

BOARD MEETING TRAILS END CLUB ON NOV. 28, 2016

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

Present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Jim Frost

Judy Perras-Lenz, Maureen Colburn

Absent: Charles Taylor, Ellie Scott,

Adoption of the Minutes: Motion by Judy Carried

Guests: Cliff Lenz and George Dame proposed a letter to Mr. Nodel asking if he would be interested in a joint deal with the club and the park to finish the new room on the east side of the pool room. Motion by Maureen to bring to the general meeting. Carried.

Suggestion Box: redo the lights on the palm trees by the office. Discussion had and came up with the same problem as last year. It is too dangerous for elderly park residents to tackle.

Treasurers Report:

Bank Balance: \$13,881

Weekly Revenue: \$351

Expenses: \$596

Year to date revenue: \$1964

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

Weekly attendance- 64 Year to date attendance- 376

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

New & Old Business

Floyd asked that we renew our maintenance agreement with A&A for the sum of \$286.96. He showed it was a good deal last year. Judy made a motion we do this. Carried.

The kitchen freezer appears to be working now. Does it still need to be replaced? Floyd has 2 quotes, one for about \$400 but it would have to be purchased by Nov. 30. Ray made a motion to bring this to the general meeting for approval.

Don Meadows would like to investigate replacing one of our treadmills that is no longer working very well. Judy made a motion for Dan to look into a new treadmill. Carried.

The swimming pool people want to sell the equipment that was to be replaced by new purchases. The board concluded that it is still good and should be used here and not sold.

Directors report:

Judy asked that the storage room by the pop machine be cleaned and organized.

Judy also asked that the scaffold be removed from the card room. It was noticed that a row of lights was out at this time.

Also noted is that the playing cards in the library belong to the bridge players. It was decided that we buy 2 boxes of playing cards at the DonWes flea market for the general populace.

Carol Watson asked Jim Frost for up to \$300 to cover expenses for the Christmas show. Motion to accept made by Ray. Carried.

Motion to adjourn by Bonnie. Carried

Closed at 8:20 am

Recorded by Ray Maanika