

BOARD MEETING, TRAILS END CLUB on January 7, 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: Bruce Scott

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

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

New & Old Business:

Bruce Scott discussed the election process. This year 5 Board members terms are up. (Judy Williams, Bill Wright, Ray Martin, Chris Atakson, and Muriel McCallum). According to the constitution, the nominating committee meets with the board at the first meeting in January and informs the incumbents of the deadline date to decide if they wish to seek another term. Beginning the second week of January, the nominating committee meets to begin to select a slate of club members who have/will have agree to fill the vacant positions if elected. On the 2nd meeting in February, the committee presents its slate of members to fill the Board vacancies. Nominations may also be submitted from the floor at this time. At the end of the meeting, the nominations shall be declared closed. If there are only enough nominations, too fill the vacancies; the election shall be by acclamation. If more members are nominated, than required to fill the vacant positions, then there shall be a secret paper ballot election at the 3rd meeting in February.

Discussion was held regarding the construction status of the multi purpose room.

Discussion was held around the group of people who took a turkey and ham donated by Mr. Nodel for use at a private house party.

Discussion was held regarding the times to eat for the Holidays; Jim made a motion that the eating time remains at 1:30 for Thanksgiving. For Christmas have 2 meal times, 1:30 & 5:30. Seconded by Judy. Motion carried.

Discussion was held regarding the constitution review. Ron Watson is leading this up.

Discussion was held regarding Mark Gonzalez coming to speak on fire safety.

The multi purpose room was discussed.

Suggestion Box:

I think the stage could use a facelift. Is there anyone who can paint the doors covering the bingo panels?

Have two times for eating Christmas dinner.

Director's report:

Bill discussed purchasing 2 new cameras for the kitchen. Jim made a motion to purchase the cameras. Seconded by Maureen. Motion carried.

Chris gave a follow up on the Internet in the park. He has received the phone number for Spectrum Bulk Services.

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. Jim also asked if

we could get rid of the Ping Pong Table. If it's repairable, could it be moved to the multi purpose room to use as a sewing table?

Ray discussed USA Days.

Muriel discussed 2018 State Sales tax that is due in January.

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

Meeting adjourned at 8:11 am.

Recorded by Judy Williams