

BOARD MEETING, TRAILS END CLUB on January 13, 2020.

Meeting called to order by Geoff Walker at 7:00 a.m.

Present: All members were present with the exception of Muriel McCallum.

Secretary report: Moved by Terry and 2nd by Roger to accept the minutes of January 6, 2020 meeting. **CARRIED.**

Treasurer report: moved by Jim and 2nd by Roger that the treasure's report as presented by Maureen be accepted. **CARRIED.**

President's Report: Geoff is going to talk to Dan about setting up tables for certain functions in the hall. Kitty Zimmerman is checking in the library or card room to see if there is some place to store games etc., for the residents to borrow, then return.

Old business: Maureen discussed about software that will work for bingo that can be added to a projection system.

New Business: The board discussed about having a dinner and casino night together to raise money for the club.

Board members: *Ron received a letter from Ross Harmon concerning redoing five shuffle courts this coming year. It was approved three years ago. * Terry received a letter from George Dame concerning recovering one pool table, and paying for the labor to get it recovered. The cost will be \$450.00. Terry made a motion to pay the \$450.00. Ron Stark 2nd it. **CARRIED.** *Terry asked if something can be done with the tables in the hall, so they can be easily moved, and can be easy to get at. *Maureen mentioned the laminator for making name tags is not working properly. A motion was made by Terry to purchase a new laminator, Ron 2nd it. **CARRIED.**

Adjournment: Moved by Terry and 2nd by Roger.

Recorded by Jackie at 8:20 a.m.

