

BOARD MEETING, TRAILS END CLUB on December 11, 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, Kathy Fraser and Chris Atlakson

Absent:

Guests: Kurt Gagnon and Bill Cusitar

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

Weekly Event Attendance:

Sunday Brunch	0
Jam Session	56
Entertainment	0
Thursday Dinner	185
Friday Lunch	50
Saturday Breakfast	58

For a weekly total of 349 and a YTD total of 1,540

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

New & Old Business:

Judy mentioned that Leisure World would be coming over on December 12 at 6:30 to judge our lighting contest. We also are looking for volunteers to judge Leisure World as well. Judy, Maureen and Kathy will be the judges for Leisure World.

Discussion was held regarding the woodshop rules; The Board outlined some area where we felt changes were necessary and presented them to Kurt and Bill

Discussion was held regarding the need for Liability Insurance for the club, for protection in the event of a lawsuit after an injury. Kathy will do further investigation as to what it covers and the cost.

Kurt Gagnon and Bill Cusitar presented a proposal to replace the table saw for a total cost of \$3,246. After further discussion, Geoff made a motion to support the woodshop with this proposal, Maureen seconded. Motion carried with Jim and Muriel abstaining from the vote. Geoff discussed having a spaghetti supper for January 27th to offset the expenses of the club.

Suggestion Box:

Director's report:

Dave asked one of the two vice presidents to preside over the next meeting in his absence.

Dave also asked Maureen to follow up with the reasons why the laminator is being removed from the office. This needs to remain in the office as other people use it too.

The Gratuity envelopes need to be returned by December 19. Jim Frost will present the envelopes to the workers.

Geoff made a motion that the locks on the office be changed this week. All board members will be issued keys.

Dave asked all Board members to check for copy requests whenever they are near the library. We are all responsible to assist with completing copy requests. Muriel mentioned that an error code is appearing on the copier; she will contact someone to have this looked at.

Dave also asked for a volunteer to look at the pickle ball shack and get it cleaned out. Jim and Geoff volunteered. They will let Richard Mehtala know that the Christmas lights can be stored there after the Christmas season.

Ray wanted a follow up discussion on the need for a sign to advertise events at our park. One suggestion was to investigate the possibility to add a lighted sign to the Pickle Ball Shack. Ray will investigate and bring back a report to the Board.

Ray also discussed the Butterfly Garden. People have misconceptions about that area. It was intended to be a nature preserve for the Butterflies and not be a manicured lawn. Discussion was held around why the Board is even discussing this, isn't the Park Beautification, the parks responsibility? At the first meeting, John Gross asked for volunteers to help with the Butterfly Garden. If we can't get enough volunteers to assist with the maintenance, then maybe this should be turned back into a manicured lawn.

Ray made a motion to update the sound system with new batteries and microphone cables as needed with the total cost not to exceed \$100. Seconded by Jim, Motion carried.

Judy asked to mention at the general meeting that people driving around need to be aware of bikes and pedestrians on the roads. Also to discuss with Dan and Bonnie how to enforce the speed limit on outside delivery trucks that come into our park.

Muriel made a motion on request of the beading group to purchase 2 new lamps at a cost of \$40 each plus tax. The new lamps are necessary to accommodate the increased interest in beading. Seconded by Jim. Motion carried.

Meeting adjourned at 8:25

Recorded by Judy Williams