

BOARD MEETING TRAILS END CLUB ON DEC 5, 2016

Meeting called to order by President Floyd Neal @7:30

Present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Jim Frost

Judy Perras-Lenz, Maureen Colburn

Absent: Charles Taylor, Ellie Scott

Adoption of the Minutes: Motion by Kathy. Carried

Guests: Cliff Lenz and George Dame announced that the letter sent last week to Mr. Nodel asking to share expenses on the new room was answered no. He stated that there was no money available this year for any projects. Cliff and George have drafted another proposal splitting up the co-pay into 2 or 3 yearly segments and would like it to be sent to Mr. Nodel as a proposal for next years and possibly the 2 years afters budgets. They feel this would make it easier for Mr. Nodel to justify spending the money.

The board discussed the letter and asked Cliff to present it at the general meeting today with some history and explanations. The board also suggested that we wait a week before voting to send the letter and the vote would be by secret ballot. This would allow the voters time to discuss their positions with each other.

Suggestion Box: The brunch crew complained that the grills are not working well and should possibly be replaced with new units. This was brought up last year and it was decided to give the existing grills a good cleaning, apparently this did not succeed.

Treasurers Report:

Bank Balance: \$10,818

Weekly Revenue: \$1,267

Expenses: \$4,331

Year to date revenue: \$1,268

Weekly Event Attendance: sun. brunch- - jam - ent. -thur din. 142 – fri lunch 65 sat brk. 63

Weekly attendance-270 Year to date attendance- 646

Motion by Kathy that the treasurer's report be accepted. Carried

New & Old Business :

Received reply from Mr. Nodel to request for matching funds. He said the had no money in this years budget for any capital spending to help with the new room.

The copier contract has been renewed and the copier has already had a repair.

The new freezer in the kitchen is here and installed.

Bonnie and Jim volunteered to separate the gratuity envelopes, by streets, for the yearly gratuity for the park employees. They will be distributed shortly to the board members to pass out.

The ballots for the Christmas decorations voting will be passed out soon. They will be collected at the Dec. 19 meeting and the results will be announced at the Christmas concert. The prizes will be two \$25 gift certificates from Lowes to the 1st place mobile and RV and one \$10 gift certificate from Lowes for the 2nd place mobile.

The shed by the mail boxes will be torn down and discussion was had as to what to do with the medical equipment inside it, they should be under lock and key.

Directors report:

Kathy is going to ask people to help the red hats to put up the Christmas decorations in the hall this coming Wed. Dec. 7

Judy is also going to ask for volunteers to help clean the storage room, by the pop machine, this Wed..

Motion to adjourn by Judy. Carried

Closed at 8:25 am

Recorded by Ray Maanika