

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on

Board members present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Chris Kurtz, Judy Perras-Lenz. Duroid Textor

Board members absent: Ellie Scott

Attendance: 156

Opening Prayer: Sandy Robinson

Pledge of Allegiance: Unknown

Introduction of Newcomers to the Park: none

The business section of March 16, 2015 minutes were read by
Motion to approve the minutes as read by Terry Neal; seconded by Pat Carlson
Motion Carried

Unfinished business:

Discussion on new kitchen grills. Problem with gas lines. We have ½ inch and need ¾ inch. Estimated cost to be around \$3800 not including hook ups and possible labor. Question as to if Mr. Nodel is responsible for upgrading the gas lines. Dan said he would look into it.

Security cameras approved for in the kitchen. Will be purchased soon.

Smaller microwave oven approved for the kitchen.

Manager's Report:

Bonnie suggests that there are many requests coming to her that could be combined into one and a committee appointed to look into them. She gave examples of some requests, issues like grounds keeping, plants and such, and the mobile home sale list arrangement. She says we should form groups to find solutions to these and other situations. She stated that in grounds keeping for instance, they would be willing to finance the projects if the volunteers would do the labor.

Dan apologized for not being more available and said that people should go to the board to give suggestions and requests.

Guest speaker

A rep. from Costco explained how their business was structured and how their markups worked. He also offered incentives to people who would like to join.

Treasurer's Report:

Bank Balance: \$13222
Weekly Revenue: \$1503
Expenses: \$321

Weekly Event Attendance:

Sunday Brunch
Jam session 71
Entertainment

Thursday Dinner 177

Friday Lunch 59

Saturday Breakfast 54

For a weekly total of 361. Year to date event attendance is 1517.

Motion to Accept: Sandy Robinson 2nd Ken Paulson - carried

Please check the Board's Board for the Board Meeting Minutes, the General Meeting Minutes and the Weekly Financial Spreadsheet:

Board Announcements:

Christmas dinner is 12:00 cocktails and 1:00 eat. Floyd said if anyone wants to eat later they can, as there is no other use for the hall that day.

The veggie truck will not be here on Dec. 26 but will resume on Jan 2nd.

Suggestion Box

Creative writing and Scrap book groups need space and time to meet. Suggested Fri mornings in the card room.

Announcements from the floor:

Jackie Smith talked on casino tours. Minimum needed to get a bus to the park is 22. If we get 40 or more we can schedule a week day trip. We also need a new tour director.

Sandy Robinson talked on several things coming up. The Hidalgo lights and Knapp hospital needing volunteers among them.

The sunshine lady thanks everyone for the card donations and says she now has enough. No new sympathy cards needed this week.

Health Report. There will be blood pressure checks every other Thursday starting the 7th of Jan. Kay asked if everyone had a copy of the latest emergency numbers. Response was light so she will make and distribute additional copies. Other things of interest are ongoing. Please check their board for info.

Joe Moore reminded everyone that the cutoff date for the newsletter is Dec 26. He also plugged the electronic newsletter and said it will now be sent out in color and black and white.

Maureen Colburn states that raffle tickets are now on sale and she needs volunteers at upcoming events to sell tickets. Please see her. Raffle tickets are available from any of the Board members as well.

Judy Perras-Lenz advised there will be a mobile dog care coming to the park on Dec. 16. They will do haircuts, shampoos and all the other necessities needed to keep you pouch clean and happy. She will post the info on the board in the hall.

Ginger Dougherty announced that people can gather at her house on the 15th at 12:15 to go to the Silva school Christmas program at 1:00.

Gene Smith announced he would like to step down as the jam session chair. He said a volunteer could share with him this year and learn the routine. Hi is also looking for volunteers to learn the sound system operation.

Jeff Walker announced there will be a spaghetti dinner on Jan 15th all you can eat for \$5.

There will be a sing around the park on Dec. 23 watch for info.

Ken Thompson says the hams and turkeys will be passed out at next weeks meeting.

Park Activity Coordinators:

Numerous upcoming activities within the park were described. Comprehensive activity information is also included in the monthly newsletter. Please contact the Activity Coordinators, check the user friendly trailsendclub.com website or the Activity Board for more details.

Thursday dinner will be North Burmuda

50/50 Draw took in \$ 91 and \$ 45 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Mona Scott and seconded by Hank Vanderzyden
Motion was carried.

Peggy Hulteen led in singing God Bless America and was accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika