

BOARD MEETING TRAILS END CLUB ON JAN. 9. 2017

Meeting called to order by Vice President Bonnie Moore @7:30

Present: Bonnie Moore, Kathy Fraser, Ray Maanika, Ellie Scott, Jim Frost

Judy Perras-Lenz, Maureen Colburn, Muriel McCallum

Absent: Floyd Neal

Adoption of the Minutes: Motion by Judy, Carried

Guests: Bruce Scott and Louis Cox representing the nominating committee will be looking to replace (4) board members who will not be running again. These members are Floyd Neal, Ray Maanika, Ellie Scott, and Judy Perras-Lenz. They informed us as to the time table for finding candidates and having the election.

Suggestion Box: Tell members that suggestions must go into the suggestion box and cannot be handed to board members. Also suggestions must be signed to be considered.

There is a suggestion for park residents that have pole lights at the end of their drives turn them on at night and they would receive a \$15 payment from the park to cover the cost of the electricity on their bills. This could help eliminate some of the dark areas of the park.

Treasurers Report:

Bank Balance: \$9,860

Weekly Revenue: \$8,786

Expenses: \$10,861

Year to date revenue: \$14,005

Weekly Event Attendance: sun. brunch-628 jam-235 ent.-138 thur. din.-228 fri. lunch-189 sat. brk.-292

Weekly attendance-1871 Year to date attendance-3167 these numbers are high as they cover (3) weeks.

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

New & Old Business:

A new treasure, Muriel McCallum, has been appointed to replace Charly Taylor.

We need names for candidates for volunteer of the year. Please think of suggestions.

There is no answer yet from Mr. Nodel on the addition to the card hall.

There are no results known from the craft sale.

The new grill and covers are now installed and working.

The Texas franchise people have acknowledged our dues payment.

The dirty look of the kitchen cabinets and floors is not dirt. It is a result of the old floor surface being removed. We will bring it up to Dan.

We were audited by Barb Hood and Howard Watkins. We passed but they suggested we appoint someone as treasure that has had some formal training. This does not agree with the constitution which says we choose one of the board members for the position.

The directors pictures are now up to date.

Eugene Smith asks permission to destroy a non-working microphone. Permission given.

Wil McCallum will propose, in the general meeting, a bid to manufacture a stainless steel warming shelf for use by the new grills.

Kathy will make an announcement at the general meeting that no one can add anything to the activity calendar without her knowledge. There are now conflicts because this rule was not followed. The person who added the activity without asking will be told they cannot do it.

Directors report:

Kathy was approached and asked if Mables Free Clinic could use the library for board meetings. This is ok as long as it does not interfere with any other scheduled activity.

Also asked, do the recordings on the camera in the kitchen ever get looked at? The answer is it is looked at only when something is in question, lost food or utensils etc.

Ellie noted that the back of the card hall is covered with mold and the back of the bath house in the rv area is getting to look like a dump. Consensus is to add these to Dan's to do list.

Someone reported that we are having trouble with the convection oven. Is there really a problem or do we have to give instructions as to how to use it. This will be looked into.

Motion to adjourn by Kathy, Carried

Closed at 8:22

Recorded by Ray Maanika