

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 830 M on November 16, 2015

Board members present: Floyd Neal, Bonnie Moore, Charles Taylor, Chris Kurtz, and Duroid Textor.

Board members absent: Jackie Smith, Ray Maanika, Ellie Scott, and Judy Perras-Lenz

Attendance: 159

Opening Prayer: Beth Feckter

Pledge of Allegiance: Forrest Zemlicka

Introduction of Newcomers to the Park: Warren Zemlicka; Rita & Dick 463 Tampico; Donna & Rick 909 Leisure Lane

The business section of March 16, 2015 minutes were read by Bonnie Moore

Motion to approve the minutes as read by Jeff Walker; seconded by Ken Thompson.

Motion Carried

Unfinished business: None

Manager's Report:

Bonnie was present and stated her and Dan were now managers of South Bridge (a 24 unit family park) and Leisure World parks. Dan was not present due to court priority. Rosa will be at Trails End working in the office. Percilla will be working at Leisure World. Combination for Leisure World is #0008.

If we need to reach Bonnie or Dan when they are away from our park, they can be reached at Dan's cell 956-472-5703 or Bonnie's cell at 956-968-5051. Rosa will transfer calls to Bonnie's cell after hours.

Leisure World was given permission to use the exercise equipment and wood shop. Mr Nodel approved the purchase of a 28 by 86 foot building for \$500 to house the equipment for Leisure World. If any equipment is broken due to the use of Leisure World, the park would pay for repairs. If there are any liability issues due to injuries, Mr Nodel is responsible. Bonnie gave a statement from Dan stating: We help the less fortunate, but not our fellow Leisure World residents.

Leisure World lost 12 mobiles and all the office computers due to the flooding.

Recycle bin costs the park \$100 a month, but this cuts down on the cost of the garbage service. Garbage service will not take glass at this time, so we need to separate the glass into the cans so marked. At this time the recycle is emptied once a week, but Bonnie has put in a request for twice a week service.

Jeff Walker asked about the status of the Pool Room. Bonnie said they needed volunteers to construct the building. Jeff stated we had the volunteers, that is not a problem, but wanted to know if Mr Nodel is paying for the cost of the building. Bonnie said she would ask Mr Nodel and get back to us.

Barb King stated someone in a golf cart driving at night without lights on hit a person riding a bike with lights on and left the scene of the accident. She asked Bonnie to remind people if they drive at night to turn on their headlights. Bonnie made an announcement to this and further asked if there was an injury that required attention. Barb said no.

Kitty Zimmerman asked about the compost pile with the rotting food and it attracting animals. Richard Mehtala said he adds dirt to the food stuff and turns it over. He stated that possums are always present in the park, but he has never seen any rats.

(not sure who asked) Leisure World has a fruit stand that comes to their park on a regular basis and wanted to know if management could get them to come to our park. Bonnie said she would look into that and also stated we could go to Leisure World and make our purchases there too. Bonnie will announce at the next meeting the dates and times the produce stand is at Leisure World.

Treasurer's Report:

Bank Balance: \$16,852
Weekly Revenue: \$1,199
Expenses: \$2,885

Balance on the books show the balance as \$14,316 due to floats for activities.
The high expenses this week were for the Cisco order and restocking the kitchen.

Weekly Event Attendance:

Sunday Brunch
Jam session
Entertainment
Thursday Dinner 201
Friday Lunch
Saturday Breakfast 48

For a weekly total of 249. Year to date event attendance is 249.

Please check the Board's Board for the Board Meeting Minutes, the General Meeting Minutes and the Weekly Financial Spreadsheet:

Board Announcements:

Charlie stated that the responsibility of the Treasurer is being co-chaired with Chris Kurtz. Chris will be in charge of petty cash and float money. If the bills submitted are less than \$30 Chris will pay them in cash, but if over \$30 she will issue a check. It was requested that people try to pay with small bills (i.e. no \$100, and maybe not \$50). Please let your friends outside the park know this too. Charlie stated the treasurer's report was not posted due to not having a printer. The board had approved purchasing a printer for the use of the Treasurers.

Expenditures still have to be approved by your respective chairperson and the bills submitted to them for payment. Forrest then submitted his bill for the popcorn – we all know how important our popcorn is!!

Floyd

-The tour coordinator has resigned due to health reasons and Floyd asked for a volunteer for this position.

-A volunteer is also needed to make name tags until Ross Harman is here.

-A health coordinator is needed. Chris will be putting out a job description soon.

-Sunshine lady will be Beth Feckter and alternate Kathy Fraser

- please update the Activity Coordinator list that is located on the north wall

- A volunteer is needed to work the raffle in the spring

Durold announced the shuffle board has had two tournaments. Two weeks ago at Snow to Sun the winners were Daisy Asplund and Dorothy Textor. Last week the winners were Harry and Sharon Bradford.

Chris stated the suggestion box was located on the north wall and is to be used for problems and/or suggestions. You can submit them by placing them in the suggestion box, email, or in writing giving to a board member. Please include your name and lot number so the board can ask questions if needed.

Bonnie requested that people keep their pets on leashes. This applies to cats and dogs. They must be maintained and cleaned up after their business. Barking is to be controlled at all times.

- comment made concerning appropriate and inappropriate things to be put in the dumpster i.e. dishwasher. Turned out management put it in there!

Announcements from the floor:

- Marilyn Monaghan stated that Pickel Ball is open all the time. They would like to schedule a regular time for playing so there would be enough players at 10 AM and 2 PM daily. You can also sign up on the chart on the pickle ball building.

- Sue Harding (for Ellen) announced that line dancing will start on 17 Nov. Line dancing is Tues and Thurs every week from 8 to 9 AM.

- Madonna Johnson made various announcements of activities in the Valley. Please see the board on the south wall for further information. She also stated that the valley was having the first Hot air balloon completion at the Livestock arena with lift off at 5:30 AM on Sat and Sun.

-New Vets to the park or ones that previously did not submit a picture should submit a picture of them self in uniform to one of the members listed by the Veterans wall. If you do not have a picture in uniform, a current picture can be taken.

- Muriel McCallum is the point of contact for the directory. The signup sheets for Nov were full. She has posted the Dec sheets on the Boards board. The people that signed up for the Nov dates will be receiving a packet today with their information on it. There will be information on prices for extra pictures and “tins for the bin” program.

- Joe Moore for the Monthly newsletter. There are 4 newsletters published – Dec, Jan, Feb, and Mar. Deadline for submissions this month is 26 Nov (Thanksgiving day) You can submit your requests by email, at the weekly meetings, a note left on his door, or even a bar napkin (he didn't state if it was to be attached to a drink). He will request volunteers to deliver the newsletter at the meeting next week.

- Bev Buechele announced her kitchen crew. Her assistant is Sue Coleman, Terry Neal for purchasing supplies, and Tom Dame for purchasing food and inventory. Ron Watson will be the Sunday brunch coordinator.

- Ron Watson told us a little about himself including he has been here since the 40's in diapers.....

He has and needs many volunteers for such jobs as on Sat for chopping vegetables and ham; sun crew clean up and set up; Bruce Scott lines up cashiers; delivery people for the orders; announcers; coffee maker and servers; cleanup crew and laundry person.

The first Sunday brunch will be on 22 November 2015.

- Brad Magnusson will have entertainment announcements listed in the upcoming newsletter.

- Beth Feckter is the sunshine lady she asked that everyone look for the cards and sign them on the south wall next to where the newspapers are located. There will be several cards there later. Sally Judd had a stroke and is in Weslaco rehab center. Louise Tolle is in the hospital.

- Linda Stainer says there have been 14,000 hits on the home page for Trailsend (www/trailsend.com) She will be roving the park for pictures of the activities and directors.

Linda will help with making the name tags

Linda has posted on the Trailsend homepage a link for on line payment of taxes for Texas. There is also a link for an app for golf courses and score cards for your phone.

Sam's club also has free black Friday shopping with no membership.

Park Activity Coordinators:

Numerous upcoming activities within the park were described. Comprehensive activity information is also included in the monthly newsletter. Please contact the Activity Coordinators, check the user friendly trailsendclub.com website or the Activity Board for more details.

Thursday dinner will be Leisure Lane and Vera Cruz.

Thanksgiving dinner is being directed by Doris Dame. A turkey and a ham will be provided to each table by the park management. Doris has posted the signup sheets on the south wall.

50/50 Draw took in \$108 and \$54 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Sheila Taylor and seconded by Mona Compton. Motion was carried.

Floyd announced that every third week we will sing both the United States and Canadian national anthems.

Peggy Hulteen led in singing God Bless America and was accompanied by Carol Watson on the keyboard.

Recorded by Bonnie Moore