

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Feb. 29,2016

Board members present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Duold Textor

Board members absent: Chris Kurtz, Judy Perras-Lenz, Ellie Scott,

Attendance:179

Opening Prayer: Richard Morgan

Pledge of Allegiance: Roger Mommer

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 Bruce Scott

Motion Carried

Guest speaker:none

Unfinished business: none

Manager's Report:

Bonnie and Dan and their grandkids had fun at the USA parade.

There will be another open houses on the 3rd and 4th of March. Volunteers are needed to man the gate etc.

The office will be closed on Tues. from 9am to 10:30 am for a software upgrade.

The March bills are out.

Treasurer's Report:

Bank Balance: \$20430

Weekly Revenue: \$3105

Expenses: \$2695

The year to date net income is \$5664

Weekly Event Attendance:

Sunday Brunch

Jam session 102

Entertainment 112

Thursday Dinner 252

Friday Lunch 87

Saturday Breakfast 132

For a weekly total of 684. Year to date event attendance is 8663.

Motion to Accept: Carol Watson carried

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

Board Announcements:

There will be a show and tell for the crafters on the 19th of march.

There will be a free pizza night on March 15th from 5 to 7. This will be put on by the board. Signup sheets will be put out so we can get a headcount.

Suggestion Box

The suggestion box was full with 15 to 20 suggestions. All are being considered.

Announcements from the floor:

Don Meadows has negotiated prices on two treadmills The Freemotion 860 and the Sports Art Treadmill T615.

Don made a motion:

The Freemotion 860

1. Updated unit of the one we are replacing. Same manufacture with an increased weight limit of 375 lbs.
2. Motor and frame covered by manufacturing warranty.
3. Original price \$2999.99
4. Negotiated price: less the \$1500.00 delivered and taxes.

Based on nine years of success we have had on the two rebok (Freemotion) treadmills we currently use, I recommend we purchase the Freemotion 860. It is a great price and almost half the price of the "Sports Art" treadmill.

Terry Neal seconded the motion.

Discussion was had. The attendees voted and the motion was carried.

Don Chatterton is still looking for a 2nd quote for the 911 phones. There will be a blood drive on Fri. th 4th.

Sandy Robinson mentioned there will be a board meeting for Mables Clinic here in the park if you would like to attend. She also mentioned several music programs and activities going on. Please check her board.

Bev. Buechele said thank you to all the parade marshals for helping run the parade. She also said they were talking about raising the sinks in the kitchen.

Joe Moore said the last newsletter is out and delivered.

The park directory is still possibly 2 to 3 weeks out. It is suggested, that for those leaving, they contact someone who will still be here to pick up their copy.

Karen Morley announced the Birthday/Anniversary party will be on March 16th.

Also announced there will be a corn beef and cabbage dinner on March 17th.

Tues. Entertainment

Gospel quartet 4 HIS GLORY at 7pm cost is \$6

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

S. Bermuda Brats, potato salad, beans, sauerkraut and ice cream and cookies

50/50 Draw took in \$106 and \$53 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Ginger Dougherty and seconded by Kathy Maanika
Motion was carried.

Meeting adjourned at 9:06

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

Recorded by Ray Maanika