

BOARD MEETING, TRAILS END CLUB on February 18, 2019

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

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

Absent: Judy Williams

Guests: Joe Moore & Bruce Scott

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

Treasurer Report: Motion made by Jim to accept the treasurer's report. Seconded by Bill. Motion carried.

New & Old Business:

Discussion was held regarding the Multi-Purpose room re tables, space, storage. Residents do not want all decisions made in Nov. Storage room will be 10' from North wall & 8' from door with 1 door in. Geoff will request a drawing of storage from Cliff. People also asking about scheduling, so Geoff asked Maureen to join the committee re scheduling. Multi-Purpose room budget is \$11,000.

Card Players want to keep wooden tables. Question will be asked at the Regular meeting. Pricing needs to be looked at as wooden tables will be more expensive and paid by the Club.

Guest from Reliant Energy today at Regular meeting.

Discussion re Voting on how many to vote for. **Motion** made by Maureen to vote up to five (5) people only for a legitimate ballot. Seconded by Tom. Motion carried.

Susie Vanderzyden's Ropa Show on Friday, Feb. 22 will close off the exercise room & bathrooms from 7-9 pm so ladies can change into clothing. She will post notices. People will have to use the outside entrance to the washrooms.

Bingo Cards are being hidden in the kitchen. Door may have been locked by the time the cards were returned.

Ray wants Geoff to mention at the Regular meeting that after any Activity uses the tables, they need to be put back in place for the next function. Small square tables are stored in outside storage room. Stands take up too much room in the hall. That was looked at a few years back.

Joe Moore presented a proposal to purchase an air filtration system for the Wood Shop. The vacuum system reduces primary debris/sawdust collection only. There is an unhealthy environment with secondary dust levels. Existing ventilation system is inadequate. The proposal includes three (3) Jet Air Filtrations Systems on timers and with remote controls, currently on sale @ \$349.99 each from Woodcraft. Two installed into main area and one in the side room. One of the park residents will pay for two (2) units and the Club will pay for one. Total revenues and expenses to be recorded through the Club bank account so as to include the three units in the Wood Shop inventory list. Filters in this unit are cleanable/washable & replaceable; interior filter \$60 and exterior filter \$20. **Motion** made by Chris to buy a three (3) Jet – Air Filtration System at a total cost of \$1,049.97 (a park resident to buy two units and TE Club to buy one unit). Seconded by Maureen. Motion carried.

Board needs a key to the Wood Shop for the lock box, to be given to Jim.

Bruce Scott was made aware that when voting this morning, the residents do not have to vote for five (5) people. They can vote up to 5 people. The votes will be handed out after the Treasurer's report. Jon Gross and Richard Mehtala will be the scrutineers. Once the votes have been tallied, Bruce will announce the successful candidates in no particular order.

Suggestion Box:

Repair the potholes in the park as someone fell on the road from a pot hole Sunday night Feb. 17. She had a light with her & was walking against the traffic.

Director's report:

Muriel reported that one of the pool tables needed recovering as the cloth is almost bare on the rails.

Motion made by Tom to cover one pool table with installation cost & purchase two mitt table cleaners at a cost of \$410.00. Seconded by Bill. Motion carried.

Muriel reported that 500 duplicate checks & 600 duplicate deposits slips were reordered from Harland Clarke at a cost of \$348.13. Once shipped, the order will be debited to the Compass Bank account.

Chris would like to see the map of the Multi-Purpose room storage and Jim's table diagram. Also, who gets to use this room and scheduling from the Committee.

Bill reported that Karen Morley does not want to teach stained glass anymore. Stain glass wants to retain the Tuesday 1:30 pm time as a few people attend. Jeanette Andrews is the Activity Chair now.

Donna Stang would like to spend approximately \$50.00 on sewing supplies. Bill to approve as Liaison.

Jim reported that Ellie Scott would like access to the kitchen after Tuesday Entertainment at 9:15 pm to dish out the ice cream into plastic glasses for Birthday/Anniversary on Wed. Bev Buechele will have to arrange this. There is a notice on the Craft board from Ken Thompson to teach people how to make lighted wooden angels, cost \$20-25. Ken is storing plywood in the Wood Shop. One table in wood shop has all his plywood on it and is not usable to others.

Tom mentioned posting Aurora House receipts and thank you letters on the Board's board. The kitchen would like a couple paper towel holders that can be installed on the walls or under microwave. Tom will purchase the holders. Portable holders will remain as is.

Ray mentioned that the ping pong table was owned by Ellen & Gerhard Neffgen and they do not want it. Discussion on whether it could be repaired and used. Also, could the eight (8) sided felt table be moved into the Library. Discussion on having a Sat. Hamburger night like other parks. People don't want to volunteer to take it on.

Jim mentioned Terry Neal used the Brunch numbering system and it worked well to alleviate line ups, but he needed a microphone to be heard. Discussion held on the used numbered cards. Nick Reed & Linda Love will take over Brunch for 2019-20 season.

Geoff mentioned that the last Board and Regular Meeting will be March 18, 2019.

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

Meeting adjourned at 8:15 am. Recorded by Muriel McCallum