

BOARD MEETING TRAILS END CLUB ON DEC. 12, 2016

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

Present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Ellie Scott, Jim Frost
Judy Perras-Lenz, Maureen Colburn

Absent: Charles Taylor,

Adoption of the Minutes: Motion by Judy, Carried

Guests: none

Suggestion Box: none

Treasurers Report:

Bank Balance: \$12,214

Weekly Revenue: \$2,262

Expenses: \$866

Year to date revenue: \$5,493

Weekly Event Attendance: sun. brunch-201 jam-83 ent.-0 thur. din.-176 fri lunch-57 sat brk.-67

Weekly attendance-584 Year to date attendance-1230

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

New & Old Business:

The new letter to Mr. Nodel has been sent. No response yet.

The new freezer was not being used for ice cream which is what caused to original complaint, soft ice cream. The ice cream was transferred and the freezer worked well.

The gratuity envelopes have been passed out. Floyd will announce that they need to be handed back by Dec. 19.

Three gift cards were purchased for the Christmas light prizes. The voting ballots for the winners will be passed out at the Dec. 19th meeting.

The storage shed for the medical equipment may be disassembled while the new room is being built and the re-assembled after the room is completed. The mailboxes may be moved to the bath house on Durango.

Jim was asked if the Mah Jong group could purchase another game. The cost would be appx. \$60. This was passed by the board.

Judy said the 24 decks of cards she purchased were taken by the styx card club. She asked if she should buy more and the consensus was she should get 12 more decks.

We received an email from Charlie saying he would know by the 20th of Dec. if he was going to make it down or not.

Christmas turkeys and hams will be provided by the park for Christmas dinner. The dinner times can be anywhere from 12 noon to 5pm on Christmas day

Directors report:

Kathy wants to thank everyone for the help with the Christmas decorations.

Maureen asks that only American money be given for donations and payments. She has received several foreign coins in her money exchanges.

Bonnie had a hit and run accident to her car and no one left any information as to who or what happened. She wants to tell everyone that if they have an accident it needs to be reported as to who and what happened and any insurance issues need to be resolved.

Motion to adjourn by Ellie Carried

Closed at 8:20

Recorded by Ray Maanika