

BOARD MEETING, TRAILS END CLUB on November 26, 2018

Meeting called to order by Geoff Walker @ 7:28am

Present: Geoff Walker, Muriel McCallum, Maureen Colburn, Bill Wright, Jim Frost & Tom Dame

Absent: Ray Martin, Judy Williams and Chris Atlakson

Guests:

Secretary Report: Minutes were read by Muriel. Motion made by Maureen to accept the secretary report. Seconded by Bill. Motion carried.

Business arising from minutes. Discussion on park shuffle tournament giving out cash prizes instead of trophies this year. Are other parks giving out cash prizes? Maureen will talk to RD Wuethrich. Bill says we are okay as golf tournaments give away cash prizes. Shuffle charge admission to play and prizes are given away. It could be cash or gift cards instead of trophies. Trophies are cheap. Total cost of the give away will be \$100 from the club, and two (2) sponsors donating \$150 each (= \$300) for a total of \$400. They would be given to experts and amateurs; main and consolation. Maureen will ask RD to come to a Board meeting. This will be tabled until the full Board is present.

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

New & Old Business:

Geoff will announce that any guests at a general meeting will be given only five (5) minutes. The guest can stay after the meeting for any questions or further discussions. Don Chatterton's suggestion of a person from Knapp Medical Center re heart & stroke will be given only 5 minutes not 15.

Geoff has drawn up the ballots for today's motion. The person marks yes or no. He printed 185 ballots. Muriel will read the motion again at the general meeting. Re proxies – there is nothing in the Constitution. Only those in attendance will get a ballot. Bill mentioned that proxy voting was allowed at last year's elections. Geoff is gathering points of change re the Constitution to bring up in January 2019 and if there is to be a committee set up. Maureen said a precedence has been set. To allow email and proxy voting, you have to give a notice to every Lot owner. Some people that do not attend meetings, do not care.

Tom made a motion that no emails or proxy votes be allowed. You must be present at the General meeting to vote. Seconded by Maureen. Motion carried.

Bill is the head scrutineer along with Hank Vanderzyden Jr, Jon and Betty Gross and Dan Dougherty. Maureen thought one Board member and one committee member be present re past discrepancies. Bill was given a receipt to record Yes, No, Spoiled and Total. Once Bill and others hand out the ballots, no one leaves or enters the building.

After the new building motion is read by Muriel, the votes will be handed out.

Suggestion Box:

Bonnie Moore has concerns re the Park sale Dec 1 - be aware of new people in the park. Maybe some security is needed and also pick up after your dog.

Peggy Anderson asked if she could take the keyboard along with the choir to the Nursing Homes. Motion made by Bill to allow Peggy Anderson to take the keyboard to Nursing Homes yearly. Seconded by Jim. Motion carried.

Mention the person's name only at the Board meeting not the General meeting. It is only for the Board to get back to the person submitting the suggestion. Geoff made an error at last week's general meeting.

Director's report:

Muriel will pick up the prizes for the Christmas lights decorating contest which will be given to Judy. The Christmas gratuity envelopes will be prepared this week and given out to the Board members next week for distribution to the lot owners.

Bill could not check the kitchen cameras re the key in the lock box did not work.

Jim mentioned that the light at Jim Grandstaff's corner on Vera Cruz & Yucatan is really bright and lights the street up. If it is solar, maybe Dan & Bonnie could look at this for other streets, especially North Bermuda and on Yucatan between Trinidad and North Bermuda. Jim will talk to Dan.

Tom said the Board buys the turkeys for the workers at Christmas only. Eight (8) turkeys are in the freezer from the Yucatan Thursday dinner. With regard to Thanksgiving, the Board should thank Dan & Bonnie this morning for the hams and turkeys. One blank table was an insult to the American friends as two main items on the dinner table were donated by the Park. Next year it will be mentioned that everyone be in attendance, at the same time. In the storage by the pop machine, the boards holding the metal chairs need to be replaced with metal brackets. He was approached with gossip re the new building. Tom mentioned that plans were consulted with Home Depot. Building codes differ in different areas/states.

Maureen asked why the not put a back on the old Medical storage building or extend the sides to the new building.

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

Meeting adjourned at 8:20.

Recorded by Muriel McCallum