

## REGULAR MEETING TRAILS END CLUB – JAN 6, 2020

Meeting called to order by Geoff Walker at 8:30 am.

ALL Board members were present except Jackie Smith

Attendance: 183

Opening Prayer: Maurice Gaudet

Pledge of Allegiance: Forrest Zemlicka

Newcomers to the Park introduced themselves.

### **Secretary Report:**

Tom read the minutes of the last meeting. Moved by Linda Love and 2<sup>nd</sup> by Dave Prohar to approve the minutes as read. **CARRIED**

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

Muriel presented the treasure's report. Moved by Susie Vanderzyden and 2<sup>nd</sup> by Ken Terry Neil to approve the minutes as read. **CARRIED**

A copy of the report is posted on the Board's bulletin board.

Jack Burrows, Insurance Financial Services made a short presentation.

### **President's Report:**

\*Terry Lehner was introduced as the new Health Coordinator.

\*Aurora House will be making a presentation to the Club on Jan 20.

\*The problem of late night door bell ringing or knocking was raised. A show of hands indicated this annoying practice is wide spread.

\*There will no longer be a contest for Christmas decorating. A small donation will instead be made to Aurora House.

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

\*Dan advised that who ever is responsible for the late night bell ringing or door knocking will be evicted from the Park.

\*Repairs to the U.S. flag pole will be completed this week.

**Old Business:** Joyce Kujda advised that in addition to the pictures being taken on Jan 6 & 7, there is a sign up list in the card hall for pictures on Jan 27 & 28. It will be the last session. Individual Club group pictures are welcome.

\*Sharon Merryfield advised that the nomination committee is actively seeking volunteers to run in the upcoming elections for Club Board position.

**New Business:**

The Board will be holding a special meeting on Jan 9 to address the need to replace the bingo equipment.

**Announcements from the floor:**

**Sunshine Lady:** No new information.

**Health.** The blood drive held Dec 29 was a tremendous success. Blood pressure clinic will start and be held prior to each Monday meeting and Thursday dinner,

**Kitchen:** Linda Love advised that the first Sunday brunch was successful despite some problems with the kitchen sinks. There is still a need for more volunteers. Especially in the cleanup area.

**Madonna Johnson** reported on many events happening in the area. Items of note are the Sand Castles on Padre Island and tours planned for the Christmas House.

**Activity chairs** were invited to present information on their activities for the coming weeks. Item of interest:

\*Upcoming Canada and U.S. day.

\*A second bocce court is now operational. Come out on Saturdays at 2 p.m.

\*golf: The Duffer tournament is scheduled for Tony Butler. A Laredo golf trip is being planned for Feb 26/27. Check the golf board for more details.

\*The Quilting community will again raffle a quilt crafted by them AND manage the annual Club raffle.

**Half a chance** took in \$75.00 with \$38.00 awarded to lucky ticket holders.

**Adjournment:** Ginger Dougherty moved that the meeting be adjourned.

Recorded by Tom Dame

