

## **BOARD MEETING, TRAILS END CLUB on February 4, 2019**

Meeting called to order by Geoff Walker @ 6:55 am

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

**Guests:** Wil McCallum

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

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

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

**Wil McCallum** presented his proposal to expand the pool hall into the card hall by 12 feet instead of the already agreed upon 4 feet and a request to purchase a new pool table at a cost of \$2900 in the fall of 2019. The Board discussed and agreed a committee should be formed with representatives from all activities to determine the best way to utilize all the space we have (Card Hall, Main Hall, Multi Purpose Room & Library) so all activities can have the space they need.

**Discussion** was held regarding a Letter drafted to Mr. Nodel regarding additional funding. During discussion, it was suggested to include pictures of the new room with the letter. This letter will be tabled until the Board can obtain an accurate estimate of what is needed to complete the room.

**Discussion** was held regarding the use and configuration of the new multi purpose room. Suggestion was made to create a blue print for the floor plan including location and size of storage space.

**Discussion** was held regarding storage size and location in the new multi purpose room.

**Discussion** was held regarding the impact of the potential of reducing the size of the card hall.

**The** constitution revision was discussed and approved by the Board.

### **Suggestion Box:**

**Allow** the quilting clubs to make/sew individual quilt blocks to be used as a replacement for the valences on the stage. The blocks used to replace to back valence would be 16 x 16. The blocks used to replace to front valence would be 12 x 12. This would be done at no cost to the club.

**Paint** a mural on the doors of the bingo. This would be completed over the summer. The cost would be \$20 to cover the paint.

**Add** Metal Musical Notes as decorations on the back wall of the stage. The total cost is \$210.

Judy made a motion to proceed with the stage-decorating project, seconded by Jim. Motion carried.

**Add** Zumba classes on Monday's at 10:15 in the main hall.

**Provide** teabags and hot water for the tea drinkers.

**Fix** the WIFI in the park.

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

**Muriel** discussed the guidelines for the Birthday/Anniversary Activity.

**Maureen** discussed the request to create an online directory with everyone's personal information. The Board is not in favor of this.

**Chris** discussed the WIFI in the Park.

**Tom** discussed the replacement of the Bingo board and fundraising efforts. The estimated replacement cost has been reduced from between \$8,000 to \$10,000 down to around \$4,000.

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

Meeting adjourned at 8:20 am.

Recorded by Judy Williams