

BOARD MEETING, TRAILS END CLUB on February 5, 2018

Meeting called to order by Kathy Fraser @ 7:30am

Present: Kathy Fraser, Muriel McCallum, Maureen Colburn, Geoff Walker, Ray Martin, Jim Frost and Judy Williams, Chris Atlakson and Bill Wright

Absent:

Guests: Hank Vanderzyden presented a proposal to repair the broken elliptical machine in the exercise room. The cost of these repairs is \$147.11 Muriel made a motion to make these repairs. Seconded by Maureen. Motion carried. Hank also reported that he is recommending holding off on purchasing the weight rack he requested back in December.

Adoption of the Minutes: Motion made by Geoff to accept the Secretary. Seconded by Muriel. Motion carried.

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

New & Old Business:

Jim Frost gave a follow up on the insurance. He requested a letter from the Park Management stating that all of the park equipment is covered by the blanket policy they maintain. He is still waiting to receive the letter.

We had a request from Leisure World, they would like to come over and try out our Pickle ball courts, They are considering designing an outdoor court, and would like our input. The board will forward this request to the people who play pickle ball.

The Board received a request to recover a Pool Table at a cost of \$370. Muriel reported that there is \$75 left over from what was approved last season to offset the cost of this repair. Maureen made a motion to approve this expense. Seconded by Geoff. Motion carried.

It is the recommendation of the Board, that all activity chairpersons need to reschedule their activities with the Calendar committee for the next season. These requests must be in writing or sent via e-mail.

Kathy reported that Bruce Scott would be speaking at the General Meeting today. He will be introducing the 4 board candidates that are up for reelection.

Kathy reported that she received a revised quote that is good for the summer to have the shuffleboard courts re-surfaced. The new price is \$4,850. Maureen made a motion to approve this request contingent on Mr. Nodel agreeing to the 50/50 cost sharing. Seconded by Geoff. Motion carried.

Suggestion Box:

We would like to widen the parking spaces on the north side of the card hall. Senior Citizens require more room to get in and out of vehicles. We would also like to ban golf carts from parking in the spots reserved for cars. Geoff made a motion to widen the parking spaces and for a ramp to be built to access the cement slab adjacent to the Pool Hall to be utilized for parking golf carts. Ray seconded. Motion carried. The board will forward this request to the Park Managers.

Director's report:

Ray reported that the curtains on the stage are falling down. The rods are not heavy enough to hold the curtains up. After discussion, the board will be removing the curtains from the back of the stage. Ray will contact Kay Markes to see if she can re-purpose the curtain material.

Ray also reported that if the new sign were approved, The Park Managers would cover the cost of the obtaining the proper permits from the city.

Muriel reported that the Board needs to arrange someone to review the books. She would like this completed the end of February or early March. In the past Mick Garris and Peggy Twait completed the review.

Chris presented a proposal for \$272 to cover the softball team registration fees and to replace some old equipment. Judy made a motion to accept this request. Seconded by Muriel. Motion carried.

Jim reported that Karen Morley is resigning as Birthday Anniversary Celebration. Kathy will announce that we are looking for a volunteer at the General Meeting. She would like a volunteer found this year, so she could show them what needs to be done. We also need a volunteer for Stained Glass as Kathy led these classes as well.

Geoff reported that he contacted Dave Prohar regarding the new Activity room. He verified that we have not received any response other than the e-mail from Mr. Nodel on December 4th. The Board will ask the Managers to follow up with Mr. Nodel for his reply.

Meeting adjourned at 8:15

Recorded by Judy Williams