GENERAL MEETING TRAILS END CLUB NOV. 28, 2016

Meeting called to order by Floyd Neal at 8:30 AM

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

Judy Perras-Lenz,

Board members absent: Charles Taylor, Ellie Scott,

Attendance: 129

Opening Prayer: Maurice Gaudet

Pledge of Allegiance: Morris Zemlicka

Introduction of Newcomers to the Park: 1 couple introduced themselves.

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

Motion to approve the minutes as read by Terry Neal

Motion Carried

Guest speaker:

George Dame read a proposed letter to Mr. Nodel asking if he would be interested in a joint deal with the club and the park to finish the new room on the east side of the pool room. Motion made by Dan Dougherty to send the letter. Carried.

Unfinished business:

The kitchen is having problems with one of the freezers. It sometimes works and sometimes not. Bev Buechele states that the coils in the back of the freezer are always coated with frost. Discussion was had and a quote for a replacement for \$400 was introduced but purchase would have to be made by Nov. 30. A motion was made by Carolynn Mulock to vote on the purchase. Carried

We need an organizer/organizers to take care of the large raffle. This is a large money maker for the club and if no one volunteers we may have to forgo having it.

The ice machine is still not working.

Manager's Report:

Bonnie reports a resident who left for a short while came back to find their lime tree completely picked clean. These trees belong to the people living on the lots they are on and people are not allowed to pick them without permission.

Dan said anyone wanting to pick fruit off an empty lot was welcome to do so.

A question about the broken door in the hall was brought up and also a question on the scaffold in the card room. Dan showed that they were both on the work list.

Treasurer's Report:

Bank Balance: \$13,881 Weekly Revenue: \$351 Expenses: \$596 Year to date revenue \$1964

Weekly Event Attendance:

Sunday Brunch

Jam session

Entertainment

Thursday Dinner

Friday Lunch

Saturday Breakfast 64

For a weekly total of 64. Year to date event attendance is 376.

Motion to Accept: Terry Neal. Carried

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

Board Announcements:

The swimming pool people want to sell the equipment that is being replaced by the new equipment. The board feels that the equipment is still usable and should be kept.

Don Meadows wants to price out a new treadmill to replace one that is wearing out. This has been agreed to by the board,

Judy Perras-Lenz will clean out the storage room by the pop machine. She is looking for volunteers to help.

Suggestion Box

Redo the lights on the palm trees by the office. Board feels it would be too dangerous for residents to tackle this task.

Announcements from the floor:

Sandy Robinson announces there will be a welcome back celebration in Progresso this Sat. She also announced numerous other activities to be posted on her board.

Newsletter: Joe Moore thanked all who helped and the newsletter will be delivered on Wed.

Sunshine Lady: Beth announced three more cards to be signed.

Health Report: The 911 system is now in place and instructions have been passed out. Please put your house number on your house. Blood pressure checks will start on Dec. 1.

Web Page: Linda Stainer is now ready to start name tags.

Carol Watson states there is a conflict with bingo on Dec. 22 for the Christmas show. It will be moved to Dec.

23. There is a signup sheet in the hall for singers and helpers. Helpers are needed at 3pm the day of the show.

Ken Thompson announced there are signup sheets in the card room for tables for the park patio sale.

Dec. 4th is the 1st Sunday brunch.

Maintenance contract on copy machine with A&A has been approved in the board meeting. The cost is \$285. Bonnie Moore would like the activity list in the hall updated so she can make a new one.

Tues. Entertainment

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 S Bermuda St.

50/50 Draw took in \$71 and \$36 was awarded to lucky ticket holders.

Adjournment: Motion to adjourn the meeting was by Mona Compton and seconded by Ginger Dougherty Motion was carried.

Meeting adjourned at 9:25am

Ray Maanika led in singing God Bless America and was accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika