

## **BOARD MEETING TRAILS END CLUB ON**

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

**Present:** Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Ellie Scott, Duroid Textor

**Absent:** Chris Kurtz, Judy Perraz-Lenz

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

**Guests:none**

### **Unfinished business:**

**Almost all** of Judies to do list has been done.

**The state of Texas tax issue** is on hold till we find an accountant.

**Suggestion Box** See if we can get more variety in our Tues, entertainment. Pass this on to Brad Magnusson.

### **Treasurers Report:**

Bank Balance 17080

Weekly Revenue 5279

Expenses 2324

Weekly Event Attendance: shuffle-165 jam 134 – ent. 91 -thur din.157 – fri lunch 78 sat brk. 185

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

### **New & Old Business**

**The potential** problem of replacement members for the board members not returning is covered in the constitution.

**Ellie** is still working on her committee members for the occupation of the old pool room.

**Dan** is still working on finding trusses for the new room.

**The new** signs for the activity board are done.

**Dan** says there is no gas leak. Could the problem be the pilot lights?

**The garbage** schedule issue has been explained.

**The bio** container for the wood shop is on hold because they are considering other items that might need separation and how to handle them as well.

**The wood** shop went out for quotes for the requested air conditioner. The best quote was from Costco for \$285.

Duroid moved we purchase the \$285 air conditioner from Costco. Carried.

**Bonnie** said they need a 911 phone in the wood shop.

**Ellie said** 24 hot dogs are missing from the freezer. We should look at our cameras recording to see if it was recorded.

**The library** office copier is out of commission again. The bearings have gone bad.

**Linda Stainer** would like a computer for the web site. She is currently using her own computer. Recommend that she shop for one as well as the necessary software.

**New** mouse needed for the library office. It is ok to purchase one.

**Duroid** said the draw master for the shuffle tournament is retiring. If we do not get a volunteer we may have to hire someone to do the job.

**Ellie** noted that board members were required to be here 120 days. It was clarified that these days can either be at the beginning or the end of the season. They do not always start at the first meeting.

**Motion to adjourn** by Ellie, Carried

Closed at 8:20

Recorded by Ray Maanika