

BOARD MEETING, TRAILS END CLUB ON JAN. 16, 2017

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

Present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Muriel McCallum, Ellie Scott, Jim Frost
Judy Perras-Lenz, Maureen Colburn

Absent:

Adoption of the Minutes as corrected: Motion by Bonnie. Carried

Guests: Don Meadows will read a proposal for a new treadmill for the exercise room at the gen. meeting.
Masa health travel insurance will speak at the general meeting and Viva tours as well.

Suggestion Box: Anyone speaking at the general meeting should stand and state their names and lot numbers.

Bruce Scott had his trailer hitch stolen and he hauls the trash from activities. Should we replace it. Consensus is no.

Treasurers Report:

Bank Balance: \$9,997

Weekly Revenue: \$2,707

Expenses: \$2,570

Year to date revenue: \$16,713

Weekly Event Attendance: sun. brunch-0 jam-82 ent.-67 thur. din.-202 fri. lunch-78 sat. brk.-113

Weekly attendance-542 Year to date attendance-3709

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

New & Old Business:

Don Meadows will present a proposal for a new treadmill at the general meeting today,

We have a bid for the old grills from the kitchen. We will pursue further options before deciding on what to do.
Judy made a motion that if no else is interested we take the bid. Muriel 2nd the motion.

Maureen has sent out letters to the Texas Comptroller informing them that we have received tax exempt status from the IRS. The Comptroller has granted us limited tax exempt status for the state of Texas, however, the want our financial records for the 2008-2009 year. We are unable to find those records. Maureen will call and find out what we need to do.

There was discussion as to how we should structure our bookkeeping to make it more compatible with a normal Jan. to Dec. year for tax filing.

Judy wants to comment on the bulletin board usage at the general meeting.

We may need to find someone to take over the craft activity.

Discussion as to why we do not have any handicapped accessible doors or lift at the pool. Dan says no. What is the next step if any.

Question anyone who has a large number of copies request. We have a limit on copies with our service contract. Be aware.

Directors report:

Jim had a request for \$60 to buy a Mah Jong set. The set ended up costing \$75.

Maureen had a request from the baseball team for \$100. The total fees they pay is \$190 and she wondered why we did not pay all of that. Some discussion was had and it was decided that we remain at the \$100 requested.

Motion to adjourn by Bonnie. Carried

Closed at 7:23

Recorded by Ray Maanika