

## **BOARD MEETING, TRAILS END CLUB on January 22, 2018**

Meeting called to order by Kathy Fraser @ 7:30

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

**Absent:**

**Guests:** Sharon Merryfield.

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

**Motion by Jim** that the Treasurer's report be accepted. Seconded by Maureen. Motion carried.

**New & Old Business:**

A motion by Geoff to accept David Prohar's letter of resignation as President. Seconded by Maureen. Motion Carried.

Sharon Merryfield introduced Bill Wright as the newest board member. A motion made by Judy to accept Bill's nomination to the board. Seconded by Geoff. Motion carried.

Kathy Fraser will take over the President duties, Geoff Walker will become the 1<sup>st</sup> Vice President and Bill Wright will be a Director.

Sharon also reported that the four Board members who are up for re-election (Maureen, Geoff, Jim and Kathy) have all agreed to serve another term.

Maureen gave a follow up on the shuffleboard court resurfacing that would take place over the summer. Dan and Bonnie were going to talk to the company who resurfaced the courts at Leisure World to get a quote. We will then find out if Mr. Nodel will cost share this with us. Once we find out the total cost and it is approved, a check can be left with the summer board. Maureen will follow up again with Dan and Bonnie to obtain more details.

Kathy reported that a Lieutenant from the Weslaco Fire Department would be speaking today. They will be in the park on February 10, to inspect and replace smoke detectors if necessary in people's homes. There will be a sign up sheet in the card room.

Kathy reported that Ernie from Galvan Insurance would also be a guest speaker at the General Meeting today.

Kathy reported a request to distribute via e-mail a 10-page document from consumer reports describing the fraud schemes that is happening on the computer. This brings up privacy concerns. Should a non board member have access to everyone's private e-mail accounts? It was recommended that this information be posted on the Trails End Website instead and perhaps one printed copy could be posted on the Boards board in the card hall. If anyone wishes to print out this information for their records, they could download and print/save from the website.

**Suggestion Box:**

A question was raised why isn't the meeting minutes posted the same week as the meeting? We cannot post the minutes of the meetings until they are approved at the next meeting.

Maureen gave a follow up for the labeling of the garbage/recycling cans in the main hall. They wanted signs that would be mounted on the walls above the cans. The board decided that since the cans are constantly being moved around, this is not feasible and the current labeling on the garbage cans is adequate.

A suggestion was made to purchase some small stools like they have in the poolroom for the kitchen to be used by the volunteers during the Sunday Brunch. The request did not specify how many chairs, or at what cost. We need more details before this suggestion can be addressed.

A suggestion was made to purchase a Disco Ball at a cost of \$141 to be used for the New Years Eve Dance, USA Days Dance, Canada Day Dance, Valentine's Day Dance and St Patrick's Day Dance. After discussion, a motion was made by Geoff to table this vote until the next meeting. Seconded by Maureen. Motion carried.

We received a resignation letter from Forrest Zemlicka. He would like to resign as Aluminum Can Recycling Chairperson as on March 31, 2018. The board is looking for a full time resident to take over these duties. Kathy will announce this at the General Meeting today.

**Director's report:**

Jim reported again on the charges we incur for going over our copier limit. There are two other copiers in the office that could be used for a backup. A cartridge for the Cannon 950 costs \$26 and is good for approximately 4,000 copies. A motion was made by Geoff to purchase a cartridge for one of the other copiers to test if they could be used as a backup, this saving the over limit charges we incur. Seconded by Ray. Motion carried.

Jim also asked the question, does the club have insurance to cover the equipment we own in the woodshop, kitchen, exercise room etc.? Do we know if this is covered in the policy that Mr. Nodel maintains?

Kathy will follow up with Dan and Bonnie.

Jim also reported that he is working with the woodshop monitors. They will be amending the waiver to include verbiage that if you cause the new saw to shut down; you will be responsible for replacing the cartridge and blades at an approximate cost of \$150. Also, they will be hanging signs above the saw indicating that the types of wood that cannot be run through the saw.

Maureen reported that an Inventory of all club equipment should be done before the end of the season. The main file is in the filing cabinet in the Board's office.

Meeting adjourned at 8:20

Recorded by Judy Williams