

BOARD MEETING, TRAILS END CLUB ON MAR. 6, 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 Ellie, Carried

Guests: Linda Markert, the summer president, wanted the keys to the kitchen and (2) blank checks to be used in case of an emergency during the summer period. She also indicated that they would turn off all the refrigerators and freezers except for one of each. She was also made aware of the service contract for the upkeep of the printer in the office.

The wood shop is not happy that we are following the constitution now for buying or replacing parts or equipment for the shop. They do not want to have to wait a week for approval of their needs. After much discussion it was decided to give them a float. Ellie made a motion to approve a \$300 float to be spent at the wood shops discretion with receipts. Judy 2nd it. A vote was taken and this was not approved. Maureen then made a motion to approve a \$200 float to be spent at the wood shops discretion with receipts. This float to last through the 2017/2018 season. The motion was 2nd by Ray. A vote was taken and this motion was passed.

Suggestion Box: A suggestion was made to purchase carts to load the hall tables on. This would make moving them easier. Discussion was had and it was decided that the carts would be hard to store and the suggestion was rejected.

Treasurers Report:

Bank Balance: \$20,174

Weekly Revenue: \$5,919

Expenses: \$2,505

Year to date revenue: \$51,347

Weekly Event Attendance: sun. brunch-474 jam-60 ent.-114 thur. Din.-221 fri. Lunch-63 sat. brk.-84

Weekly attendance-1,127 Year to date attendance-10,449

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

New & Old Business:

The list of the new Board members is now posted in the card room.

Skinny Monday went mostly well. There was a gap at the end where people had to wait for the food to be cooked and some left rather than waiting.

The wood shops total expenses, which were under \$300, was approved.

Directors report:

Maureen said one of the customers from Thursday supper paid with a \$50 bill and when he looked at his change the next day he felt he was shorted by \$10. There is no evidence to support or deny his claim. The board was asked if we would approve giving him the \$10 back. After much discussion it was decided not to refund his money because of the lack of evidence for his claim and we did not want to set a precedent.

Ellie had asked management earlier if a new support bar could be installed at the pool. Management at that time said no it would have had to been installed when the pool was put in. Ellie checked further and discovered that indeed the bar could be installed so now the park will install one.

Judy stated that Beth Fecter would like \$30 to spend on cards. The Board approved this.

Judy would like \$75 to buy balls for the pickle ball court. The Board approved this.

Judy would like the wood shop to build shadow boxes for posting event announcements on the wall outside of the hall.

Muriel said we should thank the park management for picking up the expenses to upgrade the Bocce Ball court.

Motion to adjourn by Bonnie, Carried

Closed at 8:35 am

Recorded by Ray Maanika

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