

## **GENERAL MEETING TRAILS END CLUB**

**Meeting called to order by Floyd Neal at 8:30 AM on Feb. 20, 2017**

Board members present: Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Muriel McCallum, Maureen Colburn, Ellie Scott, Jim Frost,

Board members absent: Judy Perras-Lenz

**Attendance:** 154

**Opening Prayer:** Sandy Robinson

**Pledge of Allegiance:** Ken Garver

**Introduction of Newcomers to the Park:** (3) couples introduced.

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

**Motion** to approve the minutes as read by Sue StSauver, Motion Carried

**Guest speaker:**

Mike from Lonestar Energy wants to give free testing of their vents etc. to find and remedy problem areas. He will meet with residents after the meeting.

**Unfinished business:**

The double drum sander is installed and running in the wood shop.

**Manager's Report:**

**Dan said** the USDA man did not show up again. He said he learned enough from him at Leisure Lane that he is confident he knows what to do. He restated that it will cost \$5 a tree to have them sprayed.

**The park has** a new employee named Tony. Please welcome him.

**The new lights** for the shuffle court have been ordered and will be in soon.

**Treasurer's Report:**

Bank Balance: \$16,560  
Weekly Revenue: \$5,891  
Expenses: \$4,371  
Year to date revenue \$41,615

**Weekly Event Attendance:**

Sunday Brunch-475  
Jam session-82  
Entertainment-155  
Thursday Dinner-221  
Friday Lunch-72  
Saturday Breakfast-119

For a weekly total of 1,124. Year to date event attendance is 8,641.

Motion to Accept: Dick Morgan, carried.

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

**Board Announcements:**

**The duty free** store on the way into Progreso is having a party day on Feb. 24 from 9am to 6pm. There will be snacks, tasting and one big raffle.

**There will** be hearing tests tomorrow in the card hall. There is a sign up sheet in the kitchen area.

**The pool room** people presented a request to repair a table and buy equipment and supplies. This will cost approximately \$520. A motion was made by Brad Magnusson and seconded by Madeline Skjerpen to ok this expenditure. A vote was taken and the motion carried.

**Angels son** was awarded 3<sup>rd</sup> place in a scientific contest held among the students in his school district. Congratulations.

**Floyd thanked** all the people who helped at last weeks dinner.

**Suggestion Box:** none

**Announcements from the floor:**

**JoAnne Higgs** announced she will post a sheet for anyone interested in a trip to Memphis and Nashville. She also noted that she is not an official travel agent and cannot book blocks of rooms etc. for groups. There are many tours available so see her board.

**Sandy Robinson** said there is a health check seminar at the McCallan convention center this Tues. and Wed. There are more things posted on her board so check it out.

**Joe Moore** said the cutoff date for things going into the newsletter is Feb. 23. He also needs people to deliver the newsletters to the residents.

**Kitchen:** Bev. Buchelle said the kitchen is running well. She also noted that there will be a skinny Monday meal of pancakes with all the toppings and a side of bacon for \$4. This meal will be on Monday Feb. 27 and there is a sign up sheet in the kitchen area.

**Madeline** thanked all who worked on the raffle and asked that all tickets be turned in so they can be separated. The sunshine lady has no cards this week.

**Health. Don Chatterton** noted there will be arterial scans done in the card room on Feb. 28. There will be varying costs depending on what procedure is done. He also spoke on the vial for life program again.

**Wil McCallum** took a vote to see if there was any interest in having a dance on March 11. There was not much interest at this time.

**The Board** is taking nominations for the volunteer of the year award. Please submit any names you feel worthy.

**Maureen noted** she will be gone till Friday and see Muriel if you need petty cash etc.

**Tues. Entertainment:**

Richard Lynch Band **cost \$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 the annual fish fry. Come by 4:30.

**50/50 Draw took in \$74 and \$37 was awarded to lucky ticket holders.**

**Adjournment:** Motion to adjourn the meeting was by Forrest Zimlicka and seconded by Kathy Maanika motion was carried.

Meeting adjourned at 9:15

Bonnie Moore led in singing the National Anthem, Floyd Neal led in singing O Canada accompanied by Peggy Anderson on the piano.

Recorded by Ray Maanika