

## **BOARD MEETING, TRAILS END CLUB on January 21, 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.

**Guests:** Cliff Lenz and Bruce Scott

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

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

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

**Jim** gave a follow up on his discussion with Dan regarding the use of the kitchen near the Library for Medical Supplies. Dan said the Board could use the kitchen, as well as there is a closet across the hall from the kitchen that we could also utilize. Jim will follow up with the Health Coordinator to see if the kitchen space is adequate.

**Discussion** was held regarding Street Lights. In the dark areas, Dan would install lights if the residents will pay for the electric.

**Discussion** was held regarding the Birthday/Anniversary celebrations.

**Cliff Lenz** presented an update on the cost of the multi purpose room.

**Discussion** was held regarding the lights in the multi purpose room. Ray will be installing dimmers on the lights to control the brightness.

**Geoff** reported that the new shadow box has been installed on the north side of the main hall.

**Discussion** was held regarding other parks putting their advertisements in the shadow boxes. Any flyers for activities in other parks should be placed on the General Activities board in the card hall.

**Discussion** was held regarding having the Board use Trails end e-mail addresses. After discussion, The Board wants to use their own individual e-mail addresses and don't want another one. The Board also doesn't want our personal e-mail addresses on the website.

**The** procedures for paying for the website domain name was discussed.

**Discussion** was held regarding keys to the various locks.

**Bruce Scott** gave an update on recruiting new Board members.

**Discussion** was held regarding fundraising efforts for the Multi Purpose Room.

### **Suggestion Box:**

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

**Muriel** discussed options she found for decorating the backdrop of the stage. Also she mentioned that Hank would be coming next week to discuss his estimates regarding the new exercise equipment.

**Maureen** gave an update on National Mahjong. A motion was made by Maureen to add this as an official activity. Seconded by Muriel. Motion carried.

**Chris** gave a follow up on the Internet. We need Dan or Bonnie to initiate contact with Spectrum.

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

Meeting adjourned at 8:25 am.

Recorded by Judy Williams