

BOARD MEETING, TRAILS END CLUB on November 11, 2019

Meeting called to order by Geoff Walker at 7:00 am

Present: All members were present with the exception of Jackie Smith.

Secretary Report: Moved by Jim and 2nd by Ron to accept the minutes of March 18, 2019 presented by Muriel. **CARRIED**

Treasurer Report: Moved by Roger and 2nd by Terry that the treasurer's report be accepted as presented.

*Muriel also advised that with the change in board members, banking information needed updating.

*Insurance bond to cover Board Members is due Dec 1/19.

President's Report: Geoff reported on several issues – the most notable item being that no reply has been received from Mr. Nodel regarding cost sharing of expenses associated with the multi-purpose room.

*Advised that contrary to rumors, there will be no change to the current pet policy.

*Jon Gross has replaced Forrest Zemlicka role dealing with aluminum cans.

Ron gave a brief update on the status on a new video computer driven system.

Tom advised that Magnolia Park may have a bingo system plus other items for sale. Info won't be available until after their board meeting on Dec 5.

Ron advised breakfast is planned to start on Nov 30. Keep tuned.

Thursday supper to start Nov 14. Need someone to step forward for the 21st.

Moved by Jim and 2nd by Terry to adjourn.

Recorded by Tom 7:55 am