

BOARD MEETING, TRAILS END CLUB ON November 13, 2017

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

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

Absent: Jim Frost, Kathy Fraser

Guests:

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

Weekly Event Attendance:

Sunday Brunch	0
Jam Session	0
Entertainment	0
Thursday Dinner	152
Friday Lunch	0
Saturday Breakfast	130

For a weekly total of 282 and a YTD total of 282

Motion by Judy that the treasurer's report be accepted. Seconded by Ray. Motion carried.

New & Old Business:

Discussion was held regarding what procedures the woodshop should follow to get approval for the expenditures. It was decided to continue with the \$200 one-time float to allow them to purchase supplies to get the wood shop going. This issue will be re-addressed when we have a full board. Judy Perras-Lenz would like another shadow box for the main hall at a cost of \$100. This will be made by the woodshop. The motion was made by Dave to approve this expense. Seconded by Judy. Motion carried.

We had a request to add Mexican Train Dominos as an official activity. Motion made by Maureen. Judy seconded. Motion carried. This will be played Wednesday nights at 7 pm in the card call. Vicki Chatterton will be the chairperson.

Ray discussed the need for business cards to hand out for Jam sessions. Motion was made by Maureen to approve \$40 to purchase business cards. Seconded by Geoff. Motion carried

Director's report:

Dave reported that Don and Kathy Meadows have resigned as the Fitness Center Coordinators, Please contact Muriel if interested in volunteering.

Looking for someone to fill in as Tour Coordinator until Jo-Anne Higgs arrive. Please contact Dave Prohar.

Accepted the resignation of Richard Mehtala as the pop machine coordinator. Please see Maureen if interested in volunteering

Floyd and Eugene Smith will be hosting the Happy Hours on Fridays.

Discussion was held regarding removing the treasurer's report from the website. Motion made by Geoff to remove the financial information from the website. Seconded by Ray. Motion carried.

Dave reported about the rodent infestation in the main hall. Repairs were made and the kitchen/pantry was professionally cleaned. He would like to set up a committee with the winter and summer groups to discuss having the kitchen/pantry professionally cleaned twice a year.

Meeting adjourned at 8:15

Recorded by Judy Williams