

## **BOARD MEETING, TRAILS END CLUB on February 11, 2019**

Meeting called to order by Geoff Walker @ 6:55 am

**Present:** Geoff Walker, Muriel McCallum, Maureen Colburn, Jim Frost, Tom Dame, Ray Martin, Judy Williams, Chris Atakson and Bill Wright.

**Secretary Report.** Motion made by Jim to accept the secretary report. Seconded by Bill. Motion carried.

**Treasurer Report:** Motion made by Judy to accept the treasurer's report. Seconded by Tom. Motion carried.

### **New & Old Business:**

**The** Board received a letter from Rosa Collier withdrawing her offer to paint a mural on the bingo doors. She has been totally humiliated by the complaints that were received.

A speaker from Reliant Energy will be coming to speak on February 18<sup>th</sup>.

**On** February 25<sup>th</sup>, we will have a speaker discussing what happens if a loved one dies while you are in Texas, What are the procedures to transport the body home.

The Constitution was discussed.

**Geoff** announced that Wil McCallum would be withdrawing his motion regarding the poolroom expansion last week.

**Discussion** was held regarding the multi purpose room.

**Discussion** was held about re-purposing the Ping-Pong table. Can this table be used as a craft/sewing table in the new room?

**The** Bingo board was discussed and since Bingo is a summer activity as well, to have a meeting with the Summer Board to discuss fundraising for the replacement when necessary.

**Discussion** was held regarding the shufflers walking out of the meeting before it's over. The official start time is 10:00.

### **Suggestion Box:**

**Sing** the Big Bad Dan Song before a Monday meeting so Dan can hear it and enjoy with the rest of the community.

**Get** rid of old grills.

**Repair** the potholes in the park.

**Request** to fund the Line Dancing extravaganza the Riverside at cost of \$300. Motion made by Maureen to approve this request, Seconded by Jim. Motion carried.

**Wait** until people are seated and hand out the ballots just prior to the start of the meeting.

**Resurface** 4 shuffleboard courts at a cost of \$2,013.45. Motion made by Muriel to approve this, seconded by Jim. Motion Carried.

### **Director's report:**

**Jim** reported on a request from Terry Neal to have a numbering system similar to what is used for Sunday Brunch for the Friday Lunches.

**Tom** discussed the history of the popcorn machine and coffee. The half a chance profits is used to fund the coffee and popcorn.

Chris made a motion to adjourn the meeting, Seconded by Bill. Motion carried.

Meeting adjourned at 8:10 am. Recorded by Judy Williams