

## **BOARD MEETING, TRAILS END CLUB on December 17, 2018**

Meeting called to order by Geoff Walker @ 7:30 am

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

**Absent:**

**Guests:**

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

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

**New & Old Business:**

**Discussion** was held around the suggestion to have Mark Gonzalez come and speak on February 4 regarding fire safety. This was tabled until we find out more details. Will follow up at our next meeting.

**Discussion** was held regarding the Country Gospel jam using club's equipment. It was brought to the Board's attention that the club's equipment should not be used for religious purposes. After discussion, this is no different than using the Library for Sunday Church services. Judy made a motion to allow Jo to have his Jam's on Sunday from 1:30 to 3:30. This would start next year. Seconded by Chris. Motion carried.

**Discussion** was held regarding the Holiday dinners.

**Suggestion Box:**

I think the sliding door covering the bingo board could use a facelift. Is there anyone in the park that could paint something nice on it?

**Director's report:**

**Muriel** reminded Geoff to announce at the General Meeting that the Quilters are doing the main raffle.

**Maureen** mentioned that the Red Hatter's want to do a Ropa Fashion show. Do they need Board approval? After discussion, no approval is necessary just go ahead and schedule on the calendar.

She also mentioned about the coffee water filters. Leo is changing the filter and the park management is paying for the filter. The filter is being changed once a year.

**Ray** discussed the costs of electrical for the new building

**Jim** discussed where the quilt would be displayed in the main hall.

**Chris** gave a follow up on his discussion with Bonnie regarding the wifi in the park. He will follow up with her to see if Spectrum Business office was contacted to see what services they could provide for the park.

**Bill** discussed adding new cameras in the kitchen.

**Tom** discussed the freezer that needs to be replaced in the kitchen. Since the cost is over \$500, we will have Bev make a motion from the floor.

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

Meeting adjourned at 8:25 am.

Recorded by Judy Williams