

February 10, 2020 BOARD MEETING TRAILS END CLUB

Meeting called to order by President Geoff Walker at 7:30 a.m.

Present: All members present.

Secretary Report: Motion made by Terry to accept the secretary's report. Seconded by Jim. **CARRIED.**

Treasurer's Report: Motion made by Ron to accept the treasurer's report. Seconded by Maureen. **CARRIED.**

President's Report: Geoff mentioned that The Three Amigos will be putting on an all you can eat spaghetti dinner on February 22 at 5:00 p.m. Sharon Merryfield will announce the candidates running for the board this morning at the regular meeting. Geoff will ask three times for nominations from the floor. Nominations then will be closed. On February 17th, there will be a closed vote for the board positions. Next Monday Geoff will be asking for nominations for volunteer's of the year. February 25th will be the last day to submit nominations. All the equipment for the multipurpose projection system has been ordered. The equipment should all be installed in approximately two weeks. Jim Frost reported on the purchase of the projector and the screen. The screen was \$554.54. The projector was \$667.17 Both of these costs are included in the total cost of approximately 3395.51

Old Business: A motion was made by Ron to purchase ten banquet chairs for the card room, and purchase thirty folding contoured for the multipurpose room for a cost of approximately \$1100.00. Terry seconded it. Tom asked if we could do something with the old meat slicer. A motion was made by Roger and seconded by Terry to donate it to the Aurora House. Carried.

New Business: Tom mentioned that someone threw a lit cigarette in a plastic container in the card room last week. It was put out. There is no smoking in any of the facilities in the park. Terry mentioned that the Aurora House now has to give receipts for anything that is donated to them. A form has to be filled out stating the value of the donations that are given to them. The forms should be given to Muriel after they are filled out.

Suggestions: It was suggested that there is insufficient lighting in the kitchen over the sink. Geoff will let Dan know. A suggestion was made to see if something could be put over the tops of the shadow boxes so the papers in there won't get wet. Geoff is going to check into it.

Board members: Muriel reported that the total copies for the copier machine are not balancing out. If making double sided copies, that counts for two pages. Maureen reported that she purchased a new laminator which cost \$113.54. The warranty was \$32.46, for a total cost of \$146.00. She returned the double waffle maker and purchased a single one. She purchased the software for the bingo. Terry mentioned that now when anyone goes to the Aurora House, they will be getting a slip. They want the value of the items anyone donating to them. The slips should then be handed into Muriel as she will file them in the appropriate place. Terry mentioned that the liquid everyone is using to pour down the sinks is very toxic, and it is discoloring the sinks. Terry will talk to Dan about it at the meeting. Tom reported that a new part for the food processor is ordered again. It was suggested that the part might be breaking when slicing carrots. When slicing carrots, they should be cut up into smaller pieces so that too much pressure is not placed on them when they are put into the chute.

Adjournment: Jim made a motion to adjourn the meeting. Ron seconded it.

Minutes recorded by Jackie at 8:15 a.m.