

BOARD MEETING TRAILS END CLUB on December 2, 2019

Meeting called to order by Geoff Walker at 7:00 am.

Board Members: All members present.

Secretary Report: Moved by Jim Frost and 2nd by Ron Stark to accept the minutes of November 25, 2019. Presented by Jackie Smith. **CARRIED**

Treasurer's Report: Muriel McCallum read the treasurer's report. Moved by Terry Neal and 2nd by Ron Stark. **CARRIED**

President's Report: Brenda Shearer will be making a presentation today at 7:45 am.

*Lois Hernandez will do a presentation on financial investments at 8:45 am on January 13, 2020.

*No health coordinator as of yet and no one for Birthday's and Anniversaries.

*Mr. Nodel agreed to give \$2,500.00 to the Trails End Club re: multi-purpose room costs. Once the cheque is received, Geoff will send a thank you from the Board.

Old Business:

*Jim Frost made a motion to accept the purchase of a lighted 9 foot Christmas tree for the main hall which cost \$323.13 including tax by Carolynn Mulock. 2nd by Maureen Colburn. **CARRIED**

*Ann Stark volunteered to take over the Christmas decorating of the main hall.

*Muriel McCallum reported that the gratuity envelopes for the four employees have been distributed to the Board members to be passed out to all residents

New Business:

*Hank Vanderzyden volunteered to look after lost and found. It will be put in the brown Tin for the Bin box on the north side of the hall until needed.

*The judges will make the decision for the Christmas decorating contest on whether each unit is a RV or a mobile home.

*Karl Monaghan reported that no one has taken responsibility for the exterior decorations and that all the decorations are under the stage.

*Tom Dame reported that signup sheets for the Christmas dinner will be put up on December 16, 2019. Dinner setting times will be 1:30 and 5:30 pm.

*There was discussion regarding the lack of attendance at the Saturday morning breakfast and the Friday Lunch.

* **Presentation:** Brenda Shearer has volunteered to maintain the Directory data base and keep the information current as opposed to the current practice of only updating it once a year. Only the Webmaster, the newsletter coordinator, and the person maintaining the data base will have access to that document. Any reproduction of the information, in part or whole, must be approved by the board. Moved by Terry Neal and 2nd by Ron Stark that Brenda Shearer maintain the data base. **CARRIED**

*Brenda Shearer and Yvonne Bamlet are looking for a third person to help them coordinate the craft activity this season.

Board Announcements:

*There was discussion regarding the lack of attendance at the Saturday morning breakfast and the Friday Lunch.

*Roger Mommer moved and Ron Stark seconded that two poker tables be recovered at a cost of \$125.00. **CARRIED**

*Ron Stark reported that there is a leak under the sink in the kitchen which has been passed on to Dan.

*Ron Stark reported that the kitchen toaster is not working properly.

*Tom gave a report on the status of a new bingo board.

Adjournment: Moved by Terry Neal at 8:21am. **CARRIED**