

BOARD MEETING TRAILS END CLUB ON March 14, 2016

Meeting called to order by President Floyd Neal @7:00 am

Present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Chris Kurtz
Judy Perras-Lenz, Duroid Textor

Absent:, Ellie Scott,

Adoption of the Minutes: Motion by Judy Carried

Guests:none

Suggestion Box none

Treasurers Report:

Bank Balance 20337

Weekly Revenue 2992

Expenses 3118

Year to date revenue 5361

Weekly Event Attendance: sun. brunch- – jam 93 – ent. 153 -thur din. 192 – fri lunch 64 -sat brk. 67

Weekly attendance-559 Year to date attendance-10147

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

New & Old Business

The “good morning letter” to the club about the harassment of board members and people not using proper procedures to address a concern is to be read to the general meeting. The general meeting members will then give a vote of confidence for the board or the board will resign.

The situation with the IRS and the fee of \$850 plus fees to correct it will be brought before the general meeting for their input and decision as to what to do.

We must take care of the signature cards for those who will be signing the checks next year.

Chris made a motion to purchase land line phones for appx. \$75. These phones will be used for the 911 land line that is being installed. The motion was seconded by Duroid. Discussion was held and the motion passed.

Judy made a motion that the expenses for the card hall storage and bulletin board renovations be covered, about \$350. Jackie seconded. Discussion was held and the motion passed.

Bonnie asked that the veteran recognition be considered an activity. Done

Charlie said we still need an auditor. Discussed and decided that we would audit in the fall from March back.

Chris said Linda Stainer has issues with retaining addresses of residents. She would like residents to be able to input their own info on her web site. More next year.

Motion to: adjourn by Duroid Carried

Closed at 8:10

Recorded by Ray Maanika