GENERAL MEETING TRAILS END CLUB – NOV 11, 2019

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

ALL Board members were present except Jackie Smith

Attendance: 147

Meeting started with a tribute to all veterans and a minute of silence to pay respect to the fallen men and women of all services who gave the greatest sacrifice of all.

Opening Prayer: Lord's Prayer

Pledge of Allegiance: Forrest Zemlicka

Introduction of Newcomers to the Park:

Secretary Report:

Muriel read the minutes of the last meeting. Moved by Ray Maanika and 2nd by Jon Gross to approve the minutes as read. Carried

Treasurer's Report:

Muriel presented the treasure's report. Moved by Dave Prohar and 2nd by Cliff Lenz to approve the minutes as read. Carried A copy of the report is posted on the Board's bulletin board.

President's Report:

- *A volunteer is required to run the sound system every other week starting in December for the new music jams. Contact Joseph HinnenKamp. Lot 458, phone 320-808-9589.
- *Forrest has stepped down from collecting aluminum cans. Jon Gross will now take on that responsibility.
- *New collections bins for waste, Styrofoam, aluminum cans etc were constructed buy Jon Gross with assistance from Richard Mehtala.
- *A new coordinator is required to take over birthdays and anniversaries.
- *A new coordinator is required to take over all health matters.

Managers Report: Dan reported that the wifi service is only available in the library and main hall. Bonnie stressed that there is no new PET POLICY.

Parks management will again supply turkeys and hams for Thanksgiving and Christmas.

Old Business: Joyce Kujda advised that plans for the new park directory are well under way. New pictures will be taken in the library. Dates to be announced. Cost of the directory is estimated to be \$11.00.

New Business: It was moved by Joyce Galbraith and seconded by Richard Mehtata that "the club give the waterfall and butterfly garden back to the Park Management." **CARRIED**

*Plans are well underway for the first newsletter of the season. New information and confirmation of old items should be sent to Connie Senkiw at#714 or by email to — newsletter@trailsendclub.com or csenkiw@sasktel.net. OR in her absence info can be given to Brenda Shearer unit #857.

*Volunteers are needed for the Welcome Back Committee for South Bermuda and south Durango. Contact Linda Weuthrich at lot 621 Trinidad. *Activity Chairs to review the main hall activity board and if any changes are required contact Maureen Colburn. Lot 867.

Announcements from the floor:

Sunshine Lady: Thanks to Karen Macking for her assistance.

Health: No report

Madonna Johnson reported on many events happening in the area.

Activity chairs were invited to present information on their activities for the coming weeks.

Half a chance took in \$74.00 with \$37.00 awarded to lucky ticket holders.

Adjournment: Ray Maanika moved that the meeting be adjourned.

Recorded by Tom Dame