

## **BOARD MEETING, TRAILS END CLUB on November 19, 2018**

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

**Present:** Geoff Walker, Muriel McCallum, Maureen Colburn, Judy Williams, Tom Dame and Bill Wright

**Absent:** Ray Martin, Jim Frost and Chris Atlakson

**Guests:** Cliff Lenz

**Secretary Report:** At last week's meeting, we overlooked getting a second on Muriel's motion to change to locks in the kitchen. Bill Wright seconded the motion during this week's meeting. Motion made by Maureen to accept the amended secretary report. Seconded by Tom. Motion carried.

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

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

**Cliff Lenz** presented his proposal for the new room. After discussion, Judy made a motion to have Cliff present his proposal at the General Meeting. Bill seconded. Motion carried.

**Looking** for a volunteer to coordinate USA Days, which is scheduled for February 9, 2019

**Looking** for someone who lives on North Bermuda to be part of the welcoming committee. Please contact Linda Weuthrich at 621 Trinidad for more details.

**Looking** for a volunteer or volunteers to chair the raffle.

**In** response to the unauthorized purchase of the air compressor, the Board agreed that if proper procedures are not followed, you will not be reimbursed for items purchased for park activities.

### **Suggestion Box:**

**Please** have the activity leaders go to the front when making announcements, so everyone can be seen and recognized without straining to look for who is talking.

**Do** not start Thursday night suppers until after Thanksgiving and only have 1 dinner per street a year. What do we need all the extra revenue for if we are non-profit? It's hard to get volunteers. It was decided that the first Thursday night dinner would always be the Thursday before Thanksgiving. The dinners are looked at a service to the community, to get people out of their houses to socialize.

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

**Maureen** asked to have it announced that Bill Wright has been granted authority to make changes to the calendar and to notify him with scheduling needs. Linda Stainer notified her, about the possibility of having a high school mariachi band perform at a morning meeting. Judy suggested why don't we investigate having them as part of our Tuesday's entertainment. Tom suggested asking Tower Theater to put on a Dinner Theater as part of our fund raising activities.

**The** Shuffle committee would like to hand out prize money instead of trophies. Geoff tabled this until we have a full board to discuss the legalities of handing out cash prizes. Not sure how this works since we are a non-profit.

**Muriel** asked to increase our copier contract to 8,000 copies. Tom made a motion to increase the # of copies in our contract, Seconded by Judy. Motion carried. She also asked to be notified if anyone has changes to the activity list. She was going to add her contact information to the activity list.

**Tom** asked for clarification as to his role as activity liaison. All expenses \$30 and under go to Maureen for reimbursement. All expenses over \$30 go to Muriel for reimbursement. Tom reported on a request from Don Chatterton to have Knapp Hospital speak at a meeting. He also reported that the Red Hatters are looking for a time to decorate the main Hall for Christmas. They would like to set up on November 28 and tear down on December 28.

**Tom** also stated that he received a complaint on how long it takes for the minutes to be published. The minutes cannot be published until after they are approved at the next week's meeting.

**Bill** gave a follow up on the cameras. He found the instructions online. He will investigate to see if he can get them working properly.

**Maureen** reported on a storage issue for the Medical equipment. Once the pickleball shack is cleared out, this could be a possible solution.

Judy made a motion to adjourn the meeting, seconded by Maureen. Motion carried.

Meeting adjourned at 8:20.

Recorded by Judy Williams