

BOARD MEETING TRAILS END CLUB ON DEC. 19, 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 Jim Carried

Guests: none

Suggestion Box: Can the kitchen have a in depth cleaning periodically.
Put the lights back up on the palm trees.

Treasurers Report:

Bank Balance: \$12,114

Weekly Revenue: \$1,968

Expenses: \$1,868

Year to date revenue: \$7,360

Weekly Event Attendance: sun. brunch-0 jam-85 ent.-0 thur. din.-136 fri. lunch-59 sat. brk.-84

Weekly attendance- 364 Year to date attendance-1,418

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

New & Old Business:

Get ballots for Christmas decoration vote passed out at todays meeting.

Gratuities envelopes must be turned in today Dec. 19 by 5pm.

Nothing back from Mr. Nodel yet on the new room.

Patio sale attendance was disappointing, probably the bad weather.

Wil has the new grills in. They will be installed shortly.

The stage curtains are back and put up.

The next meeting will be Jan. 9. The last meeting will be tentatively on March 20.

Skymed will be here on Jan. 9 with free lunch.

Masa will be here on Feb, 6 with free donuts,

Maureen, Charly and Floyd say we owe 2 years penalties to the Texas Franchise. We have to pay this and send them proof of our new federal non-profit status.

Directors report:

Judy wants to announce that posting have to be dated or they will be removed from boards.

Motion to adjourn by Ellie, Carried

Closed at 8:45am

Recorded by Ray Maanika