

BOARD MEETING, TRAILS END CLUB on December 4, 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 and Chris Atlakson

Absent: Kathy Fraser

Guests: Kurt Gagnon

A motion was made by Geoff to suspend with the reading of the minutes since they are forwarded to all board members prior to the meetings. Any errors or omissions are corrected prior to the meeting.

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

Weekly Event Attendance:

Sunday Brunch	275
Jam Session	61
Entertainment	0
Thursday Dinner	118
Friday Lunch	46
Saturday Breakfast	54

For a weekly total of 554 and a YTD total of 1,191

Motion by Geoff that the Treasurer's report be accepted. Seconded by Jim. Motion carried.

New & Old Business:

Dave read a request from Carol Watson to continue to tune the piano in the main hall. She uses this piano for the Christmas program and has someone lined up to tune it for \$110. After further discussion, Maureen made the motion to have the piano tuned. Seconded by Ray. Motion carried. A request from Ray was made to have library piano checked when the main hall piano is tuned up. This piano is used for the church services.

Judy mentioned that she would have the date of the Christmas Light judging by next week.

Maureen made a motion to approve the miscellaneous expenses listed on the Treasurer Report under \$100. Seconded by Judy. Motion carried.

Geoff made a motion to approve the Treasurer Report. Jim seconded. Motion carried.

A discussion was held regarding the woodshop November expenses. They were given a \$200 float to purchase supplies to get the woodshop running for the season. The board is not questioning the need for these supplies. The discussion was more focused on the procedure that should be followed. Get approval from your board liaison prior to purchasing items. The woodshop is not a special entity in the park; the same approval process should apply to all activities in the park. The discussion continued around what supplies the woodshop furnishes an individual who is working on a project. Should they have to provide their own screws, sandpaper etc.?

Kurt Gagnon came to the board to discuss the woodshop safety policies. The woodshop has 12 monitors who are scheduled to be on hand to train and offer assistance when using the equipment. The question was raised, should there always be 2 people present at all times in the woodshop? In the past 11 years, there have been two accidents and both were on the table saw. If you want to eliminate the risk of accidents on table saws, then he would recommend purchasing a Sawstop Professional Table Saw, that will shut down when it senses fingers are getting too close. This saw has a purchase price of

\$2500. He also provided the board with copies of the safety policies. The board will review and discuss further at the next meeting. Geoff suggested that the safety policies be blown up to poster size and posted on the walls in the woodshop.

Dave discussed the request to purchase an outside sign to advertise events at the park to put outside the gate. The cost of the projected sign is \$5800. The discussion continued around if we really want to advertise some events like the Sunday Brunch; we are already getting almost more people than the volunteers can handle. Muriel mentioned that if we start drawing in more people to events like the Tuesday entertainment, then we are subject to sales tax. Right now we are a non-profit organization. No meetings will be held on Monday December 25 or Monday January 1.

The decision was made to eliminate reading the activity chair's reports from the minutes at the General Meeting.

Suggestion Box:

Director's report:

Dave asked for assistance building shelves in the library office. Geoff and Jim volunteered.

Maureen reported that we have a scheduling conflict on January 8th. Don Chatterton would like to have a representative come to do hearing tests and a representative come to talk about flight insurance. It was decided that the activity chairperson could announce that these representatives would be here after the meeting, however no presentations would be allowed during the meeting. Since this will be our first meeting after the holidays, there is not enough time for these presentations during the general meeting.

Muriel discussed the need to have the sound system listed as an activity with a board liaison. It was decided that Ray Martin would be the board liaison.

Jim brought the request to have the board sponsor a free dinner. Discussion was held around how this should be announced.

Jim also asked whom to contact if something needed to be added to the activity board? Please contact Dave to get anything added to the activity board.

Jim also announced that he received some complaints about the butterfly garden. It's the first thing you see when you come into the park and it looks pretty overrun. If you want to assist with the butterfly garden, please see Betty Gross.

Ray discussed the need for supplies for the sound system. He will determine what supplies are needed and will bring it to the next meeting.

Geoff requested that the Board go In Camera to discuss an issue. Maureen made a motion that we go In Camera, seconded by Judy. The board went In Camera at 8:15. Meeting resumed at 8:25.

Meeting adjourned at 8:25
Recorded by Judy Williams