GENERAL MEETING TRAILS END CLUB

Meeting called to order by Vice President Bonnie Moore at 8:30 AM on Feb. 8, 2016

Board members present: Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Chris Kurtz, Judy Perras-Lenz, Durold Textor

Board members absent: Floyd Neal, Ellie Scott

Attendance: 173

Opening Prayer: Beth Fector

Pledge of Allegiance: Joe Moore

Introduction of Newcomers to the Park: 3 new families were introduced.

The business section of the last meeting minutes were read by Ray Maanika Motion to approve the minutes as read by Andria Rassier Motion Carried

Guest speaker:

Stan from sky med introduced himself and talked about his companies services. There will be a soup and sandwich meeting on Wed. Feb. 8 with discussion, signup and prize drawings for those attending.

Unfinished business:

Bruce Scott made the required looking for any nominations from the floor. Being none the four candidates were accepted by acclimation. They are Geoffrey Walker, Durold Textor, Bonnie Moore and Maureen Colburn.

Manager's Report:

Bonnie says there will be an open house on the 3rd and 4th of March. She needs volunteers to help out at the gate and possibly to show some houses.

The rent is due by Wednesday.

Dan got the price on prebuilt rafters. It is over \$6000. They are now looking into the possibility of building their own trusses.

On the park lighting situation it appears no one is willing to take on the job. It is too extensive for the local companies. He will try others.

Judy asked about the mold in the card and pool rooms. Dan said steps have been taken including fixing the roof, cleaning the closets out with bleach and putting charcoal in the rooms to absorb order.

Treasurer's Report:

Bank Balance:\$17484Weekly Revenue:\$2516Expenses:\$3677

Weekly Event Attendance:

Sunday Brunch 0 Jam session 141 Entertainment 74 Thursday Dinner 218 Friday Lunch 88 Saturday Breakfast 108 For a weekly total of 629. Year to date event attendance is 6564.

Motion to Accept: Sue - carried

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

Board Announcements:

Judy is planning to update the storage in the card room and wants a meeting with the activity directors for input.

Suggestion Box

Do not tape flyers on the glass doors. It does not look good and the tape is hard to get off. **Can we put** up a paper towel holder in the kitchen by the power box.

Announcements from the floor:

John Williams announced there are new tours posted on his board. Please give him any suggestions you may have about where you like to go and what you would like to do.

Sandy Robinson mentioned many gatherings and music shows going on in the area. Please see her board. She also thanked Madonna Johnson for filling in for her while she was away.

Beth Fector the sunshine lady said there are 2 new cards out needing signitures.

Joe Moore apologized for listing the ice cream social as happing the same time as the super bowl.

Betty Gross asked that everyone who has golfing vouchers please turn them in.

Kay Zemlicka said that on Feb. 27 there will be a meeting on the vial program.

She also would like newer cell phones with gps on them to be donated to the 911 program. The gps portion will have to be re-programed to the trails end location.

There are plans to have a first-aid class in the future. See her board for more info.

Bev Buechele reminds everyone using the kitchen to put draino in the sink drains and run hot water through the drains to clean them. This must be done every time the sinks are used. She also stresses that volunteer workers do not receive free food for their labor. They must pay like everyone else.

The USA parade is on Feb. the 20th. There are two grand marshals selected and they each gave a little talk.

There will again be a mystery guest and there will be clues as to his or hers identity as the days go on.

Maureen Colburn spoke on the raffle. She said people have been coming up to her with ideas on how to hold the raffle. So far none of them will work well. If you have any ideas call her. She said she has collected \$1212 so far and please if you have sold any tickets bring the money to her.

Tues. Entertainment

Jason Whorlo the piano man

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 North Bermuda, Meatloaf and mashed potatoes with gravy and vegies.

50/50 Draw took in \$ 66 and \$ 34 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Gene Smith Motion was carried.Meeting adjourned at 9:25Peggy Hulteen led in singing God Bless America and was accompanied by Carol Watson on the keyboard.

Recorded by Ray Maanika