

## **BOARD MEETING TRAILS END CLUB Dec. 14, 2015**

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

**Present:** Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Chris Kurtz  
Judy Perraz-Lenz, Duroid Textor

**Absent:** Ellie Scott,

**Adoption of the Minutes: Motion by unknown 2<sup>nd</sup> by unknown carried**

**Presentations: None**

### **Unfinished business arising from the minutes:**

**Judy** wondered where the other Christmas tree was and is going to ask Corrine. Maybe under the stage.

**Prizes** for Christmas decorations not purchased yet.

**Pickle ball court** letter went to Dan who questioned why we needed six lights.

**Kitchen grills** on hold. We need ¾ inch gas lines and we have ½ inch. Current bid is \$3800 not including new lines and labor costs.

**Pool room** expense slip of \$113 submitted for approval- carried.

**More gratuity** envelopes turned in. No totals yet.

### **Suggestion box**

Need room for creative writing and scrap booking. Looked at calendar and Fri. morning in the card hall is looking good.

### **Treasurers Report:**

Bank Balance 13222

Weekly Revenue 1503

Expenses 321

Weekly Event Attendance: sun. brunch – jam 71 – ent. –thur din. 177 – fri lunch 59 sat brk. 54

**Motion by Ray seconded by Jackie** that the treasurer's report be accepted. Carried

### **New & Old Business**

**Proposed** new surveillance camera from Harbor Freights approved. Motion by Chris 2<sup>nd</sup> by Jackie carried.

Discussion as to who is to have access. Board decided Floyd, Ray and Jackie for this job.

Purchase approval is to be announced at the general meeting.

**Wood shop** needs new miter attachments valued at \$175 motion by Ray 2<sup>nd</sup> by Charly carried.

**Crock pot** and food processor for the kitchen approved by Bonnie for \$43.29 and \$135.50. Motion by Judy 2<sup>nd</sup> Jackie - carried.

**Ellie Scott** wants to purchase a smaller microwave oven for the shelf in the kitchen. Some discussion. Stated we should approve for up to \$80. Motion by Jackie 2<sup>nd</sup> Ray - carried.

**Motion to adjourn by Ray 2<sup>nd</sup> Bonnie Carried**

Closed at 8:25

Recorded by Ray Maanika