

GENERAL MEETING TRAILS END CLUB

Meeting called to order by Floyd Neal at 8:30 AM on March 13, 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: 150

Opening Prayer: Hank Vanderzyden

Pledge of Allegiance: Joe Moore

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 corrected by Andrea Rassier: Motion Carried

Guest speaker: Southern Anthem gave a (2) song preview of their show for Tuesday night

Unfinished business: none

Manager's Report: none

Treasurer's Report:

Bank Balance: \$20,188
Weekly Revenue: \$2,052
Expenses: \$2,639
Year to date revenue \$53,540

Weekly Event Attendance:

Sunday Brunch-0
Jam session-0
Entertainment-94
Thursday Dinner-182
Friday Lunch-68
Saturday Breakfast-0

For a weekly total of 344. Year to date event attendance is 10,793.

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:

Plaques were presented to the (3) volunteers of the year, Linda Wuethrich, Terry Neal and Bev. Buechele. A brief bio. for each was read and each gave a brief thank you.

A resignation letter from Joe Moore was read giving his reasons for no longer wanting to be the editor of the newsletter. Accepted by Floyd Neal Board President.

The incoming president, Dave Prohar, introduced his board for the upcoming 2017/2018 season. They are Kathy Fraser 1st vice president, Jim Frost 2nd vice president, Rosa Collier Secretary, Muriel McCallum Co-Treasurer, Maureen Colburn Co-Treasurer, Bonnie Moore Director, Chris Atlakson Director, and Ray Martin Director.

Bonnie Moore announced her resignation from the board. She will be replaced by Geoff Walker.

The veggie trucks last day will be March 31 and they will give a 10% discount on all goods sold.

Thanks was given to all who attended the Trail Blazers concert last Sunday.

Thanks was given to Dave Baldwin for doing the upgrades to the Boccie Ball court.

It was announced that this will be the last meeting of the year unless there is an emergency to address.

Suggestion Box: none

Announcements from the floor:

Sandy Robinson notes that things are winding down for the summer. The livestock show is now in progress and the onion festival is coming up on the last Saturday of this month.

Sunshine Lady said there are several cards to sign in her area.

Health. Don asked for \$110 for supplies and was told he had to go through his rep. on the board with receipts to receive his money. He also described the large pill bottles he needs for his vial program. He said there are still CPR cards from last year to be picked up.

Kitchen: Bev. announced the last Saturday breakfast will be this week. Also the cleanup for the kitchen will be March 31 at 9 am and she would like about 8 volunteers to help out.

It was found out that someone had turned off the main water valve to the hall last week to stop a faucet leak. This was the reason there was no water available for Saturday breakfast.

The last Friday happy hour will be this week. Dress in green to celebrate St. Patti's day.

The last Anniversary/Birthday celebration will be this coming Wednesday.

The final Karaoke will be this coming Saturday at 7pm.

Tues. Entertainment:

Southern Anthem and the cost will be \$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 corned beef and cabbage and bring a tin for the bin.

50/50 Draw took in \$65 and \$33 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Kathy Maanika and seconded by Sue StSauver. 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