

BOARD MEETING, TRAILS END CLUB ON FEB. 13, 2017

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

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

Absent: Jim Frost

Adoption of the Minutes: Motion by Ellie, Carried

Guests: Craig Lenz came to answer any questions on the sander the wood shop would like to purchase.

Suggestion Box: none

Treasurers Report:

Bank Balance: \$15,039

Weekly Revenue: \$3,561

Expenses: \$3,796

Year to date revenue: \$35,724

Weekly Event Attendance: sun. brunch-0 jam-85 ent.-138 thur. din.-226 fri. lunch-76 sat. brk.-92

Weekly attendance-617 Year to date attendance-7,517

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

New & Old Business:

Purchasing a used drum sander for \$1300 will be recommended at the general meeting. The wood shop said they will sponsor fund raisers to help offset the cost. Judy made the motion and Maureen seconded.

Mr. Nodel clarified his response to our request to help with the addition to the card room. He said he would try to budget it in for the 2017/2018 season.

There was discussion on the request for \$25 from the tie quilting group for material for making quilts. Vote was taken after discussion all yes, except for Bonnie, to give them the money.

Directors report:

Kathy said that on Friday, March 3 there is a stroke prevention clinic scheduled. Kathy did not realize that this would conflict with the Friday Jam. She will look for a solution. Possibly a different location or time.

Judy will not be here for the next two meetings. She is taking a vacation from her vacation.

Motion to adjourn by Ellie, Carried

Closed at 8:17

Recorded by Ray Maanika