

BOARD MEETING, TRAILS END CLUB ON November 27, 2017

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

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

Absent: Kathy Fraser, Chris Atlakson

Guests: Rich Mehtala

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

Weekly Event Attendance:

Sunday Brunch	0
Jam Session	0
Entertainment	0
Thursday Dinner	0
Friday Lunch	23
Saturday Breakfast	66

For a weekly total of 89 and a YTD total of 637

Motion by Judy that the Treasurer's report be accepted. Seconded by Maureen. Motion carried.

New & Old Business:

Geoff gave a follow up report on the committee recommendations for the poolroom renovation. A question was raised why were there three board members at this meeting. Muriel attended as the chairperson for Ladies and Mixed Pool not as a board representative. The suggested renovation of removing the North, South, and East walls to gain a minimum of 12 inches on all sides is feasible and could be done. Dan also agreed that this could be done and some insulation could be salvaged and reused on the exterior walls. The incurred costs would be with the drywall and replacing the floor. Dan suggested that we retile the whole room and remove the carpeting. He would have the maintenance guys do this over the summer, however he didn't mention at whose cost. Cliff Lenz suggested an alternate solution; move the west wall back into the card room an additional 3 feet, thus allowing the closets in the poolroom to stay intact. After much discussion Geoff made a motion that we hold off on removal of the old pool table, the purchase of a new pool table and any renovations until we hear back from Mr. Nodel regarding the new building. Opposed by Muriel, motion carried. He also stated that Wil McCallum would be bringing his proposal to purchase a new pool table to the General Meeting today.

Dave read a letter that will be sent to Mr. Nodel requesting approval for the construction of the new activity room.

Richard Mehtala brought issues to the board regarding the Christmas decorations he has made for the park. The first was a storage issue. It was recommended that the pickle ball shed be used for storage. Geoff reported that Judy Perras_Lenz said we could use the shed however we should form a committee to reorganize the shed first. Also some of the lights on the decorations need to be replaced. Maureen made a motion to approve up to \$100 for Richard to replace the lights. Seconded by Geoff. Motion Carried.

Suggestion Box:

Director's report:

Dave reported that he would like to build lockers in the small kitchen to make more storage room in the office next to the library. He made a motion to spend up to \$250 on these lockers. Seconded by Geoff. Motion carried. He is looking for volunteers to assist him.

Dave reported that the activity board in the main hall is being rebuilt. A big thanks to Kurt Gagnon and Cliff Lenz for their assistance.

Dave reported that he is looking for a volunteer to assist with hanging the exterior Christmas lights. This will be announced at the General meeting.

Ray discussed the old piano in the main hall. Should we tune it up or remove it? Does it make sense to tune it up every year when no one uses it from January thru November? The cost of the tune up is approximately \$250. Ray will follow up to see if anyone uses it and we will discuss at the next meeting.

Geoff reported that two activity chairpersons had announcements that they wanted Dave to make at the General Meeting. Dave reported that he makes Board announcements and that the Activity Chairpersons should stand up at the general meeting when they have announcements to make. It is not the responsibility of the President to make Activity Chairpersons announcements.

Jim reported that there was an accident in the wood shop. He will talk to Kurt to get a copy of the woodshop policies for the board to review. If any revisions are necessary, we will schedule a meeting with the woodshop committee.

Judy made a motion that volunteers from Leisure World judge our Christmas Lighting Contest. Seconded by Jim. Motion carried. Judy will follow up with Bonnie, to request volunteers.

Meeting adjourned at 8:17

Recorded by Judy Williams