

BOARD MEETING TRAILS END CLUB on: February 3, 2020.

Meeting called to order by President Geoff Walker at 7:00 a.m.

Present: All members present.

Secretary Report: Motion made by Jim to accept the secretary's report.
Seconded by Terry. **CARRIED.**

Treasurer Report: Motion made by Ron to accept the treasurer's report.
Seconded by Tom. **CARRIED.**

President's Report: Geoff reported that the north side of the card hall is for parking cars only. Golf carts are supposed to park on the lawn. Joyce Galbraith asked if the club could buy more red chairs for the card hall. Muriel is going to check out the cost of the chairs. It will be tabled till next week. The waffle maker that was purchased last week will be returned, as it didn't work properly. A different one will be purchased this week. The casino night will be cancelled. Geoff is checking into putting on a spaghetti night on February 22, with the Three Amigos organizing it. Door knocking is still happening in the park. Sharon Merryfield will be announcing the names of the residents running for the board on February 10th. Geoff will ask three times for nominations from the floor. Nominations will then be closed. The following Monday will be a closed vote.

Old Business: Jim reported that the ice machine is way too complicated to take apart. Geoff is going to talk to Dan about it.

New business: Jim announced the wood shop is getting a new central cooling unit. Mr. Nodel is paying for it. The disposal or selling of the old air conditioning units was discussed. The board discussed the motion which was made from Doris Karlstedt at the last regular meeting. The motion was to allocate up to \$4,000.00 for a multipurpose projection system which will include equipment, bingo

software, and the installation. It will be discussed at the regular meeting this morning. A vote will be done after the discussion.

Board Members: **Muriel** reported that everyone working in the kitchen is supposed to wear gloves and hat. **Ron** reported that the quilters need to buy a new serger sewing machine. Maureen made a motion to give the quilters up to \$225.00, including taxes to buy a new serger. Tom seconded it. **Carried.** **Ron** also said that the tie quilters need new scissors. The board approved the purchase of the scissors. **Terry** asked if there could be a list put up by the kitchen, in case an activity is short of help. The coordinator could call someone from the list to help out. Residents can put their name, telephone number, and lot number on the list. **Tom** stated that the club has to buy a knife sharpener for the kitchen. Tom is going to purchase one.

Adjournment: Ron made a motion to adjourn the meeting. Terry seconded.

Recorded by Jackie at 8:12 a.m.

