

BOARD MEETING TRAILS END CLUB ON Feb 15, 2016

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

Present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Chris Kurtz
Judy Perras-Lenz, Duroid Textor

Absent: Ellie Scott

Adoption of the Minutes: Motion by Chris-Carried

Guests: none

Suggestion Box

Put paper towel holders in kitchen.

Treasurers Report:

Bank Balance 17218

Weekly Revenue 2826

Expenses 3091

Weekly Event Attendance: sun. brunch- 469- jam 87- ent. 119-thur din. 233 - fri lunch 90- sat brk.108

Weekly attendance- 1963 Year to date attendance- 7660

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

New & Old Business

Ellie went home for personal reasons. The jam lunch duties are covered.

Judy gave a report on the closet space situation. She would like to put in a new door in one of the long closets. She researched doors and said they were around \$60 to \$70 not including the knobs and locks. She also found bean bag games in one of the closets and is going to look for storage for them. She is still working on options. She also talked to Dan on what he did to clean and purify the existing closets. She then examined them and found they were clean and had charcoal in them.

Chris said the beautification plans were turned into the office and she and Floyd were going to meet with Bonnie in the morning.

Floyd said Linda Stainer drafted a petition to circulate for signatures asking Mr. Nodel if he could grant a new rate for the Canadians to help keep them here. It will go to the office to be forwarded.

Floyd also asked that no one invite visitors during the meeting of the 29th as it is the day of the raffle and there are already many time consuming things happening.

The bike rack on the north side of the pool is being repaired.

Jackie stated that last Fri. was the Thompson reunion but they had paid for the use of the hall.

Gene Smith would like to give the 5 jam band members a gratuity for playing for the last 5 years with no compensation.

The gratuity would be \$25 dollar gift card at one of local restaurants. Jackie made a motion and it was carried.

Charlie wondered if we need the statistics to be up to the minute. It would make his work easier if everything after Thursday could be put on the next spreadsheet for the next meeting. Board thought it was a good idea and do it.

Charlie also spoke to the cpa Steven Charlton and said it was a good visit. He will continue with him till we find out what we need to do.

Bonnie states that Karen Okersteron won 1st prize at the RGV quilting show.

Bonnie also asked that any board members asked by someone, not on their activity list, to not take the money but have them take the money to the proper person whose name is on the posted list.

Bonnie also asked that Ellie not be appointed the responsible person for quilting next year. She wants someone with actual quilting experience and suggested names to consider.

We need to find a male and female volunteer of the year. We will pass out nomination sheets and talk amongst ourselves to decide on winners in March.

Motion to adjourn by Judy Carried

Closed at 8:24 am

Recorded by Ray Maanika