

BOARD MEETING TRAILS END CLUB ON Feb. 8, 2016

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

Present: Jackie Smith, Ray Maanika, Charles Taylor, Ellie Scott, Chris Kurtz
Judy Perras-Lenz, Duroid Textor

Absent: Floyd Neal

Adoption of the Minutes: Motion by Jackie Carried

Guests: none

Suggestion Box

Could we refrain from taping notices on the doors. It is unsightly and the tape is hard to remove.

Suggestion is to put outside notice board up with glass doors to protect notices.

Can we put up paper towel racks in the kitchen by the power box. (verbal the suggestion box could not be opened) Will talk to Bev about this.

Treasurers Report:

Bank Balance 17484

Weekly Revenue 2516

Expenses 3677

Weekly Event Attendance: sun.-0 brunch- 0 jam-141 ent. -74 thur din. -218 fri lunch -88 sat brk.-108

Weekly attendance- 629 Year to date attendance-6564

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

New & Old Business

Linda Stainer met with some board members and is looking to get partial payment for her new computer based on the work she has done on her own in the past and prospected work she is to do in the future. This is tabled till Floyd gets back.

Charlie has gotten a suggestion to contact cpa Steven Charlton on Westgate Ave. about our tax situation. He questioned the need for him to meet with the board. He will go ahead and call him.

Ellie and Bonnie got into a heated discussion. Ellie said she resigns the Friday jam lunch and left the room.

Bonnie apologised for Ellie.

The missing hot dogs were found hidden under other items.

Judy wants a meeting tomorrow with the people responsible for the activity storage areas to discuss possible arrangements. She will make the announcement at the regular meeting.

Judy will ask Dan what the progress is fixing the mold problems in the card room and pool room and about the upgrades and repairs.

Motion to adjourn by Jackie- Carried

Closed at 8:20

Recorded by Ray Maanika