

BOARD MEETING TRAILS END CLUB Dec. 7, 2015

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

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

Absent:

Adoption of the Minutes: Motion by Charley 2nd by Ellie carried

Presentations: none

Unfinished business arising from the minutes:

Heb gift cards to be given to the winners of the Christmas decoration contest. Three at \$25 each.

Motion made by Chris to give part timers a percent of the the Christmas bonus collection second by Bonnie carried.

Give the Bill to the park manager for \$2563.03 to send to Mr. Nodel for the pickle ball lighting. If not approved this year, try again next year.

Ray and Bonnie will look into camera prices for the kitchen.

Grill committee is now formed to look into new kitchen grills. Floyd Neal, Will McMallum and Leo Heino.

Peggy Anderson has taken over the Christmas program.

65 people attended the new happy hour, it went well.

Hall decorations look good. Thank you Judy.

Treasurers Report:

Bank Balance 12040

Weekly Revenue 2257

Expenses 2594

Weekly Event Attendance: sun. brunch 132 – jam 65 – ent.0-thur din. 162 – fri lunch 55 sat brk. 80

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

New & Old Business

Have we sent Mr. Nodel any letters about the sewer system in the kitchen? Some discussion as to the cost and expense of the project. Nothing decided.

Why is the kitchen microwave on the cart not on the shelf built for it? Sunday brunch uses it on the cart because of ease of accessibility but did not put it back on the shelf. Unresolved

Suggestion to have the lights put back on the palm trees by the office. They were destroyed by the tree trimmers climbing equipment.

Ellie asked that the entertainment at the anniversary/birthday party play a set amount of time so they can put the ice cream on the cake in a timely manner and not have it melt. Also suggested that we buy cakes rather than having them baked for more consistency. We must talk to the person in charge.

Judy posted the share list for children things. There has been some activity already. This list is also on the web page.

Bonnie wants \$1000 for modifications to the old pool room for sewing and quilting. Need to coordinate with the pool people.

Chris noted the proper order to put a project into action requires a motion, 2nd and vote to be a legal motion.

Motion to adjourn by Judy 2nd Jackie Carried

Closed at 7:20

Recorded by Ray Maanika