

## **BOARD MEETING TRAILS END CLUB ON March 7,2016**

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

**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 Jackie Carried**

**Guests:** Summer leaders are asking for keys to the kitchen and lock box. These were given. They also asked for checks to cover any summer expenses. They will be issued [2] \$500 dollar checks to be cashed only in the event they are needed and with the board presidents approval.

### **Suggestion Box**

#### **Treasurers Report:**

Bank Balance 20463

Weekly Revenue 5289           YTDP 5480

Expenses 5156

Weekly Event Attendance: sun. brunch- 420– jam 80– ent. 77-thur din. 142– fri lunch 76 sat brk. 130

Weekly attendance-925 Year to date attendance-9588

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

#### **New & Old Business**

**The signup sheet** for the free pizza meal, on March 15, will be up until March the 13<sup>th</sup>.

**A motion for** added dumbbell weights, 35 and 40 pounders for \$212.42 was presented. Ray made the motion, it was discussed and passed.

**The new paper** towel holders in the kitchen, per Bev. Buechele, will be movable and not attached to the wall. This will make access easier for everyone.

**A proposal** for (2) new sewing machines for the quilters was presented by Bonnie Moore. The cost will be \$314.44. Bonnie made the motion it was discussed and carried.

**Read letter** to Mr. Nodel concerning the new pool room. Tabled.

**A new confidentiality** form for board members is being considered. More to come.

**Need someone** to do this years audit.

**Motion to adjourn by Judy** Carried

Closed at 8:35

Recorded by Ray Maanika