

BOARD MEETING TRAILS END CLUB ON Feb. 1, 2016

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

Present: Floyd Neal, Jackie Smith, Ray Maanika, Charles Taylor, Ellie Scott, Chris Kurtz
Judy Perraz-Lenz, Duold Textor

Absent: Judy Perraz-Lenz, Bonnie Moore,

Adoption of the Minutes: Motion by Jackie Carried

Guests: none

Unfinished business:

The woodshop bio container has been purchased.

Linda Stainer has submitted ideas on how to purchase a computer for her. She wants it to be her own personal property. On hold.

Copier in the library is working, just noisy.

There is a 911 phone in the woodshop.

Suggestion Box:

Put bike stands on the north side of the pool.

Put an outside sink on the back of the rv section bath house for washing larger items.

Do not give out sugarless gum at the USA parade. It is poison to dogs.

Treasurers Report:

Bank Balance 18644

Weekly Revenue 4802

Expenses 3237

Weekly Event Attendance: sun. brunch 438 – jam 102 – ent. 137 -thur din. 218 – fri lunch 80 -sat brk.127

Yearly total-1102

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

New & Old Business

A possible shuffle draw master is under consideration.

Ellie talked to the quilters and sewers and Kurt Gagnon about the new room setup. Kurt made a floor plan and said we may possibly make more storage in the card room. Floyd said we may be putting the cart before the horse. We have mold problems in the card room closets and the roof needed to be done before the room can be used.

This is on hold.

Chris states the existing 911 phones are old with no gps equipment, they may send 1st responders to the wrong place. Floyd says there are printed instructions by each phone for their use. We should check with Bill Cusitar to look into updating the phones. We installed the phones so it is the boards responsibility to maintain them.

Charly said the cpr class went well. 14 residents attended,

Chris talked briefly on her park beautification list. All is going well,

Ellen wants \$300 dollars to support her line dance extravaganza. Jackie moved to give Ellen \$300 dollars for her extravaganza. Discussed and carried.

Motion to adjourn by Jackie, Carried

Closed at 8:25

Recorded by Ray Maanika