

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Dec. 19, 2016

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

Board members absent: Charles Taylor,

Attendance: 141

Opening Prayer: Beth Fector

Pledge of Allegiance: Morris Zemlicka

Introduction of Newcomers to the Park: 2 new families welcomed

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

Motion to approve the minutes as read by Jackie Smith, Motion Carried

Guest speaker: none

Unfinished business:

No reply from Mr. Nodel on the new room addition.

Get the gratuity cards to the members of the board today.

The new grills are in.

Manager's Report:

Bonnie says there is a smoker stand in now that will be put by the hall door for deposit of cigarette butts.

Painting the stops on the road may have to wait until spring when there are fewer people using the roads.

The office will be closed on the Mondays after Christmas and New Years.

Bonnie will tell Dan about the pot holes that need repairing.

Treasurer's Report:

Bank Balance: \$12,144

Weekly Revenue: \$1,968

Expenses: \$1,868

Year to date revenue \$7,360

Weekly Event Attendance:

Sunday Brunch-0

Jam session-85

Entertainment-0

Thursday Dinner-136

Friday Lunch-59

Saturday Breakfast-84

For a weekly total of 364. Year to date event attendance is 1418.

Motion to Accept: Hank Vanderzyden, carried

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

Board Announcements:

The turkeys and hams are ready to be picked up after the meeting.

The new grills are in and ready to be installed.

The gratuity envelopes need to be in by 5 today.

The next general meeting will be on Jan. 9.

Judy said that postings on the bulletin board must be dated or they will be removed.

Suggestion Box:

Can the kitchen get a more in depth cleaning periodically. Will talk to Bev.

Again can the palm trees in the front be lit up. Who can do it safely.

Announcements from the floor:

Sandy Robinson thanked everyone for the bin donations. They exceeded her expectations. She also posted some activities on her board.

Sunshine lady said someone other than her has removed the cards from her area, Please return them to her as this is her area to take care of. There are no new cards to add at this time.

Christmas Choir: the last practice is this Wed. at 3pm and the show is Fri. night at 7pm.

Health: The blood drive was a success. Don has a map of the 911 system layout if anyone would like to look at it. He said we were exceptionally quick in getting the system up and we should send a thank you to the 911 people. Board will take care of this.

Brad Magnusson said the entertainment will be starting up on Jan. 3 and is the Goldwing Express.

Kitchen: Bev. Says the grills are in and ready to be installed.

Sunday brunch will be held on Jan. 8th.

Newsletter: Joe reminds everyone the deadline for submissions is Dec. 23. And if you have an address or telephone number change please let him know.

Eugene Smith gave an explanation on how the sound system is run. He also said unauthorized people were getting into the controls and messing them up. This equipment cost \$10,000 and is very delicate. He also said things like music stands are being used and not returned to their proper places. This makes it difficult for the people who have to set up for events.

The nametag person Ross Harman said he is now making name tags. Put your request in the box and he will make the tags and put them back in the box to be picked up.

Madeline said the Christmas caroling will be on Dec. 24 and Hank Vanderzyden will be playing the guitar.

Tues. Entertainment: Jan. 3 Goldwing express the cost will be \$7

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 none because of Christmas

50/50 Draw took in \$93 and \$47 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Ellen Neal and seconded by Hank Vanderzyden
Motion was carried.

Meeting adjourned at 9:30

Peggy Hulteen led in singing the Canadian and US national anthems and was accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika