

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Jan. 11, 2016

Board members present: all

Board members absent:

Attendance: 202

Opening Prayer: Therese Cadotte

Pledge of Allegiance: Bonnie Sells

Introduction of Newcomers to the Park: 3 new couples were welcomed

The business section of March 16, 2015 minutes were read by

Motion to approve the minutes as read by Linda Markert

Motion Carried

Guest speaker: Integra Wellness rep. Stuart Donivan spoke on his companies ultrasound process and the benefits had. He then offered, for sale, this process to park members to be done on Wed. the 13th.

Unfinished business:

Don Meadows clarified his request for the exercise room equipment repair. He also went over the history of the room and said the park was responsible for the room and the board is responsible for the equipment. He recommended repair and not replacement at this time.

Motion made by Beth Fector that the flywheel be replaced on the stepper and to buy parts for the slider elliptical. Carried

Motion made by Dennis Higgs that Don Meadows have the authority to price out new tread mills. Carried

Don also asked to be replaced as the exercise activity chair person.

The surveillance cameras are installed and need to be programed.

The gas lines are not going to be replaced. The $\frac{3}{4}$ inch is considered adequate.

Manager's Report:

The park meters have been read and the bill will be out by Feb. 15.

The shuffle courts will be cleaned before the upcoming tournament.

Bill Markert read excerpts from the city regulations regarding trailer park requirements for street lighting.

According to the city regulations the park management is responsible for lighting the streets safely.

Dan said he thought we were grandfathered because we have been here 30 years. Bill said the regs were from 1968. Dan said we should talk to the city.

Treasurer's Report:

Bank Balance: \$12952

Weekly Revenue: \$1913

Expenses: \$1272

The treasure mentioned that we submitted a check to the state of Texas to cover the tax on public events for amount of \$1906.

Weekly Event Attendance:

Sunday Brunch
Jam session 101
Entertainment 136
Thursday Dinner 180
Friday Lunch 82
Saturday Breakfast 141

For a weekly total of 640. Year to date event attendance is 2795.

Motion to Accept: Cliff Lenz

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

Board Announcements:

Two members have birthdays Ellie Scott and Bonnie Moore.

Clarification made by Bonnie Moore that there are no monies earmarked for any projects. All fund raising money is put into the general fund and from there given out or denied per requests.

Suggestion Box none:**Announcements from the floor:**

Betty Gross said the Texas State shuffle tournament is on in the park on tues. wed. and thurs. Lunch is available for park residents as well as shufflers. She is looking for volunteers to help out.

JoAnne Higgs announced that the Kickapoo casino trip is full. She also introduced John Williams who will be taking over her duties as tour director. John announced several interesting tours available. Please see the tour board for info. He also mentioned the suggestion sheet for anything you might be interested in doing.

The tues. entertainment will be Billy Chrastil. He does imitations of different entertainers.

Linda Stainer announced the web site is now up to date. Please watch for general info on the web site.

Maureen Colburn announced that the raffle is moving along and thanked all helpers.

Karen Morley announced a correction that the Birthday/Anniversary party is on Jan. 13.

Signup sheets are available.

Jeff Walker announced the spaghetti dinner this coming Saturday.

The Bobby Burns dinner has been cancelled due to the lack of bagpipe players in the valley.

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 Durango. Baked chicken and mashed potatoes.

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

Adjournment: Motion to adjourn the meeting was by Sue Vanderziden Motion was carried. Meeting ended at 9:50

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

Recorded by Ray Maanika