

BOARD MEETING, TRAILS END CLUB on March 4, 2019

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

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

Absent: Chris Atlakson

Guests: Cliff Lenz

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

Treasurer Report: Motion made by Bill to accept the treasurer's report. Seconded by Tom. Motion carried. She also mentioned that four ceiling fans were bought (#4477 Feb 8/19) for the Multi-Purpose Room.

New & Old Business:

Discussion held re storage. Quilters should move all materials, etc. into the Multi-Purpose Room storage to free up the storage in the Card hall.

Geoff reported that another letter which has been revised will be sent to Mr. Nodel requesting funds for the completion of the Multi-Purpose Room.

Geoff had turned the file on the purchase of the wood tables over to Jim last week.

Jim had called Ryan of Classroom Essentials (Eastern US company) Wed. Feb 27 to order twenty (20) wood tables, supposedly his credit card would be charged approximately \$1,700 and the shipment would be sent in one to two days. There was no email confirmation sent. He called Thursday asking if the order had gone through. Supposedly yes! There was an office problem and he would have to talk to Ryan. As of today, Jim has no telephone or no email confirmation and no credit card amount charged. The price was to include shipping. The company was to call Jim re the shipment with expected arrival time so as to unload the truck. Supposedly there are no taxes as we are out of state. Anywhere else, the table cost would be \$150 each. Jim will call him again. He is supposed to get a call back after 10:30 today. The Club needs an answer one way or another as the season ends March 31.

Geoff suggested that the Club supply a pizza dinner for all the volunteers that worked on the Multi-Purpose Room project. Motion made by Jim to buy the pizza dinner for Multi-Purpose Room volunteers spending approximately \$100 - \$150. Seconded by Maureen. Motion carried. They will go to the Pizza place in Mercedes next Tuesday, March 12, 2019.

Geoff had emailed Jackie Smith asking her if she would fill the Secretary Board position for the next season. He has had no reply yet, as they are dealing with some family medical issues.

All Board Members finishing their term need to turn their keys in at the last meeting or prior to.

Suggestion Box:

Director's report:

Muriel mentioned to Tom that the Sysco price of fish re Thursday Feb 21 dinner was \$585.90/263 people = \$2.23/person. Geoff will look into getting a couple people for the Financial Review.

Maureen asked and confirmed that Bill will take over the pop machine for the summer months. Maureen would like to get the completed Inventory sheets back by the next meeting if possible.

Bill mentioned that Bev Buechele would like a key to the office and the lock box. Muriel mentioned that we had 1,142 copies remaining on our contract, after that, the overage cost is .04 cents/copy.

The camera needs to be looked at for the new board member to take it over. The bracket kind of fell apart. Ron Stark volunteered to take over from Bill. Bill will get the instruction/paper work together. You can take the sim card home to view or look at the screen in the kitchen pantry. During the Summer, Bill will help Bev look at the camera reviews.

Jim mentioned that the Mah Jongg sets were bought as per the Weekly Report. He bought the numbers for Terry's Friday lunch. Ellie Scott was okay with the no expiration date on the Birthday/Anniversary dinner/breakfast coupons. Warren Hart had requested 250 copies of Bunco sheets which will be cut into four, equaling 1,000 player sheets. Jim only made 100 copies x 4 = 400 player sheets as Jim did not know where the count on the copier was at. There are twenty plus players at the activity.

Tom mentioned Peggy Hulteen will get a check for melted Bingo ice cream as the door was left ajar which was not noticeable. On Sunday, Tom reset the control on the bottom and the freezer is back on today.

Ray mentioned that the inventories for the sound equipment are different from last April. There is one tripod and microphone missing. He wanted to know who had keys? He knows Walter Morrison and Wil McCallum have a set of keys. He mentioned that Forest Zemlicka (Mon meeting), Dave Baldwin (Tues Ent) and Tom (Bingo) use the same microphones. There are three mics in that cupboard. These three men use only the door lock and pad lock key to the one cupboard. Jim made a motion to change the door lock and the pad locks for the inside cupboards. Seconded by Bill. Motion carried.

Cliff Lenz gave an update on the storage space in the NE corner of the Multi-Purpose Room. Length of 14' x 8' wide with an 8' stud wall height. The entrance door will be on the west side. Inside the room shelving will be built around three sides with useable space up to the storage wall. Outside of the storage room on the north wall, six cubbies will be built (2'x2'x2') and three levels high. Sherry Rogers will talk to quilters as to who wants to use the cubbies. After that Dolores Dame will ask the people that bead. Twenty tables will be in the Multi-Purpose room; therefore, poker tables will not fit the plan. Kay Markes (Tie quilter) and Sherry Rogers (quilter) have seen the floor plan. The cost will be approximately \$1,200 - \$1,300. These costs will be part of the original motion as the Club's share was \$6,000.

Maureen made a motion to adjourn the meeting, Seconded by Ray. Motion carried.

Meeting adjourned at 8:10 am. Recorded by Muriel McCallum