

BOARD MEETING, TRAILS END CLUB ON November 20, 2017

Meeting called to order by President Dave Prohar @ 7:00

Present: Dave Prohar, Muriel McCallum, Maureen Colburn, Geoff Walker, Ray Martin, Chris Atkinson, Jim Frost and Judy Williams

Absent: Kathy Fraser

Guests: Wil McCallum

Adoption of the Minutes: Motion made to accept Secretary report by Geoff, Seconded by Jim. Motion carried.

Weekly Event Attendance:

Sunday Brunch	0
Jam Session	0
Entertainment	0
Thursday Dinner	161
Friday Lunch	31
Saturday Breakfast	74

For a weekly total of 266 and a YTD total of 548

Motion by Geoff that the Treasurer's report be accepted. Seconded by Ray. Motion carried.

New & Old Business:

Val Gauthier has volunteered to be Tour Chairperson until Jo-Anne Higgs arrives.

Hank Vanderzyden Jr. will be the new exercise room Chairperson.

The pop machine chairperson responsibility will be shared between Jim Grandstaff in the summer and Dave Colburn in the winter.

Rosa Collier and Brenda Shearer will be the newsletter Chairpersons. They will create their ideas for the new newsletter with the December issue. After the first issue, if anyone has any suggestions, the Board would meet with them to discuss.

The starting time of 65 on Saturday nights will be officially changed to 6:30 pm

Wil McCallum presented a proposal for purchasing a new pool table and the removal of the old larger pool table. After much discussion, a motion was made by Maureen to hold off on this proposal until we could get more information. Seconded by Judy. Motion carried. Geoff made a motion to form a committee to investigate the costs of remodeling the pool hall instead. Seconded by Judy. Motion carried. The committee will consist of Geoff Walker, Jim Frost, Cliff Lenz, George Dame (Men's Pool Chairperson) Muriel McCallum (Ladies & Mixed Pool Chairperson) and Wil McCallum. An estimate to remodel the poolroom will be brought back to the Board. Dave will discuss with Dan before the next meeting.

Suggestion Box:

The canopy between the main hall and the card room is leaking. Left a message for Dan.

Motion was made by Muriel and seconded by Maureen to allow Peggy Anderson to take the electric piano to the nursing home when the choir goes to sing Christmas carols.

Director's report:

Richard Mehtala asked to store the Christmas lights elsewhere then under the stage. The pickleball shack was a suggestion. A storage committee led by Geoff Walker and Jim Frost will obtain a list of the storage needs needed by the various activities in the park. There was also discussion around if the Helping Hands Shed could be moved to a new location?

The library office is overflowing with pool supplies, card supplies and church supplies. Is it possible to create lockers in the small kitchen where the each group could have their own locker for storing their supplies? Dave will follow up with Dan & Bonnie.

Linda Stainer will make recommendations on what printer we should keep in the office. Currently we have 3 printers in the office.

We had an issue with a blown electric circuit in the main hall at Thursday night supper. Dave will talk to Dan about replacing the outlet.

Dave and Geoff will be delivering turkeys to the workers and Dan & Bonnie for Thanksgiving.

Maureen reported that Floyd Neal asked if he could submit a bill for printer cartridges. He didn't purchase them last spring because he thought the cartridges would dry out over the summer. The decision was made that the Board will reimburse volunteers for printer cartridges that are used heavily for Board business.

Maureen reported that there are still summer Board members that have keys to the various offices. The policy is that they need to turn the keys over to the winter Board.

Maureen reported that Richard Mehtala asked about raising the price of a can of pop from \$0.75 to \$1.00. After discussion, the price will remain at \$0.75

Maureen reported that Richard Mehtala informed her that 4 shuffleboard courts would need to be resurfaced at the end of the season at a cost of \$800 per court for a total cost of \$3,200.00 He is not sure if Mr. Nodel will share the costs of this anymore.

The 50/50 Draw needs to be renamed to Half a Chance. When the Board talked to the CPA's (Certified Public Accountants) regarding IRS Club filings, it was mentioned that 50/50 is illegal. A motion was made by Dave to approve the renaming, seconded by Geoff.

Ray reported that he had a request to have the old piano in the main hall should be tuned up. It would cost approximately \$200. This will be re-addressed at the next meeting.

Ray reported that he would like to drop the ad in the Winter Texans' for the Jam sessions.

Meeting adjourned at 8:25 Recorded by Judy Williams