

## **BOARD MEETING TRAILS END CLUB ON Jan. 18, 2016**

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

**Present:** Floyd Neal, Bonnie Moore, Ray Maanika, Charles Taylor, Ellie Scott, Judy Perraz-Lenz, Duold Textor

**Absent:** Jackie Smith, Chris Kurtz

**Adoption of the Minutes: Motion by Bonnie Carried**

**Guests: none**

### **Unfinished business:**

Judy wants a committee to work on the activity bulletin board when she returns from trip.

Chris has turned in her list of cleanup requests to management. Floyd will send it to us via email.

State of Texas has sent us another bill for taxes. We will look into contacting an accountant for advice.

The park was not plated so we do not have a legal requirement for street lighting.

### **Suggestion Box**

The kitchen soap does not do a decent job of cleaning the dishes. Recommend changing brands.\

### **Treasurers Report:**

Bank Balance 14524

Weekly Revenue 5506

Expenses 3934

Weekly Event Attendance: sun. brunch 386 – jam 88 – ent. 150-thur din. 189 – fri lunch 83 sat brk. 103

Spaghetti feed 229

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

### **New & Old Business**

What do we do if the Canadian board members do not come back? We do not have a quorum of Americans so we cannot have a legal meeting to recommend an emergency election. We need to talk to Bruce to recruit more Americans to run for the board.

Ellie suggests we put a committee comprised of 1 of each of the group of peoples who are going to use the new room replacing the pool room, quilting, sewing etc. to decide on any issues that have or may come up.

Judy says we need new signs made up for the activity board in the hall. Floyd will address this.

Bonnie says there has been a gas smell in the kitchen area. Floyd has also experienced this. The feeling is the gas is not being shut off properly.

Bonnie says the benches being put in front of the doors during the entertainments are an escape hazard and should not be there. Floyd said they are not supposed to be against the doors but out aways. They are there to stop traffic problems.

There are complaints about the garbage not being emptied out after some activities. It is the activities responsibility to take care of cleanup.

Bonnie say the wood shop wants a bio-hazard container for combustibile and poisonous materials. Ellie motioned to buy a bio-hazard container for under \$100. Motioned seconded and carried.

Wood shop wants another air conditioner for the side room. Asked the wood shop to look into prices and come back with this info.

**Motion to adjourn by Judy, Carried**

Closed at 8:26

Recorded by Ray Maanika