

BOARD MEETING, TRAILS END CLUB ON Feb 6 2017

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

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

Absent: Bonnie Moore

Adoption of the Minutes: Motion by Jim, Carried

Guests: Madeline Skjerpen brought a handmade knife that a park resident had donated to be sold to help the park fund. It was decided to raffle the knife off at the 1st meeting in March.

Suggestion Box:

The bridge people want the ladies bridge sign on the activity board to read mixed bridge. Board approved.

Kitty Zimmerman suggested a board member take over the responsibility for the various decorations through the year. This was discussed and declined. The board still wants volunteer groups or individuals to do this task.

Peggy Anderson asked if the electric piano could be moved to different organizations so the trailblazers could entertain the residents. Board approved.

Treasurers Report:

Bank Balance: \$15,274

Weekly Revenue: \$5,185

Expenses: \$3,178

Year to date revenue: \$32,163

Weekly Event Attendance: sun. brunch-439 jam-85 ent.-97 thur. din.-216 fri. lunch-76 sat. brk.-129

Weekly attendance-1042 Year to date attendance-6929

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

New & Old Business:

Free cookies at the shuffle event. Continued discussion. Ellie said we should not change it. It is common practice at all parks. Vote taken and carried.

Quilting bill for \$25 tabled because Bonnie was not able to attend this meeting and has comments on the issue.

How do we address the unofficial \$100 spending limit. The consensus is we must follow the constitution which states "Any expenditures/expenses made by any Committee member must be **submitted and approved** by the Board. The only exceptions shall be food, Directory and monthly Newsletters." Which means all expenses must be pre-approved other than the exceptions.

Kitchen has purchased new frying pans. The old grills have been sold for \$50 and removed.

Joses Capecito Restaurant wants to serve donuts and coffee to 100 volunteers from the park. It has been decided to set up a date and post a signup list.

The wood shop wants to buy a double sided drum sander. Tabled till next meeting due to lack of time in this meeting.

Directors report:

Kathy stated there were complaints about the price increases in the brunch menu that no one was made aware of and many people were short on money. Ron Watson made the changes without announcement.

Maureen noted that Sysco sent their tax exempt form kitchen supplies. It was filled out and returned so we are good with them now.

Motion to adjourn by Ellie, Carried

Closed at 8:30

Recorded by Ray Maanika