

BOARD MEETING TRAILS END CLUB

Meeting called to order by President Floyd Neal

Present: Floyd Neal, Bonnie Moore, Jackie Smith, Ray Maanika, Charles Taylor, Ellie Scott, Chris Kurtz
Judy Pérez-Lenz, Duroid Textor

Absent: Jackie Smith, Duroid Textor

Adoption of the Minutes **Motion by Ray**

Presentations:None

Unfinished business arising from the minutes:

Joann Higgs tour director resignation-personal reasons

Ross Harmon – temporary name tag maker

Beth Fector? Sunshine lady – Kathy Fraser backup

Financial audit done

No handicap actions taken bars in the rest rooms, lift at the pool. ongoing

Treasurers Report:

Bank Balance 16852

Weekly Revenue 1199

Expenses 2885 (850 petty cash and large Sysco order)

Total balance 14896

Weekly Event Attendance: thurs dinner 201, sat brunch 28. Total 229

Motion by Floyd seconded by Ray that the treasurer's report be accepted. Carried

New & Old Business Motion/Second/Accept

Ray to buy printer for board around \$100

Problem with people coming to activities with large denomination bills, 50 and 100. Could kill our change giving. Suggested having them wait toward the end when most of the money has been collected so there would be adequate change.

Problem with non park people using our facilities and equipment. Who is responsible for repair and upkeep. Meet with Bonnie and Dan.

Need somebody to run park raffle.

Who needs to have keys for the printer room?

Jeff Walker and Dennis Slack want to hold a spaghetti dinner to help offset costs to repair the pool room and tables. Suggest Jan 16, 2016

Do we want to give turkeys to the staff members for Christmas including Leisure World? Talk to Bonnie and Dan.

Get Dan to explain the new recycling system to the park members at a meeting.

Motion to adjourn by: Ray

Recorded by Ray Maanika