

BOARD MEETING TRAILS END CLUB on February 24th,2020.

Meeting called to order by President Geoff Walker at 7:00 a.m.

Present: All members present except Roger Mommer.

Secretary Report: Motion made by Terry. Seconded by Jim. **CARRIED.**

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

President's Report: Geoff reported that Maurice Gaudet and Mick Garris agreed to do the end of the year financial review. A proposal letter was received from Jon Gross asking for up to \$400.00 to replace the curtains under the stage with outdoor swinging doors. These doors will match the doors that were made for the refuge containers. This will include wood, hinges, screws and stain. This will improve the look of the stage area. Motion was made by Ron and seconded by Maureen to authorize Jon to spend up to \$400.00 to buy material and do the work to improve the look of the stage area. The money will come from the club's funds. **CARRIED.**

Old business: The projector screen is being shipped sometime this week.

New Business: The pop machine was serviced by a repair man last week. He suggested that the club should buy a new machine. They do not sell self filling machines anymore. The price of the pop will go up. It will be mentioned at the Regular meeting. Geoff stated that at the board meeting on March 2nd, a closed vote will take place to vote for the president for next season.

Board members: Maureen handed out the inventory sheets for every board member to fill out, and told everyone to fill them out and hand back to her. Muriel needs every board member to fill out how many hours they do board work in a week. Jim reported the roads in the park are in poor condition. Geoff will talk to

Dan about this issue. Tom made a proposal on getting a walk in freezer cooler instead of purchasing new freezers. This would free up space for extra storage. It was discussed and Tom is going to make a proposal at the regular meeting. Tom stated that if any chairs need to be repaired place them in the room next to the ice machine. Tom does the repairs on them.

Adjournment: Terry made a motion to adjourn the meeting. Tom seconded it.
CARRIED.

Minutes recorded by Jackie Smith at 8:12 a.m.