

BOARD MEETING, TRAILS END CLUB on November 18, 2019

Meeting called to order by Geoff Walker at 7:30 am

Present: All members present.

Secretary Report: Moved by Maureen and 2nd by Terry to accept the minutes of November 11, 2019 presented by Tom. **CARRIED**

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

President's Report: Geoff reported on several issues – the most notable item being:

*Brenda Shearer was nearing completion of creating a listing of all residence in the Park. This information will be available in our g-mail account.

Old Business:

*Moved by Maureen and 2nd by Terry to purchase a new meat slicer at an approximate cost of \$400.00. **CARRIED** The estimated cost to repair the existing unit was \$300.00

*Geoff to check with Park regarding lack of response to his letters to Mr. Nodel regarding the multi-purpose room funding and painting of the stage.

New Business:

*Texas hold'em moved from Monday evening to Tuesday evening.

*Moved by Muriel and 2nd by Maureen to purchase 6 stools for the pool room at a cost of +/- \$271.00. **CARRIED**

*Board members to monitor request for copies. The number of request for copies has grown considerable and there is a need reduce this number.

*The club has 3 cards available for purchasing items from Sam's.

*There is a problem with regulating the temperature in the card and pool room. Geoff will raise the matte with Dan.

Moved by Jim and 2nd by Ron to adjourn.

Minutes by Tom