

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Feb. 1, 2016

Board members present: Floyd Neal, Jackie Smith, Ray Maanika, Charles Taylor, Ellie Scott, Chris Kurtz, Duroid Textor Perraz-Lenz,

Board members absent: Bonnie Moore, Judy Perraz-Lenz

Attendance: 174

Opening Prayer: Ginger Dougherty

Pledge of Allegiance: Ellen Neffgen

Introduction of Newcomers to the Park: none

The business section of the last meeting minutes were read by Ray Maanika

Motion to approve the minutes as read by Sue StSaiver ; seconded by Kathy Maanika

Motion Carried

Guest speaker:

Bruce Scott introduced the 4 people recruited to run for the board next year, and gave a brief bio for each. The candidate are Bonnie Moore, Duroid Textor, Jeff Walker and Maureen Colburn.

Unfinished business: none

Manager's Report:

No prices on the trusses yet.

Shuffle courts repair should start this week. If all goes well the Boccie ball court will be started also.

Bonnie had several families gathered together who want to sell their homes. She collected \$20 from each for advertising and they will set up an open house date for viewings.

It was noted that the park gates were still open several times at 4am. Dan said he had not be aware of this and would look into it.

Treasurer's Report:

Bank Balance: \$18644

Weekly Revenue: \$4802

Expenses: \$3237

Weekly Event Attendance:

Sunday Brunch 438

Jam session 102

Entertainment 137

Thursday Dinner 218

Friday Lunch 80

Saturday Breakfast 127

For a weekly total of 1102. Year to date event attendance is 5935.

Motion to Accept: JoAnne Higgs 2nd Kathy Maanika carried

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

Board Announcements:

Linda Stainer is working on getting a new computer. On hold till more info is available.

Suggestion Box:

Put a bike stand on the north side of the pool area.

Put an outside sink on the back of the shower building in the rv area to allow the washing of bigger items.

Do not allow sugarless gum to be tossed in the USA parade. It is poisonous to dogs.

Announcements from the floor:

John Williams announced there is a trip to a gambling boat on Feb. 15. The cost is \$15 a piece round trip.

JoAnne Higgs announced that on Sunday be in the hall at 8am sharp for the Kickapoo casino trip. Bring money as there will be games on the bus.

Madonna Johnson announced the Winter Texan show in McCallen on Feb. 2 and 3. She also mentioned the kite festival this coming weekend. Also mentioned were numerous musical and dance shows around the area.

Beth Fector mentioned several cards to be signed and asked for prayers for the ill.

Thanks went out to Don Meadows for the repair and upkeep of our exercise equipment.

Dan Chatterton talked on the cpr class. It went well. He also had the firemen check our 911 phones. He said they felt they were no adequate as they are outdated and have no gps function on them. He said signs should be put up with instructions as to what to tell the 911 operator. He wants to set up a date for the vial for life program department to move forward.

Bev Buechele said the kitchen is going well. She had another complaint that the sinks are not high enough.

Talked on the USA day and that outsiders are welcome to participate. At this point Floyd Neil asked that people who wanted to throw candy not throw sugar free gum as it it poisonous to dogs.

Joe Moore announced that the newsletter went out and said there are extra copies at the front office.

Richard Mehtala talked on the shuffling on Jan. 19,20 and 21. He thanked all the volunteers and gave info on costs and profit.

Floyd Neil mentioned we gave \$300 to the line dancing extravaganza.

Tues. Entertainment

Johny Ray Gomez on the accordion. Gene Smith is still looking for volunteers to take on the jams.

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 Jamaica and Tampico the meal will be meat balls and noodles.

50/50 Draw took in \$ 85 and \$ 42 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Roger Andrews seconded by Sue StSaiver Motion was carried.

Adjourned at 9:10am

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

Recorded by Ray Maanika