

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on Jan. 16, 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: 183

Opening Prayer: Ginger Dougherty

Pledge of Allegiance: Morris Zemlicka

Introduction of Newcomers to the Park: (3) new couples and (1) returning couple introduced themselves.

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:

Masa explained their medical transportation program. Visa tours gave a rundown on several tours to Mexico.

Unfinished business:

Don Meadows presented a motion to purchase a new treadmill at a cost less than \$2000. This motion was seconded by Eugene Smith. Don noted that in Nov. the club approved a price of \$2000 to \$3000. He now says he can purchase either of (2) treadmills for a cost of less than \$2000 off of the internet. See attached motion sheet. Some discussion was had. A vote was taken and the motion carried.

Ron Watson introduced a motion to remove the compost from the garbage area to help reduce the fly population. Manager Dan Sells suggests making 4'x4'x5' compost boxes from steel with a cover on the top to help reduce the amount of compost exposed to the fly population. After discussion the motion was voted on and defeated. It was decided to give the compost boxes a try and if that proves unsuccessful bring the motion up again.

Manager's Report:

Bonnie explained the office procedure for reading the park meters and the penalties for not paying your bill on time. She also stated that this is the closed season for renting park models and rv sites. If you want the same place next year let her know else they will be open to anyone during the open season.

Dan said he understands there will be a motion to stop composting. He said he has ideas for composting boxes but he will hold on to them till after the motion and voting happens.

Dan also said there is an instance of bark fungus on a fruit tree in the park. The fungus splits the bark on the tree and allows parasites to enter and kill the tree. He said this can be treated with a cheap fungicide from Wal-Mart or other stores.

Treasurer's Report:

Bank Balance:	\$9,997
Weekly Revenue:	\$2,707
Expenses:	\$2,570

Year to date revenue \$16,713

Weekly Event Attendance:

Sunday Brunch-0

Jam session-82

Entertainment-67

Thursday Dinner-202

Friday Lunch-78

Saturday Breakfast-113

For a weekly total of 542. Year to date event attendance is 3709.

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:

Thank you to all the volunteers that worked the various activities over the year.

Thank you to the red hatters for putting up and taking down the Christmas decorations.

If anyone is interested in being the assistant craft coordinator please let the board know.

Suggestion Box: none

Announcements from the floor:

JoAnne Higgs needs the fees from the people going on the Kickapoo Casino tour.

Bruce Scott said he will announce the candidates who will run for the spots on the board being vacated this year.

Linda Stainer mentioned several things going on in the area. She also stated that the web page is being updated with new info and links.

Joe Moore said the deadline for input into the Feb. newsletter is Jan. 26. He is also looking for volunteers to help deliver the newsletters.

Brad Magnuson said the entertainment for this week is Ralph Kuster. He also cautioned that our low attendance may bring the need to reconsider having entertainment or not.

Kitchen. Bev Buchelle said the convection oven is very dirty from use and not being cleaned. She said, after using it, put the oven on 500 deg. And leave it there for a while. This will help the oven self-clean.

The shuffle board luncheon needs more pies.

Tues. Entertainment:

Ralph Kuster 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 rotisserie style roast chicken by the shuffle board crew.

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

Adjournment: Motion to adjourn the meeting was by Roger Andrews and seconded by Kathy Maanika
Motion was carried.

Meeting adjourned at 8:50

Floyd Neal lead the Canadian National Anthem Peggy Hulteen led the American National Anthem and were accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika