

## **GENERAL MEETING TRAILS END CLUB**

**Meeting called to order by Floyd Neal at 8:30 AM on Jan. 18, 2016**

Board members present: **Present:** Floyd Neal, Bonnie Moore, Ray Maanika, Charles Taylor, Ellie Scott, Judy Perraz-Lenz, Duroid Textor

**Board members absent:** Jackie Smith, Chris Kurtz

**Attendance:** 187

**Opening Prayer:** Done

**Pledge of Allegiance:** Done

**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 corrected by Sheila Taylor ; seconded by Terry Neil

**Motion Carried**

**Guest speaker:** none

**Unfinished business:**

**It has been** decided that the ½ inch gas lines in the kitchen are acceptable.

**Bruce Scott** has no info on candidates for the board yet.

**Manager's Report:**

**Mr. Nodel** and Bonnie have been working on an incentive program to bring in mobile home buyers. For buyers in our park the 1<sup>st</sup> years rent will be \$99 a month.

**The park** is not going to participate in the welcome home program this year. It has not been much of a success.

**Bonnie** suggests the sellers get together and put out an ad to invite people to a private open house and Mr.

Nodel said the park may provide a lunch on that day.

**Dan says** the pool is cloudy because the filtration is not working properly but that it is alright to use.

**Richard Mehtala** spoke on the shuffle court and what to do with the 8 bad courts. He would like a total of 14 playable courts when all is finished.

Richard made a motion.

Motion: Propose construction of 2 shuffle board courts for an approximate cost of \$2500 for materials.

Motion seconded by Forest Carrol. Carried.

Discussion on motion.

What labor would need to be provided? We need park employees to do the concrete work and volunteers to finish up.

Would these new courts replace some existing bad courts? Yes.

Judy Dodge asked what about the others priorities? The other priorities involve park money and do not affect the shuffle courts.. The shuffle courts are funded by the Board funds and are a separated issue.

Vote: Carried

**Dan says** the park picks up branches and other trash on Thursdays.

Dan says the pot holes are going to be filled next week.

Dan said he is having trouble getting quotes for doing the lights, one did not quote and the other has not submitted anything. He also says the electric companies would not be of help.

Dan also says the bocce ball court is ongoing and perhaps the swimming pool may be expanded.

**Treasurer's Report:**

Bank Balance: \$14524  
Weekly Revenue: \$5506  
Expenses: \$3934

**Weekly Event Attendance:**

Sunday Brunch 386  
Jam session 88  
Entertainment 150  
Thursday Dinner 189  
Friday Lunch 83  
Saturday Breakfast 103  
Spaghetti Feed 229

For a weekly total of 1228. Year to date event attendance is 4033.

Motion to Accept: Vern Pusch Carried

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

**Board Announcements:**

**Some Canadian Board** members may not be returning next year due to the dollar value. Will Americans please consider running for the board so if this would happen we could still have a quorum and be able to vote on issues.

**Suggestion Box**

Kitchen soap not doing the job suggest switching brands.

**Announcements from the floor:**

**John Williams** tour director commented on some cruises available and has some pamphlets for other activities. See his board.

**Madonna** Johnson talked on many activities going on including live street entertainment in downtown Weslaco this week. Please check her board for details.

**Linda Stainer** has updated many things on the web page. Please look at it for all kinds of park info. She also asks that if you have any problems or questions please go to her directly and not to others first. She is the one who will fix the problems. She also dispelled the idea that you can have a web page for \$150 and a small monthly fee.

**Sunshine** Lady thanks the donor of the sympathy cards and asks that anyone knowing of someone ill or other problems please let her know so she can set up a card.

**Health report:** The cpr training will go on this week. See the board for times. The vial of life program was mentioned and explained. He will try to have a rep. here for the next meeting.

**Kitchen director** Bev Bushell thanked everyone for all the help this busy week. The missing crock pot has been returned and Bev says if anyone wants to borrow anything from the kitchen please ask her first.

**Cleanup, including garbage disposal,** is the responsibility of the group hosting the activity and should be taken care of right after the activity.

**Thursday night** entertainment will be Kenny Hess and the charge is \$7

**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](http://trailsendclub.com) website or the Activity Board for more details.

Thursday dinner will be by the shufflers and is pork and sauerkraut.

**50/50 Draw took in \$ 93 and \$46 was awarded to lucky ticket holders.**

**Adjournment:** Motion to adjourn the meeting was by Terry Neil at 9:45 Motion was carried.

The Canadian national anthem was sung.

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

Recorded by Ray Maanika