

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Dec. 5, 2016

Board members present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Maureen Colburn, Jim Frost, Judy Perras-Lenz,

Board members absent: Charles Taylor, Ellie Scott,

Attendance: 131

Opening Prayer: Sandy Robinson

Pledge of Allegiance: Bill Cusiter

Introduction of Newcomers to the Park: none

The business section of the last meeting minutes were read by Ray Maanika

Motion to approve the minutes as read by Peggy Anderson

Motion Carried

Guest speaker:

Cliff Lenz and George Dame announced that the letter sent last week to Mr. Nodel asking to share expenses on the new room was answered no; Mr. Nodel stated that there was no money available this year for any projects. Cliff read another proposal letter splitting up the co-pay into 2 or 3 yearly segments and they would like it to be sent to Mr. Nodel as a proposal for next years and possibly the 2 years after budgets. They feel this would make it easier for Mr. Nodel to justify spending the money. Cliff also gave some history on our shared ventures with Mr. Nodel including the wood shop, exercise room, new kitchen equipment etc.

The membership discussed the letter and asked questions and had discussion including having fund raisers and such. The board suggested waiting a week and then have a secret ballot vote but the consensus was to have a hand vote immediately. The vote carried and the letter will be mailed right away.

Unfinished business: none

Manager's Report:

Bonnie reported that a resident had bagged up fruit from their trees and put it on their porch and someone took all the bags except one. Also the office will be closed the day after Christmas and New Years.

Dan states that there is to be no parking on curbs painted red.

Treasurer's Report:

Bank Balance: \$10,818
Weekly Revenue: \$1,267
Expenses: \$4,331
Year to date revenue \$1,268

Weekly Event Attendance:

Sunday Brunch
Jam session
Entertainment
Thursday Dinner 142
Friday Lunch 65
Saturday Breakfast 63

For a weekly total of 270. Year to date event attendance is 646.

Motion to Accept: Cliff Lenz. carried

Please check the Board's Board for the Board Meeting Minutes, the General Meeting Minutes and the Weekly Financial Spreadsheet:

Board Announcements:

The calendar of events is now current. See Kathy Fraser if you wish to schedule any upcoming events,

The tip envelopes for the workers are going to be distributed soon. When you are done with them please return them to the address on the bottom of the envelope.

We have new chairs for the large raffle. Marion Meyers and Madeline Skjerpen have taken over the job.

Tickets for the raffle are now on sale. See either of the chairs or any of the board members. Also if you have any donations for the raffle contact either of the chairs.

We have a returning chair for the tour director. Jo-anne Higgs has taken the job again.

Kathy Fraser asks for people to volunteer to help decorate the hall for Christmas on Dec. 7 after their meeting.

Judy Perras-Lenz asks for people, hopefully some men also, to help her clean out the storeroom by the pop machine on Dec. 7 at 9am. Judy also has baby items to be shared with anyone who needs them.

Suggestion Box

The brunch crew had a lot of trouble with the grills again. They would like to see them replaced with new. We talked about this last year and it was decided to clean and refurbish the grills. This apparently was not successful.

After some discussion and a statement from Wil McCallum the membership made a motion, took a vote and decided to replace the grills. We have some quotes from last year and we will go back to these people and get the grills quoted. Dan has already agreed to modify the gas line to 1" required for the new grills.

Announcements from the floor:

The tour director Jo-anne Higgs announced a tour to the Kickapoo casino. The price is \$80 per person double or \$125 per person single. There will also be \$40 in casino tokens per person. If we get 20 or more people they will send a bus to the park to pick us up.

Sandy Robinson mentioned the 450 tuba concert last weekend. She said it was fabulous. She talked on other activities going on in the area and is posting the information on her board in the card room.

Newsletter editor Joe Moore thanked the people who delivered the newsletters to the residents. He also said Dec. 23 is the deadline for anything going into the Jan. newsletter.

The large raffle chairs Marion Meyers and Madeline Skjerpen say that raffle tickets are now on sale. See them or any board member. They are also looking for donations for the prizes to be given away.

The sunshine lady Beth announced 2 new cards to be signed.

Health report. There is a blood drive on Dec. 15. Please put your lot numbers on you trailer for 911 the mail boxes do not work well as they are not consistently located.

Kitchen: Bev says the new freezer is plugged in is full and working very well.

Betty Thompson states there are only 14 tables available for the patio sale. They already have 20 some people wanting them. Those that will get tables will have them delivered on the Fri. evening after 3pm. She says there are people in the park that have their own tables that will not be using them in the sale. You may be able to borrow tables from them.

Tues. Entertainment: none

Park Activity Coordinators:

Numerous upcoming activities within the park were described. Comprehensive activity information is also included in the monthly newsletter. Please contact the Activity Coordinators, check the user friendly trailsendclub.com website or the Activity Board for more details.

Thursday dinner will be Tampico and Jamaica

50/50 Draw took in \$80 and \$40 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Carol Watson and seconded by Kathy Maanika
Motion was carried.

Meeting adjourned at 9:45am

Peggy Hulteen led in singing God Bless America and was accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika