

## **BOARD MEETING, TRAILS END CLUB on January 6, 2020**

Meeting called to order by Geoff Walker at 7:00 am

**Present:** All members were present with the exception of Jackie Smith.

**Secretary Report:** Moved by Jim and 2<sup>nd</sup> by Terry to accept the minutes of December 16, 2019 meeting. **CARRIED**

**Treasurer Report:** Moved by Ron and 2<sup>nd</sup> by Roger that the treasurer's report as presented by Muriel be accepted. **CARRIED**

### **President's Report:**

\*Terry Lehner has accepted the position of Health Coordinator.

\*Access to the Board's room is limited to Board members and those who have received prior approval. i.e. Name tag coordinator

\*The Aurora House – The new director will be making a presentation Jan 20.

### **Old Business:**

Candy and Gary presented a report on the proposed projection system. Copy of report will be provided to Board members by Geoff.

### **New Business:**

\*Disposal of the old Christmas tree: Red Hatters may have use.

\*Moved by Jim and 2<sup>nd</sup> by Ron to stop the practice of announcing a winner for the best decorated Christmas RV and Mobile. **CARRIED**

### **Board Members:**

\*Muriel advised that financial records for year end 2011 were destroyed.

\*Muriel advised that Texas State Tax was paid in the amount of \$1090.56.

Moved by Jim and 2<sup>nd</sup> by Terry to adjourn.

Recorded by Tom 7:55 am