

BOARD MEETING, TRAILS END CLUB ON FEB. 20, 2017

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

Present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Muriel McCallum, Ellie Scott, Jim Frost
Maureen Colburn

Absent: Judy Perras-Lenz

Adoption of the Minutes: Motion by Ellie Carried

Guests: The new board members attended their first meeting.

Suggestion Box: Put on and off switches on the shuffle lights. Can not do this because they are also security lights.

Treasurers Report:

Bank Balance: \$16,560

Weekly Revenue: \$5,891

Expenses: \$4,371

Year to date revenue: \$41,615

Weekly Event Attendance: sun. brunch-475 jam-82 ent.-155 thur. din.-221 fri. lunch-72 sat. brk.-119

Weekly attendance-1,124 Year to date attendance-8641

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

New & Old Business:

WE need to decide on a date and put up a sign up list for 100 people who volunteer in the park who wish to attend a free coffee and donuts feed put on by Jose's Cafecito Restaurant in Weslaco.

The pool room people want to recover a table and purchase some stools and other equipment estimated at a cost of \$520. Ellie made a motion and Kathy seconded. The Board approved presenting it to the general meeting for a vote.

Jim mentioned that people putting garbage in the containers do not throw it to the back but place it in the front. This makes for an uneven loading. We do not know how to address this situation yet.

Maureen will give Muriel petty cash in case anyone needs some expense money while she is gone the rest of the week.

Muriel asked that since the men are allowed to buy treats for their inter park pool competitors why were the women not allowed to?

The answer is the women are the same as the men and are allowed to buy treats also.

Ellie announced that the red hats are willing to do the Christmas decorations but so not want to do all of the holidays. Suggest that maybe other organizations could take a holiday.

Bonnie is making a list of people recommended to volunteer of the year. We will vote on them the next meeting.

Floyd asked that Board members who are leaving please turn in their keys.

There will be hearing tests on Feb. 21 in the card hall.

Directors report:

Motion to adjourn by Ellie Carried

Closed at 8:05

Recorded by Ray Maanika