

BOARD MEETING, TRAILS END CLUB ON JAN. 30, 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 Jim, Carried

Guests: none

Suggestion Box: none

Treasurers Report:

Bank Balance: \$13,287

Weekly Revenue: \$3,223

Expenses: \$2,377

Year to date revenue: \$26,998

Weekly Event Attendance: sun. brunch-0 jam-85 ent.-142 thur. din.-227 fri. lunch-76 sat. brk.-86

Weekly attendance-616 Year to date attendance-5887

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

New & Old Business:

The Texas Comptroller has refunded \$171 back to us for the franchise taxes paid before becoming officially tax exempt.

Kathy has no news on the handicapped accessible requirements for the park.

We have a new bid on the old kitchen grills, \$50. We will accept this bid.

The sound system has been repaired. The cost was \$35 for the part and Eugene supplied the labor.

The letter to the Sam's Club stating that Muriel is the new treasurer has been given to Muriel. Muriel said that Sam's has an upgraded card for \$100 a year that would allow us 2% cash back on purchases. The board decided to upgrade as the 2% more than offsets the extra cost.

Jim was asked why does Sunday night shuffle get free cookies and no one else does. The board had no idea as to how this started. The board decided to think about this till the next meeting and then discuss it.

Kathy wondered about the deadline for Thursday supper. Is it now set for Tuesday noon or Wed. noon? Last supper the deadline was made to be Tues. noon to aid the people who had to order the food from Sysco and there were 90 people who signed up after the deadline. The standard deadline is Wed. noon.

Bonnie announced that another sewing machine is broken due to people continuing to use them after there is a problem.

Directors report:

Floyd is to announce at the general meeting that no one is to add anything to the park calendar. You must go through Kathy and she will add or not according to other criteria.

Ellie asked if the Christmas tree should be in a box not a bag. The bag has worked for a while so lets keep it.

Judy wants to decorate the hall and wants to ask park residents to donate or lend things for display that they have made or are representative of the area. Judy also wants to thank the wood shop for making a wooden box for the pickle ball court leaf blower which Tony Brezinski's widow Colleen wants to donate in his memory.

Motion to adjourn by Judy, Carried

Closed at 8:16

Recorded by Ray Maanika