

BOARD MEETING TRAILS END CLUB ON Jan. 11, 2016

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

Present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Ellie Scott, Chris Kurtz
Judy Perraz-Lenz, Duroid Textor

Absent:

Adoption of the Minutes: Motion by Bonnie Carried

Presentations: none

Unfinished business:

How to make a motion info passed out.

Money for private parties discussed again. Private parties are not qualified for money for their supplies.

The line dancer outing is considered an activity because it is recognized as an activity not a party. Be it noted that Ellie still disagrees.

It has been decided by the persons maintaining the kitchen gas lines that they are adequate for our needs. We do not have to install ½ inch lines.

The surveillance cameras are now installed in the kitchen area but need to be programed.

Suggestion Box none

Treasurers Report:

Bank Balance 12952

Weekly Revenue 1913

Expenses 1272

Weekly Event Attendance: sun. brunch – jam 101 – ent. 136 -thur din. 180 – fri lunch 82 sat brk. 141

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

New & Old Business

Discussion had on tax exempt status.

Richard Mehtala submitted a letter of complaint about how we decide to spend our money. He feels all spending should be approved by the general populace.

To be taken up next month. Survey of the park

The new cleanup instruction signs are now up in the kitchen.

Duroid stated that his activity book was not up to date. He said there were changes made to schedules without his knowledge. He also said that the shuffle court needed to be blown clean of leafs and branches etc. before the tournament.

Judy asked about putting all the park outside activity boards in the card room for a central location. She said she would start looking into this.

Chris has set herself a Feb. 1 deadline for cleanup projects.

Motion to adjourn by Jackie

Closed at 8:25

Recorded by Ray Maanika