

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

Meeting called to order by Geoff Walker @ 7:00 am

**Present:** Geoff Walker, Muriel McCallum, Maureen Colburn, Jim Frost, Tom Dame, Bill Wright and three next season Board Members – Terry Neal, Roger Mommer & Ron Stark.

**Absent:** Chris Atlakson & Ray Martin

**Guests:**

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

**Treasurer Report:** Motion made by Jim to accept the treasurer's report. Seconded by Bill. Motion carried. Maureen asked about the check for the shuffle court resurfacing. Muriel will give it to her in April after the year end is done. Geoff queried the Tuesday entertainment attendance number of 68. That number was on the activity/deposit sheet and corresponds with money taken in.

**New & Old Business: Hank Vanderzyden** gave Geoff a sheet re the lift motor no longer works on the Freemotion 530 Elliptical exercise machine. Discussion held on whether to repair the motor at \$276 or buy a new one at \$295. Motion made by Bill to order a new lift motor. Seconded by Maureen. Motion carried. This motor has been replaced twice. Ron Stark will help Hank. Suggestion to get a mechanic to test the motor first. This same elliptical has been welded to repair other parts. Jim Frost suggested contacting Don Meadows at John Know to look at a smaller elliptical. This motion has been tabled for further information on the motor.

**Lewis Cocks** is leaving March 17 and will disconnect the pump at the Bird Sanctuary and store it in the Wood Shop. Skimming of water and some vegetation maintenance needs to be done weekly, which Betty Gross oversees through the summer. Tree limbs need to be replaced in the pond. Lewis made mention of a picnic bench be added to view pickle ball courts and pond area. He will organize a walk about in this area next fall. The letter will be given to Bev Buechele for summer re maintenance.

**NOTE:** This pond area is under the Activity of **Park Beautification** and Board Liaison is Ray Martin.

**Tuesday, Mar. 12** pizzas will be delivered to Trails End main hall as the restaurant was going to charge a room rental fee. Ribbon cutting ceremony for the Multi-Purpose Room will be at 1:00 at the glass doors. Dan and his crew will be present. Board members are welcome. Linda Stainer will take pictures.

**Geoff** reported no reply to Nodel's letter.

**Geoff** reported the storage construction of the Multi-Purpose Room has started and gave receipts to Muriel for payment.

**Geoff** reported that Jackie Smith will be the Secretary for the next Board.

**Geoff** asked that those who have personal pool cues to take them home. All racks on the west wall will be removed so that Dan can move the wall in the summer. George Dame reported 7 Club cues are missing. The Club did own 52 cues (which includes 5 breaking sticks), now the total owned is 45.

**Jim** mentioned 4 pickle ball paddles are missing from this summer re his meeting with Judy re inventory.

**Jim** mentioned that Ellie Scott should follow the Birthday/Anniversary guidelines that she was given from the Board. There is one last event in March. If not followed, the Board may have to get a new coordinator for next season.

**Suggestion Box:** Parking on the north side needs to be widen to accommodate trucks. This will be given to the Park managers.

**Discussion** was held on Volunteer of the Year. The Board is late on this issue, so Geoff will mention at the Regular meeting for anyone to submit written suggestions into the Suggestion box or contact one of the Board members by Wed, Mar. 13. A decision will be made by an emergency meeting or email. Board members make this decision. The President gets the main hall wall plaque and individual plaques engraved at Valley Trophies.

**Peter Piper Pizza** list was defaced with a note written on the back that it was too expensive.

**Director's report:**

**Muriel** reported quotes received on metal art signs, one being the Trail End logo for approximately \$120 and the other a cowboy/girl with guitar saying welcome for \$100. Both would be 30" wide & 18" high. They would be made locally at the Cavazos Shop on 1015 Hwy. Motion made by Jim to go ahead to purchase the metal art signs for the bingo boards. Seconded by Tom. Motion carried.

**Maureen** reported that Donna Stang will remain as the Activity Chair for Tie Quilting. Current times stay as is but Quilters are requesting another afternoon and maybe Friday evening on the calendar. Last date to schedule any more activities for the Multi-Purpose Room, should be by next Friday. Quilters would like to know if no one is in the MPR, can they go in and sew? Monday will have open times for any others to sew on the Club machines.

Maureen will meet with Monique Blahitka re Zumba on Monday & Thursdays. Monique says the tables are an issue. Quilters report the same issue of taking tables down and putting them back up. Each activity is responsible for doing tables. The park workers do not work for the Club.

**Jim** reported that the wood tables should be delivered on Wednesday. He should receive a call prior to delivery to organize some guys for unloading.

**Geoff** reported Mick Garris & Barb Hood will do the Financial Review. Muriel is to contact them and set up a time.

**Tom** reported that a Bingo board with 100 various programs could cost between \$3,600 - \$6,500. He ordered ten light bulbs to keep the existing board operational. When time comes, maybe it could be cost shared with Nodel.

**Geoff** reported that Board positions will be decided at the next meeting of March 18.

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

Meeting adjourned at 8:10 am.

Recorded by Muriel McCallum