

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Feb. 13, 2017

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

Board members absent: Jim Frost

Attendance: 188

Opening Prayer: Maurice Gaudet

Pledge of Allegiance: Hank Vanderzyden

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 Andy Vasiter, Motion Carried

Guest speaker: no show from the U.S. Dept. of Agriculture

Unfinished business:

The wood shop wants to purchase a used double drum sander for \$1300. Floyd read the proposal letter to the people at the meeting. A motion was made by Cliff Lenz and seconded by Dan Dougherty to do the purchase. A vote was taken and the motion carried.

Don Meadows thanked those who helped him unload and assemble the new tread mill. It is now ready to go.

Manager's Report:

Bonnie has researched the cost of pool lifts for the handicapped. They range from \$3500 to \$10000. She indicated that this is a prohibitive cost at this time.

For those people using the rest room in the rv area, the building is a no smoking area. Please adhere to this. Also when you are leaving the building and there is no one else in it, please shut off the lights.

Please do not water the plants in the park. We have a crew that does that. Some of the plants look like they are drowning.

There are now remote gate openers available for \$15 per unit.

Mr. Nodel has notified us that he will look at the 2017/2018 season to determine if he can finance the addition to the card hall.

The office needs departure dates so they know when to read meters and the other duties associated with the final billing.

Bonnie also commented on the pool volley ball set that has not been used yet. Judy Perras-Lenz commented she tried to use it but was not able to figure out how to put it together.

Dan said there is a usda rep. coming in at 9am. He was asked for better access to the compost bin in the back. He said it would be taken care of. He was also told of lighting problems at the shuffle court. He advised that ti get put on the work list. He was asked if there could be more rails installed at the pool. He said no, that should have been done during the original pool construction. He was also thanked for the new stop signs on many corners.

Treasurer's Report:

Bank Balance: \$15,039
Weekly Revenue: \$3,561
Expenses: \$3,796
Year to date revenue \$35,724

Weekly Event Attendance:

Sunday Brunch-0
Jam session-85
Entertainment-138
Thursday Dinner-226
Friday Lunch-76
Saturday Breakfast-92

For a weekly total of 617. Year to date event attendance is 7,517.

Motion to Accept: Jo-Anne Higgs, carried

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

Board Announcements: none

Suggestion Box: none

Announcements from the floor:

Bruce Scott announced the names people working with him on the nominating committee. Sharon Merryfield and Louis Cox. He then announced the five candidates running for the board, Muriel McCallum, Rosa Collier, Chris Atkinson, Ray Martin and David Prohar.

Louis Cox the asked three times if there were any nominations from the floor. There being none the candidates were elected by acclamation.

Joyce Kudja is taking over the park directory. She would like any corrections to last years directory and to get pictures and information on any new residents in the park.

Jo-Anne Higgs thanked everyone on how well behaved and punctual they were on last weeks bus trip. There are numerous other opportunities listed on her board.

Sandy Robinson announced the breakfast for Mables Free Clinic will be this Thursday 7 to 10am at Southern Comfort Park. She also mentioned a number of other activities which will be posted on her board.

Sunshine lady said she had one card this week to be signed.

Floyd Neal stated that there is a hearing aid company that would like to come on Feb. 21 details to follow.

Health: Don Patterson explained the vial of life program again. He also said he is trying to set up a stroke prevention class.

Kitchen: Bev. Buechell Thanked everyone for helping with the usa day parade and meal and John Kudja for the dance band. She also gave a breakdown on who won the different certs from the parade. A breakdown of the trivia game winners was also given by Linda Markert. On Feb. 27 there will be a fat monday meal, pancakes, toppings and bacon, all you can eat, for about \$2.50.

Joe Moore needs the input for the march newsletter no later than Feb. 23. If you need a hard copy along with your emailed copy please see him. He also wants to know the last date of any activities that will be ending.

Madeline thanks everyone for the donations and selling tickets for the big raffle.

Tues. Entertainment:

William Florian cost is \$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 Trinidad and Tampico and the meal is orange glazed ham and cheesy potatoes with all the trimmings.

50/50 Draw took in \$83 and \$42 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Sue StSaver and seconded by Kathy Maanika motion was carried.

Meeting adjourned at 9:25

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

Recorded by Ray Maanika