

## **BOARD MEETING, TRAILS END CLUB on December 18, 2017**

Meeting called to order by Kathy Fraser @ 7:30

**Present:** Muriel McCallum, Maureen Colburn, Geoff Walker, Ray Martin, Jim Frost and Judy Williams, Kathy Fraser and Chris Atkison

**Absent:** Dave Prohar

**Guests:** Hank Vanderzyden

**Adoption of the Minutes:** Motion made to accept Secretary report by Maureen. Seconded by Geoff. Motion carried.

### **Weekly Event Attendance:**

Sunday Brunch	0
Jam Session	73
Entertainment	0
Thursday Dinner	138
Friday Lunch	66
Saturday Breakfast	57

For a weekly total of 334 and a YTD total of 1,874

**Motion by** Geoff that the Treasurer's report be accepted. Seconded by Ray. Motion carried.

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

Kathy asked if there was someone who was in charge of decorating the main hall. There was a group of people who would like to change the artwork that is on display in the main hall.

Maureen discussed a request from Linda Stainer. She would like a central location for gathering data so all activities could be included in the newsletter. She also questioned the calendar in the library, who put it up in there. All Calendar schedules need to go thru Kathy Fraser. Kathy will follow up with Judy Perras to discuss the calendar in the library.

A discussion was held regarding the computer club. The board is seeking a new computer club coordinator. If one is not found, the computer club will be disbanded.

Chris reported that Forrest Zemlicka would like to print out something to hand out to all residents about recycling. The suggestion was made to write something up and have it published in the newsletter instead.

A discussion was held regarding the Wi-Fi in the park. Chris will follow up with Dan to see if anything can be done to improve the Wi-Fi.

Jim reported that the woodshop policies need modifications. The Trails End Club purchased the new saw not the 12 monitors. If someone is working in the woodshop, then the woodshop should be available to everyone. Geoff suggested that the woodshop be available to everyone 6 days a week and closed on Sunday. Jim and Geoff will follow up with Kurt.

Muriel reported that on Monday, January 8<sup>th</sup>. Group pictures would be taken for the directory and they wanted the board to have their picture taken. Due to scheduling conflicts in the morning, Muriel will follow up with Joyce to see if we can schedule an afternoon time to have our pictures taken.

Hank Vanderzyden presented a proposal to purchase a stand to hold the weights in the exercise room. After discussion the board recommended, he do some more research and come back to the board in January with his proposal.

Ray presented his follow up regarding the lighted sign for the park. This is on going. He needs to discuss the ideas with Dan.

Ray presented his bill for batteries for the sound system. A discussion was held around what are the best kind of batteries to purchase, and if we should investigate purchasing rechargeable batteries.

**Suggestion Box:**

**Director's report:**

Meeting adjourned at 8:20

Recorded by Judy Williams