

Glass Club Lake Association

Directors Present

Ken Harper	John Thomas	Bill Blohm	LaRue Ewing
Dale Norris	George Weido	James Fields	Pat Smartt
Richard Morones			

Directors Absent

Mary Janet Wakefield	Jan Vaughn	Johnny Murphy	
----------------------	------------	---------------	--

The Board of Directors met Monday, 2 November 2009 at the pavilion with the above named Directors present.

Reading of the last meeting minutes and treasury report: Minutes from the October 2009 meeting and the treasury report dated 11-02-09 were reviewed. Mr. John Thomas made a motion that the minutes and treasury report be accepted as presented, and Mr. Bill Blohm seconded the motion. The motion carried.

Old Business:

Culvert: A discussion was held regarding repair to the culvert and cleaning out of ditches on the Naples side of the lake. Mrs. LaRue Ewing made a motion that the culvert be repaired and Mr. John Thomas seconded it. The motion carried.

Thanksgiving Dinner: The GCL Thanksgiving dinner will be held on Saturday night. Mr. John Thomas will smoke the turkey and ham, and side dishes will be furnished by stock holders and their families.

New Business:

Resignation of Board Member: Mr. Richard Morones stated that he was going to have to resign due moving to Texarkana.

Tires for Trailer: Board members discussed the need for four new tires for the GCL trailer. Mr. Dale Norris made a motion that we purchase these tires and Mr. Richard Morones seconded the motion. The motion carried.

Sign for the Front Gate: Due to recurring vandalism with the gate at the front entrance it was determined that a sign should be purchased letting people know that they will be prosecuted if caught tampering with the gate. Mrs. LaRue Ewing was asked to get with Chubb Art to have a sign made.

Trees: Mr. Harper suggested a tree be planted in memory of Mr. Eugene Grimes, Mr. Noel Hawkins and Mrs. Vider Wofenberger. Mr. John Thomas made a motion that this be done in the spring and Mr. Dale Norris seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.