

## **BOARD MEETING, TRAILS END CLUB on March 5, 2018**

Meeting called to order by Kathy Fraser @ 7:00am

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

**Absent:**

**Guests:** Don Chatterton

**Secretary Report:** Motion made by Bill to accept the Secretary report. Seconded by Jim. Motion carried.

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

**New & Old Business:**

Don Chatterton made a proposal to purchase 2 first aid kits. One for the woodshop and one for the kitchen at a total cost of \$269.39. After discussion, a motion was made by Maureen to purchase the kits, Seconded by Geoff. Motion carried, with one opposed.

The Volunteer of the Year was voted on, the winners would be announced at the March 12 meeting. A motion was made by Geoff to destroy the ballots, motion carried.

Inventory sheets were distributed to everyone, please complete your assigned inventory by March 14<sup>th</sup>.

The Board made a decision to purchase a cross cut shredder. Geoff Walker volunteered to pick it up.

A discussion was held regarding what to do with the old copies of the newsletters. The Board decided to destroy them.

**Suggestion Box:**

Purchase new Professional made curtains for the stage. The curtains are a reflection of our Park.

A complaint was made regarding the people running the raffle, after the raffle last week; they thanked all the winners and the ticket buyers. There were no thanks to all the people who donated items for the raffle.

Please read a list of all the people who donated and apologize for the oversight.

Label the garbage cans so people know where to put the recyclables where to put the trash. Also can the workers use the tractor to push down the garbage in the dumpsters to make more room? Finally, build a fence around the work garage on Durango to hide the junk.

A complaint was received regarding the response time of board members when a question is sent to them.

Set a designated date/time that the sign up sheet's for Thursday night's supper be removed. 8 am on Tuesday last week was pretty early.

**Director's report:**

A discussion was held regarding the Jam Sessions and how to attract more residents to the Jam.

A discussion was held regarding how kitchen complaints should be handled.

Geoff made a motion to table to vote on the decision to purchase Craig Lenz's old saw for the wood shop until November 2018. Seconded by Bill. Motion carried.

A discussion was held regarding the secret ballot at the General Meeting today for the new sign.

Geoff presented a request from Tom Dame to purchase 2 sheets of plywood to build shelves in the storage shed next to the pop machines. The total cost would not exceed \$60.

Jim suggested that checklists be created for cleaning the kitchen and have someone sign off when the work is completed. After discussion, the decision was made to discuss this with Bev Buechele who is in charge of the kitchen.

Maureen discussed the results of the financial review and the recommendations of the reviewers.

Muriel reported on the checks she would be leaving for expenses over the summer.

Meeting adjourned at 8:28

Recorded by Judy Williams