

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on March 14, 2016

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

Board members absent: Ellie Scott,

Attendance: 160

Opening Prayer: Beth Feckter

Pledge of Allegiance: Morris Zemlicka

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 Terry Neal

Motion Carried

Guest speaker: none

Unfinished business: none

Manager's Report: none

Treasurer's Report:

Bank Balance: \$20337 Charlie noted that this is not a true spendable number as there are activities with money budgeted at appx. \$7000

Weekly Revenue: \$2992

Expenses: \$3118

Year to date revenue \$5361

Weekly Event Attendance:

Sunday Brunch

Jam session 93

Entertainment 153

Thursday Dinner 182

Friday Lunch 64

Saturday Breakfast 67

For a weekly total of 559. Year to date event attendance is 10147.

Motion to Accept: Ellen Neal carried

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

Board Announcements:

The board president Floyd Neal, pursuant to a complaint from a resident, read a letter to the general meeting concerning the \$300 dollars given the web page activity director. He explained why the board did this and asked for views from the floor. He also stated that if the board did not have the confidence of the park members they would all resign at the end of this meeting. The floor was opened for discussion. The floor was in favor of the \$300 and many accolades were given to Linda Stainer for the excellent job she is doing.

Sheila Taylor made a motion that the board return the check for \$300 to Linda Stainer. Motion seconded by Donna Stang. Discussion was had, vote taken and passed.

A motion was made by Joe Moore and seconded by Ken Thompson to let the board do its job according to the club constitution and to not let the board dissolve after this meeting. Discussion was had. A vote was taken and the motion carried.

The board vice president Bonnie Moore, pursuant to another complaint from a resident, read a letter to the general meeting concerning our tax status with the IRS. We have been in contact with a CPA and it has been found that we are not in compliance with the IRS for becoming a non-profit organization. The cost for submitting the paperwork etc. to the IRS will be \$850 plus fees. If we do not do this we are knowingly in violation of the IRS tax laws and therefore liable for any fines and penalties they would choose to levee against the club.

Dave Colburn made a motion that we do whatever is necessary to come into compliance with the IRS. Motion seconded by Sandy Robinson. Discussion was had, a vote taken and motion passed.

Last week the board approved \$212.42 for 35 and 40 pound bar bells for the exercise room.

The board approved \$350 to improve the storage areas and bulletin boards in the card room.

Suggestion Box

A suggestion was made to purchase carts for the large tables in the hall. It would make them easier to move around and store. Tabled till next year.

Announcements from the floor:

Joe Moore thanked all the volunteers by name for their help with the distribution of the newsletters last season.

Kathy Maanika announced that the Peter Piper Pizza will be cancelled due to a conflict with the free pizza at the park that day.

Sandy Robinson announced that the activities in the valley are winding down and mentioned a few in the area. Please see her board.

Madonna Johnson needs pictures of any vets in the park who are not on the wall. She would also like some info or pictures/video on any experiences the vets may have had and would like to share them.

Bill Vanderzyden thanked the summer residents for their support during the summer especially during and after a storm to fix and repair damages to units.

Donna Stang congratulated the quilt tiers for all their work. She stated they would be needing material and thread for next year.

There will be a show and tell for the crafters, in the hall, on the 19th from 1pm to 3pm.

The sunshine lady thanked everyone for letting her know when cards are needed. She also said that Kathy Fraser will be doing the cards for the summer.

Bev. Buechele announced that the Grooves are opting out of the Saturday breakfast next year and in order to continue the Sat. breakfast they will need to be replaced. She also would like her keys back.

Karen Morley announced the last birthday/anniversary party for the year will be held on the 16th.

Terry Neal announced the last ice cream social will be held on the 20th.

Richard Methala made a motion for the club to purchase (2) metal doors to install on the outside walls of the bathrooms in the hall. These would cost \$300. This was seconded by Dick Morgan. The mgmt. would do all the concrete and wall modification work needed. Discussion was had, a vote was taken and the motion passed.

Volunteers of the year were awarded. The recipients were Don Meadows and Wil McCallum. Letters were read listing their contributions to the park and its residents which qualified them for these awards.

Ken Seiple explained that the last fishing trip did not take place because of an error in scheduling. There will be a new trip coming up but he needs 5 more people to fill the boat or this trip will also be cancelled.

Harriet Lee asked anyone interested in using the doggie van for their pets to please sign the list in the card room.

Linda Stainer said she is working on a phone app. for the park website. It should be a go by next fall.

The park is installing land lines to the card room, hall and exercise room for the 911 system. It will use (4) phones for a cost of \$70 which has been approved by the board.

Tues. Entertainment

none

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 corned beef and cabbage. Please bring a tin for the bin. One ticket per can to use in the giveaway raffle.

50/50 Draw took in \$90 and \$45 was awarded to lucky ticket holders.

The 50/50 took in \$1498 of which \$748 went to the treasury and \$750 was returned to the members.

Adjournment: Motion to adjourn the meeting was by Sue StSaiver and seconded by Sheila Taylor
Motion was carried.

Meeting adjourned at 9:20 am

Floyd Neal led in singing Oh Canada and Peggy Hulteen led in singing the Star Spangled Banner.

Recorded by Ray Maanika