

BOARD MEETING, TRAILS END CLUB on January 28, 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 Atkinson and Bill Wright.

Guests: Ron Watson & Hank Vanderzyden

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

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

New & Old Business:

Discussion was held regarding postings offering Elder Services to the residents. Vicki Chatterton thought this might be a scam. This was investigated and found to be legitimate. The posting will be reposted on the board in the card hall.

The Board discussed the revisions to the Constitution and suggested some modifications.

Ron Watson gave an update on the Constitution review.

Hank Vanderzyden presented his findings for replacing the exercise bikes. Jim made a motion to replace one of the bikes this year with an Schwinn Airdyne at a cost of \$849 with free shipping and no tax. and to table replacing the other one until next year. Seconded by Maureen. Motion carried.

Discussion was held regarding Bingo and how to fund replacing the Bingo board when necessary.

The locks for the lockbox in the kitchen have been replaced. The following Board members have keys: Geoff, Maureen, Muriel, Bill, Ray and Jim.

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

The cost of the new biodegradable cups was discussed. The new cups cost \$110/1000 and the Styrofoam ones cost \$20/1000. The Board feels the costs of these cups are too expensive. Judy made a motion to go back to the Styrofoam cups, Seconded by Chris. Motion carried.

Discussion was held regarding the possibility of donating the food leftovers to charity.

Discussion was held regarding some disturbing signs that were found in the shadow boxes and on the entertainment board.

Suggestion Box:

Add Men's Pool on Saturdays from 1:00 to 4:00 as an official activity. Maureen made a motion to add this activity, Seconded by Bill. Motion carried.

Director's report:

Muriel discussed the cost of the website maintenance and decorations for the stage.

Chris discussed the WIFI in the Park.

Bill discussed Linda Stainer's offer to the quilting group to hire them to make curtains for Tower Theater. The money raised would go towards the multi purpose room.

Jim discussed an issue with the Library where people were asked to leave while an event was in use. Bill made a motion to adjourn the meeting, seconded by Ray. Motion carried.

Meeting adjourned at 8:25 am.

Recorded by Judy Williams