

## **BOARD MEETING, TRAILS END CLUB on November 25, 2019**

Meeting called to order by Geoff Walker @ 7:30 a.m.

**Present:** All members present

**Secretary Report:** Moved by Ron and 2<sup>nd</sup> by Terry to accept the minutes of November 25, 2019. Presented by Jackie. **CARRIED**

**Treasurer Report;** Moved by Terry and 2<sup>nd</sup> by Maureen that the treasurer's report be accepted as presented. **CARRIED**

**Presidents 's Report:** Geoff reported that Rosa Collier her position of chairing the Craft Activity because she is leaving Trails End. Brenda Shearer is looking for a replacement.

\*Don Chatterton is also leaving Trails End and we need a replacement for Health Coordinator.

\*Jack Burrows is coming on Jan. 6<sup>th</sup> to give a presentation on Financial Planning followed by BBQ Dinner on Jan. 13<sup>th</sup> from 3:30 to 5:30. A sign up sheet will be put up.

\*Richard Mehtala will propose that the park take responsibility of maintaining the plants around the hall.

\*Dan is looking into the air conditioning for the pool room and card hall.

### **New Business:**

\*Carolynn Mulock approached Jim Frost regarding replacement of the Christmas Tree in the Main Hall. Moved by Tom and 2<sup>nd</sup> by Ron that Board approve a maximum of \$250.00. **CARRIED**

\*Muriel will be paying the insurance of \$100 for the Fidelity Bond.

\*\$55.00 for gratuities came in late last year so it will be added to this years gratuities

\*The Christmas envelopes for the park workers will be distributed after Thanksgiving.

\*Gene Markes requested a new sink in the coffee room. This will be passed on the management to replace.

\*The board is still reviewing the possibility of screens & projector system.

\*Kay Markes reports that she is very happy with the Multi-purpose room.

\*Tom Dame will announce that the Turkeys and Hams will be handed after the General Meeting. Table set up at 1 p.m.

\*Terry announced Friday Jam Lunch to begin Nov. 29/19 at 12 noon.

### **Board Announcements:**

Jim reported that Jon Gross moved the barrels to the east side of the shed for pop cans.

\*There was discussion regarding bike racks and this will be passed on to management.

Moved by Ron & 2<sup>nd</sup> by Jim to adjourn.

Minutes by Jackie at 8:20 a.m.

