

BOARD MEETING TRAILS END CLUB on February 17, 2020

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

Present: All members present.

Secretary Report: Motion by Terry. Seconded by Roger. **CARRIED.**

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

President's Report: 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. **CARRIED.** Beverly Buechele handed in her resignation as kitchen coordinator effective March 31, 2020. Tom Dame volunteered to be the new kitchen coordinator with the help of Terry Neal.

Old Business: The Three Amigos' Dinner is on February 22nd at 5:00 p.m. Geoff Allen took the discarded air conditioner from the wood shop. Jim reported that the projector screen would arrive Tuesday. Mood will begin installation on Tuesday. The 16 chairs ordered for the card hall are presently in San Antonio.

New Business: The Silver Stitchers requested up to \$225.00 for supplies to make next year's quilt for the raffle. Motion was made by Ron. Seconded by Jim to table the motion until next week. **CARRIED.** Ross Harman submitted a letter informing the board that Trails End will be hosting the Shuffle Hall of Fame Dinner on January 31, 2021. Sue Coleman will coordinate the meal.

Board members: Muriel asked Geoff to procure 2 people for the end of the year financial review. Geoff will ask Maurice Gaudet and Mick Garris. Tom reported that one of the upright freezers quit working. They are working on getting someone to fix it because it is still under the extended warranty. Tom suggested putting a shelf 3 inches above the freezers for more storage. Geoff will ask the wood shop to build the shelf. Muriel asked all board members to submit the number of hours per week that they spend on board related activities. This information is reported to the IRS.

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

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