

BOARD MEETING TRAILS END CLUB Jan. 4, 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 Charly, Carried

Presentations: Bruce Scott asked to be told if any members whose terms are ending want to run again.

Unfinished business:

Kitchen meeting talked about. Problems were addressed and solutions mentioned.

Gas line mentioned. Nothing happening.

Inside Christmas decorations are down, outside waiting for better weather.

Photo copy, we are not a commercial print shop. Try to spread printing out to lessen load sizes.

Suggestion Box none

Treasurers Report:

Bank Balance 12310

Weekly Revenue 1597

Expenses 1548

Weekly Event Attendance: sun. brunch 300 – jam – ent. –thur din. – fri lunch sat brk.

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

New & Old Business

Discussion on making motions and Roberts rules of meetings. Ongoing.

Bonnie Sells has asked for a todo list. Chris has started a list. We should keep this list with the board.

Can we get handicapped accessible bathrooms and ramps by the pickle ball court etc.?

Can a cleanup procedure posted in the kitchen? Some of our drain problems could be solved by bleach in the drains and other procedures should be listed. Existing list was apparently destroyed by falling in the sink.

Card and pool rooms are still moldy.

Don Meadows requests funds for repairs to the elliptical exercise machines. He needs \$220 plus tax and shipping to repair a flywheel and \$300 for misc. other repairs. Being over \$500 we need to bring this to the meeting. Duroid made a motion that we spend \$520 plus shipping and tax for the repairs of the elliptical trainers.

Charley said that there is a question as to if Durango St. has enough people to hold the Thurs. night dinner next week. Charley is going to ask the person who usually runs it for her thoughts.

Ellie asked if the wood shop has a \$200 dollar monthly stipend. Bonnie said yes but it is only used for park projects. Ellie also asked if it was called the Fri. lunch or the Jam lunch. Floyd said it is called the Friday Jam Lunch.

Ellie said that the refrigerator needs a new magnetic strip lock. Floyd said he has had no complaints about the Fridge.

If Giving money to private parties is prohibited per our rules why do we finance the line dancing groups outing? To be discussed at the next meeting.

Motion to adjourn by Charley, Carried

Closed at 7:30

Recorded by Ray Maanika