

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS' MEETING
May 22, 2025**

The meeting was called to order at 6:35 PM by President Don Kidd; present were Sharon Gow, Barbara Pieske, Shayla Reich, Kristy Strong, Nan Smith and Rebeccah Dunnavant for a quorum.

The **minutes** from our April 17 meeting were distributed and there were no corrections.

Treasurer Rebecca distributed a financial report that shows a beginning balance in the General Fund of \$14,178.68 with income for the month of \$1,286.51 and expenses of \$1,033.17 leaving us a balance of \$14,433.02 The Bingo Fund shows income of \$324 and no expenses for an ending balance of \$21,790.62. Our power bill is going down somewhat. Pie sales were \$1315.77- we had about 10 fewer pies than last year, but the Sale went very well.

Committee Reports: Rentals – Rebeccah had invited the woman who was interested in our Hall for her pickleball club; she came before the meeting and Nan showed her why this space would not work for her needs. The Wildflower Show went about as usual; our percentage of their entrance has not been issued yet. There was an issue of a broken shelf in the Annex for which Becky accepted responsibility originally and told Rebeccah to have it fixed and GWC would pay; later there was a question about whether they were at fault and Mark will look at it and give an estimate to getting it repaired. Stay tuned. There is also an issue with a potential renter who wants to rent the Annex for multiple days with whom Rebeccah is working. The standard fee is \$25 for the annex and a \$25 deposit and if chairs are borrowed, it will be \$.50/day. This renter is one with whom we have had difficulty in the past and she is constantly requesting special arrangements with the bathroom, etc. and has taken a large amount of Rebeccah's time on various issues. It is the groups decision not to rent to this woman again since several of us have had conflict with her.

Bingo – Rebeccah gave Kara's report that the two sessions in April were about average and that the sessions would be only once a month, on the third Friday from now on at least through the summer.

First Citizen – Barbara submitted her 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. All bills have been paid. Donations were \$482.

Vets Agreement – The agreement has been signed by the Board; Barbara has had it signed by the Veteran's officers and it will be distributed to all next meeting. The Memorial will have a ceremony on May 26.

Scholarship – The application has been simplified and given to Glide High School and Umpqua Valley Christian Academy, made available on our webpage and advertised on Facebook. There are currently funds from Bingo and the

pie sales of \$4507.02. Barbara moves that the Club add \$500 to this amount to make it \$5000. This was seconded and passed. Our scholarships funds available were \$9000 last year. Rebeccah, Kara and Nan will meet as the selection committee May 27 to select awardees. Nan will get the names to Chris Clair that day and certificates and letters as well so they can be awarded at graduation ceremonies on June 1.

Unfinished Business: Nan discovered Shayla had never gotten Mark's Board book and will pursue. Nothing has been heard from the tax preparer about 2024 taxes; Rebeccah will call pursue. The water issue continues to be of concern.- we were charged for 1410 gallons which averages 47 gallons a day. Wildflower Show used a minimal amount-about 20 gallons On April 22 Don turned on the water to the Memorial and they used a considerable amount to prepare for the Memorial, but this still seems excessive. Don has volunteered to work with Katie and see if he can get some answers/suggestions. Kara is in charge of the parking at the CC for the burn-out event on July 11. She has an idea about lining out spaces and cones. We are planning to sell drinking water. We need to ask Olivia if any job corps members are available to help us.

Other Business: June will be a very busy month for much of our Board; Nan requests that we meet on the fourth Thursday instead, No further communication has been received from Addcox, so it is decided to not send Don's letter to them at this time. There was discussion about the kitchen efforts of job corps at the Wildflower Show and we are leaning toward having Kristy's classes at the High School manage the food next year. Kristy has volunteered and will work this into her lesson plans. More later. The Energy Trust issue offered by Cox Electric of Salem was brought forward; we became aware from a flyer posted on the bulletin board. This company is using Energy Trust monies of Oregon and offering to change out lighting to LED for small business owners and non-profit community organizations at no cost. This sounds like a good move for us and Don is in favor of it; Rebeccah wants some references and a number of us want more information. Rebeccah volunteered to go on the Web and get more information.

Issues on the Addenda tabled to another meeting: piano, tax preparation. Community workforce offer, wooden items and Mark's program book.

Sharon moved that this meeting be adjourned and it was.

Respectfully,

Nan Smith/Secretary.

