

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS' MEETING
June 26, 2025**

The meeting was called to order at 6:32 PM by President Don Kidd; present were Barbara Pieske, Shayla Reich, Kara Weber, Olivia Meisner, Nan Smith and Rebeccah Dunnavant for a quorum.

Other Agenda Items: Jane Johnson from the Glide Garden Club updated us on the work of the Garden Club:

- . The amount of water to be used this year should be ½ as much as last year since the plants in front are well established now and native Oregon plants generally take less water; The timer is set to deliver 15 gals every third day.

- . There is only one soaker hose on the E side of the building, compared to 2 last year. We will not water the E side, just weed. This soaker hose is to water the corner bed containing the rose bush and ground cover.. Our rough calculations concerning the drippers in the front estimate that each month 180 gals will be used. If the water bill exceeds this I will donate as needed.

- . I believe the old hoses are not functional and should be removed.

- . Ginny Hume is tending the flower boxes by the front door.

The **minutes** from our May meeting were distributed; there was a correction as Olivia was not in attendance. Rebeccah moved and Barbara seconded that they be approved as corrected; this motion was passed.

Treasurer Rebeccah distributed a financial report that shows a beginning balance for May in the General Fund of \$14,433.02 with income for the month of \$3893.88 and expenses of \$858.82 leaving a balance of \$17,468.08 The Bingo Fund shows income of \$315.50 and no expenses for an ending balance of \$22,106.12. Our income was up due to the addition of: \$1000 scholarship donation, dues from 3 new members, the pie fundraiser and 10% door fee from GWS, and our expenses are down from smaller power bill and from adjustment to Glide Water Association, due to **Don's** diligence in reading the water meter and meetings with Katie at the Water Board. **Don Kidd Trucking** gave us a check from their business to alleviate last month's water bill. He will be reading the meters on the 22nd of each month from now on. Thank you Don. It is assumed that the Vet's Memorial will not be using as much water as prior to the May 26 celebration. The garbage rate has been raised to \$49 per month.

Committee Reports: Rentals – Rebeccah reports rentals are going well; the cleaning person will be on vacation for 2 weeks. Nan offered to help with this chore. There was no further contact with the troublesome potential renter. GWC submitted our 10% from the Wildflower Show - \$362.45 which was about average.

Bingo –Kara's reports 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. Kara's quarterly report shows total income from April through June of \$1038.00 and \$310.77 from concessions.

Vets Agreement – Barbara distributed the finalized Agreement signed by all parties. The Memorial on May 26th was very nice; **Barbara** did the wreath and **Don** hung the flags. She also informed us that the Memorial officers were proposing to remove 2 of the benches at the Memorial for additional wall remembrances. The Board was generally opposed to this intention and asked her to communicate this to the Veterans committee.

Scholarship – Nan submitted a final report about the process, thanking Kara and Rebecca for being on the selection committee. We allocated the scholarship fund, which grew from \$4507.02 which was the amount earned from Bingo and the pie sales this year. The total grew

to \$6000 with an additional \$1000 donation from an anonymous doner and the extra \$500 from the Club.

which was moved and seconded. This report is attached to these minutes. The following Glide High School students were awarded: \$500 each to Aryanna Belloir, Tyler Carlock and Peter Sheppard; \$1000 each to Noah Eichenbusch and Brady Tutor, and \$1500 to Josiah Long. One scholarship was awarded to a student at Umpqua Valley Christian Academy-Emma Stiles. Nan was asked to present it at their graduation ceremonies, which she did. Names, certificates and letters to all were given to Counselor Chris Clair who presented them at GHS graduation ceremonies; none of our Board was able to attend. Our scholarships funds available were \$9700 last year. Rebecca has received information from 2 of the awardees already.

Unfinished Business: Piano is gone, bench is still here. Wooden items in Annex also gone. Mark has repaired the shelf in the Annex as agreed; Rebecca has sent the bill for \$20 to GWC. Mark has also put up the screen behind the stage. Thanks Mark. **Rebecca** will pursue the tax preparation. **Kara** is finalizing plans for the parking at the car weekend at the old mill on July 12. They will park 4-10 PM Saturday for \$5 and sell drinking water. She has the paint for the parking lines and plans to get a sweeper prior to defining parking spaces. Vicki at Glide Landscape has one and Don will ask. He suggests 'caution' signs. Nan will have some weedeating done around the building. **Rebecca** will put the parking option on the electronic board. **Olivia** will bring 3-5 Job Corps folks to help. Regarding the Energy Trust estimate, several members think we should; check references and exact pricing before entering into a business relationship with them. Rebecca and Kara will both check on their references and remarks. **Don** has arranged for Energy Trust folks to give an estimate July 11 from 10-12. He will meet with them at that time. **Don** has committed to reading the water meter at the Veteran's Memorial on the 22nd of each month and will report back to us so that we can track the water use more accurately. Nan has not yet retrieved the GCC book from Mark for Shyla.

Other Business: **Rebecca** suggests that we keep a list of the items we think need to be done to the building so that we have it for the next round of Grant requests. Nan will keep the list. **Don** has gotten estimates on linoleum replacement: \$2021 for bath and \$4045 for kitchen. Kara plans to revise the GCC bulletin board. **Barbara** brings up the issue of reproducing the booklet we developed of Glide history. There was much discussion of what the Board at the time determined would be done with the booklet and that we should keep tight control over this document and that it was not to be sold. The booklet itself is on a flashdrive which we have kept in the safe deposit box. Susan Acee of the Glide reunion committee has apparently asked again for copies as per Barbara. Several members would like to see this booklet as well. The only other time we have shared was, at their request, with the North Umpqua Fellowship Church- a few copies to give to their new members. We have no original in the office as it was removed by the developer. Although no motion was made the majority of the members agreed that **Don** would get the flashdrive and give it to Barbara to make copies..

It was moved that this meeting be adjourned and it was.

Respectfully,

Nan Smith/Secretary.

