

BOARD MEETING, TRAILS END CLUB on January 14, 2019

Meeting called to order by Geoff Walker @ 7:00 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 Bill to accept the secretary report. Seconded by Maureen. Motion carried.

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

New & Old Business:

Discussion was held if a replacement was found for the Entertainment Chairperson.

Discussion was held regarding the stage backdrop improvements. This will be tabled until next week, as Muriel will be investigating the costs of the different options.

Geoff read a letter of resignation from Brenda Shearer as the newsletter editor effective March 2019.

Discussion was held on an Information checklist that was created by Linda Stainer. After discussion, the Board agreed not to utilize this new form.

Discussion was held regarding having Jack Burrows coming to speak on January 28 on Financial Services. He will speak for 5 minutes during our General Meeting. Then at 4 pm, he will do another presentation with a catered meal.

Discussion was held regarding Marc Gonzelez coming to speak in February on Fire Safety.

Discussion was held regarding the costs of the multi purpose room.

Discussion was held regarding the storage of Medical equipment. Jim suggested the possibility of using the old kitchen for storage. He will follow up with Dan to see if this is a possibility.

Geoff announced that Kurt Gagnon as resigned as Woodshop Chairperson and Joe Moore will be the new chairperson effective immediately.

Discussion was held around the unauthorized purchase of the new compressor that occurred over the summer.

Summer access to the woodshop was also discussed. We will meet with the Summer Board to resolve.

Suggestion Box:

Post Speed Limit Signs on Durango. This will be forwarded to Park Management.

To offer lessons in National Mahjong and to make this an official park activity. The Board tabled this discussion until next week to allow Maureen to speak with Betty Gross who currently chairs the Mahjong activity.

Can the Board print out the certificates for the Shuffle tournament, if the information needed is on a flash drive? Bill will follow up with Chris to see if this is possible.

Director's report:

Maureen discussed how 50/50 draw is done at Thursday Night Suppers. It is the Boards decision that whoever is doing to dinner can do whatever they want.

Chris will follow up with Spectrum Bulk Services to see what services they can provide.

Bill mentioned the camera's have arrived and will be installed this week.

Jim discussed issues with keys to the closets in the card room. He couldn't find keys that work. Geoff and Jim are going to sort thru the keys in the lock box to determine what keys work.

Ray discussed a Canadian Couple who provide entertainment for a free will offering to St. Jude Hospital. Can we try to book this couple for one of the open Tuesday's in January? Ray also discussed the electric in the new room.

Tom stated that the new room would be painted today and textured tomorrow. He also mentioned how much more the environmentally free cups cost and why we changed from styrofoam?

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

Meeting adjourned at 8:20 am.

Recorded by Judy Williams