### GENERAL MEETING TRAILS END CLUB

# Meeting called to order by Floyd Neal at 8:30 AM on Jan. 4, 2016

Board members present: All Board members absent:

**Attendance: 195** 

**Opening Prayer:** Beth Fector

Pledge of Allegiance: Roger Andrews

Introduction of Newcomers to the Park: Several introductions. All were welcomed.

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

Motion to approve the minutes as read by Sue StSauver Motion Carried

### **Unfinished business:**

New shelf for the new microwave is installed.

Security Camera not yet installed. Needs plugins.

**Christmas decorations** are cleaned up on the inside. The outside is waiting for better weather.

New gas line is still ongoing.

### **Manager's Report:**

Bonnie needs the annual registration forms completed and turned in by the residents.

**Bocce** ball court has been approved by management.

**Ice machine** is still not working.

No new info on street lighting other than South Bermuda will probably be the first street done.

## **Treasurer's Report:**

Bank Balance: \$12310 Weekly Revenue: \$1597 Expenses: \$1548

# **Weekly Event Attendance:**

Sunday Brunch 300

Jam session

Entertainment

Thursday Dinner

Friday Lunch

Saturday Breakfast

For a weekly total of 300. Year to date event attendance is 2155.

Motion to Accept: Terry Neal, carried

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

### **Board Announcements:**

The inside Christmas decorations are down the outside will be done with better weather.

**Bruce Scott** introduced the members of the nominations committee, himself, Ginger Dougherty and Louis Cocks, and asked for interested people who wish to run for the next board to contact them.

Charley Taylor presented a request from Don Meadows for funds to repair the elliptical training machines in the exercise room. A motion was presented from the board as follows. That we spend \$520 plus shipping and tax for the repair of the elliptical trainers. Brad Magnusson asked that Don Meadows come to the next meeting to help clarify what he really needs. Don Chatterton moved to rescind the motion on the floor. Seconded and carried.

The lighted Santa outside display will be donated for a raffle soon.

## **Suggestion Box**

none

### Announcements from the floor:

**Sandy Robinson** announced Mables clinic is have a casino night and an annual breakfast at Southern Comfort. See her board for other activities. Peggy Anderson gave a plug saying it was a lot of fun.

Jeff Walker announced the Jan. 16 spaghetti feed. There will food, fun and prizes.

Kathy Anderson announced that the Cooks Brothers will have a concert to help vets at Casa Del Sol.

**Don Chatterton** spoke talked on health issues and suggested taking pictures of your meds with your phone and emailing them to yourself.

**Joe Moore** announced this issue of the newsletter has been distributed.

Tuesday night entertainment will be Wade Landry Cajun style at 7pm cost \$6.

Trail Blazers practice postponed till further notice.

Saturday breakfast has a 2 egg, 2 hash brown, 2 sausage meal for \$3.

## **Park Activity Coordinators:**

Ice Cream social coming Sunday. Bring your own bowl and spoon.

**Peggy Anderson** announced her sing along will be starting this Tuesday at 3:30 in the main hall.

Hank Vanderzyden announced the variety show is on Jan. 15 and all acts need to get your info to him soon, Ginger Dougherty announced her Spanish classes will start now.

Trail Blazers are postponed for now.

Leo Schueller announced cribbage will be starting next week on Thursday in the library.

Craft sale in the main hall on Jan. 23, 2016

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 Trinidad and Alcapulco

50/50 Draw took in \$ 113 and \$56 was awarded to lucky ticket holders.

**Adjournment:** Motion to adjourn the meeting was by Ginger Dougherty, Motion was carried.

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

Meeting adjourned at 9:30 am

Recorded by Ray Maanika