

BOARD MEETING, TRAILS END CLUB ON JAN. 23, 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: Motion by Kathy, Carried

Guests: Bruce Scott will announce the candidates for the board today.

Suggestion Box: The kitchen would like new fry pans – we will tell Bev.

Treasurers Report:

Bank Balance: \$12,441

Weekly Revenue: \$7,043

Expenses: \$4,598

Year to date revenue: \$23,755

Weekly Event Attendance: sun. brunch-488 jam-72 ent.-131thur. din.-195 fri. lunch-56 sat.brk.-110 shuffle-369
Other-141

Weekly attendance- 1562 Year to date attendance-5271

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

New & Old Business:

Nothing from Don Meadows yet on the treadmill.

Old Grills, Juan may be interested in them. Kathy would like to submit a bid. We should announce we opened the bids up to the floor at the gen. meeting.

No news yet from the Texas Comptroller, Maureen will try again.

The craft lady is back in the park. Announce it at the meeting.

Eugene Smith needs to repair the sound mixer. The cost will be about a \$100 with him doing the labor. Eugene still needs a replacement for next year.

Muriel needs a letter so she can change the address on the Sam's Club billing to her home.

Directors report:

Kathy wondered if we could put plexi over the calendar so people could not write on it. Discussion was had. Decided not to do this but remove the pencil instead.

Bonnie said one of the sewing machines needed repair. She ordered the needed part and will do the repair on her own.

Received an email from Geoff Walker saying how thankful he was for the get well card from the park. Floyd will read the email at the gen. meeting.

Motion to adjourn by Judy Carried

Closed at 8:30

Recorded by Ray Maanika