

BOARD MEETING, TRAILS END CLUB ON MARCH 13, 2017

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

Present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Muriel McCallum, Ellie Scott, Jim Frost
Judy Perras-Lenz, Maureen Colburn

Absent:

Adoption of the Minutes: Motion by Judy: Carried

Guests:

Suggestion Box: John Gross and Bill Markert want to build a 7 foot shelf extension on the west wall of the library. The estimated cost is \$300. Discussion was had and Ellie made a motion to do this. A vote was taken and the motion passed.

Treasurers Report:

Bank Balance: \$20,188

Weekly Revenue: \$2,052

Expenses: \$2,639

Year to date revenue: \$53,400

Weekly Event Attendance: sun. brunch-0 jam-0 ent.-94 thur. Din.-182 fri. Lunch-68 sat. brk.-0

Weekly attendance-344 Year to date attendance-10,793

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

New & Old Business:

Volunteer awards: There was a tie so (3) awards were given out this year. Linda Wuethrich, Terry Neal and Bev. Buechele.

The cooler in the kitchen needs repair. The repair people will be called.

Jim has concerns about the float for the wood shop. He feels that it is conflict with the constitution. As it is written anyone needing money must approach their rep. first and get it approved before it can be spent. The board got around this by creating a float for the shops expenses. To fix this, Jim feels, the constitution should be modified. This cannot be done, according to the constitution, till next years annual meeting so it is left up to the new board to solve next season. Jim made a motion to rescind the wood shops float till a constitutional amendment is looked into. Maureen seconded the motion. A vote was taken and the motion was defeated.

Judy noted that the wood shop had made one shadow box and it is located on the south side of the main hall by the west door. A second one may be made after seeing how the first one worked. Judy also said the new pickle balls she ordered did not cost us anything as we had enough credits from buying other things to cover cost anything extra.

Bonnie motioned that the billing for the tie quilting and quilting should be separated. Kathy seconded. Discussion was had and a vote taken. The motion was defeated.

Maureen made a motion to give (2) \$500 checks to Linda Markert, to be used in case of an emergency, with Board approval. Ellie seconded. Discussion was had a vote taken and the motion carried.

Directors report:

Ellie asked about making storage cupboards for the area of the new room even though the room is not yet constructed. Discussion was had and it was decided that to do it at this time was not a good idea but we should wait until the room is actually built. Judy also noted there were (2) empty closets already not being used.

Judy said that Don Meadows wanted to purchase pickle balls for the summer people. The Board noted that we are not (2) separate groups and the balls belong to everyone and he should be given them for the summer.

Motion to adjourn by Jim: Carried

Closed at 8:25

Recorded by Ray Maanika