

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Feb. 6, 2017

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

Board members absent: Bonnie Moore

Attendance: 218

Opening Prayer: Hank Vanderzyden

Pledge of Allegiance: Morris Zimlicka

Introduction of Newcomers to the Park: (2) new couples introduced

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

Motion to approve the minutes as corrected by Dennis Higgs, Motion Carried

Guest speaker: Skymed announced they would hold a meeting right after the general meeting.

Unfinished business:

The annual meeting will be next Monday. Sharon Merryfield introduced the (5) candidates running for the Board. The election will be held at this meeting. If there are no more nominations these candidates will be elected by acclimation.

Manager's Report:

No manager present.

Treasurer's Report:

Bank Balance: \$15,274
Weekly Revenue: \$5,185
Expenses: \$3,178
Year to date revenue \$32,163

Weekly Event Attendance:

Sunday Brunch-410
Jam session-85
Entertainment-97
Thursday Dinner-216
Friday Lunch-76
Saturday Breakfast-129

For a weekly total of 1042. Year to date event attendance is 6929.

Motion to Accept: Roger Andrews, Carried

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

Board Announcements:

The woodshop put in a request for a Double Drum sander for the shop. The request was tabled till next meeting due to lack of time at the board meeting.

After consulting the constitution, there will be new criteria for expense money for the different activities. The constitution states “Any expenditures/expenses made by any Committee member must be **submitted and approved** by the Board. The only exceptions shall be food, Directory and monthly Newsletters” which means all expenses must be pre-approved other than the exceptions.

The ladies bridge sign on the board will be changed to mixed bridge.

A request was put in to use the electric piano at outside events such as visiting retirement homes etc. This was approved.

Suggestion Box:

A suggestion was put in that the board be in charge of the decorations for holidays etc. The board felt this should be done by committees or organized groups. The board has enough responsibility with controlling the funds and solving the problems of everyday activity.

Announcements from the floor:

JoAnne Higgs announced the bus to Eagle Pass leaves tomorrow morning and be at the meeting spot at 7:15. See her board for other activities.

Sandy Robinson mentioned several activities in the area. Check her board.

Sunshine Lady has (2) cards ready to be signed at her spot.

Health: Don Chatterton announced there will be another CPR class on Mar. 11 and a blood drive on Mar. 3. He also mentioned the vial for life program is now in house. He would like your empty medicine bottles for this program.

Kitchen: There is a problem. Several times last week people using the kitchen facilities have failed to lock the refrigerators when they left. Thankfully nothing turned up missing but please be more diligent in the future.

Betty Gross stated she needs the money for the purchases at the Duffers Tournament.

Madeline mentioned prizes are coming in well and she needs more tickets to sell.

Joe Moore wants to know when the last meals will be for the final newsletter. Feb 23 is the cutoff for input.

Kathy Fraser is accepting fall schedule events for next year. Please contact her.

Tues. Entertainment:

Bill Chrastil and the cost is \$6

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 N. Bermuda St. and will be meatloaf and trimmings.

50/50 Draw took in \$79 and \$40 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