

BOARD MEETING TRAILS END CLUB ON Feb. 29, 2016

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

Present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Duroid Textor

Absent: Ellie Scott, Chris Kurtz, Judy Perras-Lenz

Adoption of the Minutes: Motion by Jackie Carried

Guests: none

Suggestion Box

Raise kitchen sinks – on hold

Put in land lines for 911 phones

Buy new phones for 911-leave it to Don Chatterton

Pay for pickle ball court lighting-on hold

Add outside bathroom doors to the bathrooms in the hall for shuffle people cost around \$2000 guess-tabled

Have a free pizza party for everyone. It was done in 2012

Can we sell water at our events?

Treasurers Report:

Bank Balance 20430 total year to date profit 5664

Weekly Revenue 3105

Expenses 2695

Weekly Event Attendance: sun. brunch – jam 102 – ent. 112 -thur din. 252 – fri lunch 86 sat brk. 132

Weekly attendance- 684 Year to date attendance- 8663

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

New & Old Business

The new storage area doors are up in the card room.

The bike rack at the pool is repaired

The Jam lunches are still on thanks to volunteers

Ellie read the last minutes and accepted them

Management is working on the beautification list

The \$300 to assist in the running of the web site is going out today

Ray made a motion: Lets have a free pizza party for all the park residents on March 15th from 5 to 7pm.

Charlie seconded. Motion was discussed voted on and carried.

Bonnie and Ray will do the appreciation dinner for the outgoing board members on March 12th.

Don Meadows will be presenting a motion to the general meeting to purchase a new treadmill.

Motion to adjourn by Jackie Carried

Closed at 7:28

Recorded by Ray Maanika