

BOARD MEETING TRAILS END CLUB on March 2nd, 2020

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

Present: Geoff Walker, Ron Stark, Jim Frost, Jackie Smith, Muriel McCallum, Tom Dame, Roger Mommer and Terry Neal. **Absent:** Maureen Colburn.

Secretary Report: Motion made by Terry and seconded by Roger. **CARRIED.**

Treasurer Report: Motion made by Tom and seconded by Jim to accept the treasurer report. **CARRIED.**

President's Report: The \$225.00 that the Silver Stitchers have requested for supplies to make next years quilt for the raffle, has been tabled until next November. Tom made the motion to table it till next year. Ron seconded it. **CARRIED.** All inventory sheets are to be completed and handed back in at the March 9th board meeting. Clayton Zimmerman purchased some dumb bells for the pool, costing \$74.00 OK'd by Terry Neal. On March 17th, there is a St. Patrick's Day dance with the Classics playing. Geoff reported he needs help at the dance. The cost of the dance is \$7.00.

Old Business: Mood will be installing the rest of the equipment for the multipurpose projection system tomorrow morning at 9:00 a.m. Tom is still investigating on the prices and renovations of the walk-in freezers and stand alone freezers. Geoff sent a letter to Mr. Nodel asking if he would pay for half of it. There has been no response from Mr. Nodel yet.

New Business: The election for the new board for 2020/2021 was done this morning. President will be Ron Stark. Vice President is Terry Neal. 2nd Vice President is Candy Spiker. Co-Treasurers are Muriel McCallum and Terry Ann Lehner. The secretary's position has not been determined yet. The other board members are: Jackie Smith, Roger Mommer, Joyce Galbraith, and Sherry Rogers.

Board Members: Muriel received a letter from George Dame, requesting 5 breaking cues, costing approximately \$100.00. Terry okayed the request. Tom gave a proposed meal schedule for the 2020/2021 season. It will be tabled for 1 week. Tom discussed the 2004 freezer that quit working. Terry made to a motion to return the cheque for \$300.00 for the loss of the food as the freezer is 16 years old. It was tabled for 1 week.

Adjournment: Ron made a motion to adjourn the meeting. Terry seconded it.
CARRIED.

Minutes recorded by Jackie Smith at 8:05 a.m.