

## **BOARD MEETING, TRAILS END CLUB ON FEB. 27, 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 Maureen Carried**

**Guests:** none

### **Suggestion Box:**

Wil McCallum would like to store his DJ equipment under the stair area in the hall. It would make it easier for him to access it for events. The board said yes but Wil would have to sign an agreement that the board would not be responsible for loss or damage of said equipment.

### **Treasurers Report:**

Bank Balance: \$16,760

Weekly Revenue: \$3,812

Expenses: \$3,612

Year to date revenue: \$45,428

Weekly Event Attendance: sun. brunch-0 jam-81ent.-155 thur. din.-277 fri. lunch-56 sat. brk.-112

Weekly attendance-681 Year to date attendance-9,322

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

### **New & Old Business:**

**Skinny Monday** today. Bring your own dishes. Cost will be \$4.

**The shop blew** a set of sanding belts on the new drum sander and wants \$100 to replace them. This came about when a person not familiar with the machine over stressed it. The board will give the shop the money, Muriel voted no to replacing the belts on the sander, but the board wants a sign put on the machine to see a shop monitor before using the machine. It was also suggested that a lock be put on the machine to prevent operation without permission. The shop also wants \$30 for an air nailer. Ellie made a motion to purchase an air nailer for \$30 for the wood shop. Motion voted on and carried.

**Directors report:** Muriel asked that Bocce Ball be accepted as an activity. The board ok'd this. She also said that Dave Baldwin wants \$300 to upgrade the court by adding wooden bumpers and some tools for maintenance. Ellie made a motion to give Dave Baldwin \$300 to do upgrades to the bocce ball court. The board voted and motion carried.

**Motion to adjourn by Kathy, Carried**

Closed at 8:17

Recorded by Ray Maanika