

## **GENERAL MEETING TRAILS END CLUB**

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

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

Board members absent:

**Attendance:** 177

**Opening Prayer:** Karen Hanson

**Pledge of Allegiance:** Joe Moore

**Introduction of Newcomers to the Park:** (1) new couple introduced

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

**Motion** to approve the minutes as read by Dick Morgan, Motion carried

**Guest speaker:** McCaleb funeral home rep. Carla McCaleb gave a brief summation of their cremation process and how they can expedite the sending home of remains.

**Unfinished business:** none

### **Manager's Report:**

**Bonnie** said the Feb. bills are out. Also the rv people are requesting that people not cut through their lots. There is still no news from Mr. Nodel on the card hall addition, she sent another email last Friday.

**Dan said** the compost boxes are being built and should be here soon,

Dan was asked why the stage curtains were shrunk. He said we should talk to Oasis Cleaners about that, they were the people who did the dry cleaning.

### **Treasurer's Report:**

Bank Balance: \$13,287  
Weekly Revenue: \$3,223  
Expenses: \$2,377  
Year to date revenue \$26,998

### **Weekly Event Attendance:**

Sunday Brunch-0  
Jam session-85  
Entertainment-142  
Thursday Dinner-227  
Friday Lunch-76  
Saturday Breakfast-86

For a weekly total of 616. Year to date event attendance is 5,887.

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:**

**Bruce Scott and Sharon Merryfield** introduced the five nominees that have come forward so far to run for positions on the board of directors. These nominees are Muriel McCallum, Rosa Callier, Chris Atlakson, Ray Martin and David Prohar. The election will be at the Feb. 13<sup>th</sup> meeting.

**Judy Perras-Lenz** said Tony Brezinski's widow Collen, in his memory, is having a box made in the wood shop to hold the leaf blower at the pickle ball court. She also wants to decorate the hall and is asking residents to donate or loan items they have that are representative of the area for display.

**People are still** adding things to the booking calendar without going to Kathy Fraser first. No one can add anything to the calendar on their own. It must go through Kathy.

**The board is** now looking for volunteer of the year nominees. Please submit names to board members for consideration.

**Madeline is** requesting more prize donations for the large raffle and thanks all for the donations so far.

**Wil McCallum** thanked everyone who donated prizes for the duffers tournament. He said it went well despite the weather,

**Suggestion Box: none****Announcements from the floor:**

**JoAnne Higgs** announced the Eagle Pass casino trip is Feb. 7<sup>th</sup>. She would like everyone to fill out residents cards to help with id and notifications if something should happen. There are other trips and activities posted on her board..

**Sandy Robinson** announced that the annual Mables Free Clinic fund raising breakfast will be on Feb. 16. This and other local happenings will be posted on her board.

**Joe Moore** asked that we not take the newsletter copies from the office. The managers feel they are good publicity for our park and should go to visitors. If anyone wants a hard copy contact him. The printed copies of the Feb. newsletter are now ready to be delivered. The deadline for the info for the March letter is Feb. 25.

**Linda Stainer** spoke on her upcoming show at the tower theater. She also mentioned several updates to the web page.

**Sunshine Lady** read a thank you letter from the Glocks. She also mentioned that there are (2) other letters ready to be signed.

**Health-Don Chatterton** asks that anyone who took the cpr class last year to contact him as he now has the completion cards ready to hand out. There is a new cpr class and blood drive coming in the near future. Please see his board for current news. He talked about the vial for life program and is also looking for empty prescription bottles to be used for the vial forms, he has, which need to be filled out and put into the vials.

**Kitchen-Bev.** Says the kitchen is doing well. She introduced the grand marshals for the USA parade, Gene and Kay Markes who spoke briefly on the parade.

**Tues. Entertainment:**

J.C. Harrison cost \$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 Jamaica and Tampico and the meal will be meatball stroganoff.

**50/50 Draw took in \$99 and \$50 was awarded to lucky ticket holders.**

**Adjournment:** Motion to adjourn the meeting was by Terry Neal 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