January. We will continue to watch.

Announcements/Communications: The next meeting will be April 17-Board meeting at 6:30 and membership meeting immediately following. Don called for any other business and there being none, he adjourned the meeting.

Respectfully

Nan Smith, Secretary