

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS' MEETING
April 17, 2025**

The meeting was called to order at 6:40 PM by President Don Kidd; present were Sharon Gow, Barbara Pieske, Olivia Meisner, Kara Weber, Kristy Strong, Nan Smith and Rebecca Dunnavant for a quorum.

The **minutes** from our Annual Meeting of March 20 were distributed and there were no corrections. We were disappointed that only the Board and a few stalwart members were present, but we were able to deal with elections rapidly and also get some Board business dealt with! See March minutes.

Treasurer Rebecca reports that we are down about \$5500 in income from the first of the year. Our rental income since January 1 is \$5012.93. The beginning balance in the General Fund in March was \$13,945.01, income was \$2,142.05 and expenses were \$1908.38 for an ending balance of \$14,178.68. The Bingo Fund in January was \$20,785.38 and ending balance of \$ 21,171.62

Committee Reports: Rentals – Rebecca reports events picking up somewhat. Her quarterly report is attached.

Bingo – Kara reports net proceeds of \$ 2,766.50 for the year 2024. Bingo quarter 4 which is our January 2025 to March 2025 were \$680.75, Her quarterly report is attached to these minutes. She has some questions about the Bingo sessions that should be dealt with next month. There is no objection from the group to moving Bingo to once a month through the summer, due to staffing issues.

First Citizen – Barbara reports that the event went very well. Entertainment was changed at the last minute but was well received by the attendees; the buffet was amazing. See Barbara's report attached to these minutes.

Vets Agreement – The agreement was distributed; Nan moves and Barbara seconds that we finalize this and this motion passed. Board Members signed it and the original was given to our Board liaison Barbara, who will give it to John DeGroot for his signature and then we can lay this long-standing issue to rest. The Memorial will have a ceremony on May 26.

Wildflower Event – Rebecca is in charge of pie table with Nan's assistance. She is or has advertised the request for pies on Facebook and word-of-mouth. Olivia reports the Job Corps is doing the kitchen sales -unknown exactly what they will provide but sno-cones and chili dogs seem to be the contenders. They will also be selling beverages. Rebecca is working with the Wildflower Council – Becky – to see that their needs are met.

Scholarship – Nan will need a firm # for availability of funds for the Scholarship monies. She is revising the application to be simpler and in another format and plans to have available after the Wildflower activity. It will be available on the website and if someone will put it on Facebook, there too. Rebecca and Kara will join Nan on the selection committee and the Board approves. Graduation at GHS is June 1 and May 20 is tentatively set for selection,

Unfinished Business: Nan moves and Barbara seconds that we take Kristy off the bank accounts at Umpqua Bank since she is no longer Treasurer; this motion was passed. Don will take care of this. Wooden items in Annex are yet unresolved- Kristy will move tomorrow. The tree lighting issue was tabled as was the possibility of planting a live tree.

Other 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 has written a letter to Addcox relaying our frustration at their ineptness and overcharging and the total way they handled this repair and stating that we would not pay any further charges. This letter was in rough draft form and distributed to the Board Members. The defining decision is that Don should sign this letter and it be sent as his personal opinion; Rebecca has been on the cutting edge trying to reason with Addcox and questioning their charges.

Issues on the Adjenda tabled to the next meeting: DOJ letter, piano, tax preparation. Sharon moved and Olivia seconded that this meeting be adjourned.

Respectfully,

Nan Smith/Secretary.