

## GENERAL MEETING TRAILS END CLUB

Meeting called to order by Kathy Fraser at 8:30 AM on January 22, 2018

**Board members present:** Kathy Fraser, Muriel McCallum, Maureen Colburn, Geoff Walker, Judy Williams, Chris Atlakson, Ray Martin, Jim Frost and Bill Wright

**Board members absent:**

**Attendance:** 189

**Opening Prayer:** Linda Weuthrich

**Pledge of Allegiance:** Ellen Neffgen

**Introduction of Newcomers to the Park:** 1 new couple introduced themselves

Geoff read the minutes of the last meeting. A motion was made to approve the minutes by Mike Anderson and seconded by Bruce Scott. Carried. Just a reminder, we've received a question regarding why the minutes are not published the same week as the meeting. The reason for that is that the minutes cannot be published until they are read and approved at the next week's meeting.

A motion was made by Clayton Zimmerman to approve the Treasurer's Report and seconded Peggy Anderson. Carried. Just a reminder, that if you have a receipt to turn in for approval, please check the Activity Liaison list, posted in the card room on the Board's bulletin board to determine which board member to submit your receipt to.

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

Kathy announced the resignation of Dave Prohar as President. Kathy Fraser will be the new President. Geoff Walker will be the new 1<sup>st</sup> Vice President and Bill Wright will be the new Director.

Sharon Merryfield introduced the new Board Member Bill Wright.

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

Dan and Bonnie were absent this week.

### **Old Business:**

### **New Business:**

Ernie Galvan from Galvan Insurance spoke briefly regarding his Insurance Company and the new program they have for Mobile home Insurance.

A Lieutenant from the Weslaco Fire Department spoke briefly about the upcoming smoke detector inspection and replacement that is scheduled here in the park on February 10. They will be installing new smoke detectors if you don't have any and or replacing defective ones. There will be a sign up sheet in the card hall.

Kathy Fraser reported that the Board has received a letter of resignation from Forrest Zemlicka. He is resigning as the Aluminum cans recycling Coordinator as of March 31, 2018. He has collected over \$7,000 in cans. We are looking for a volunteer to take over. Ideally, this position should be filled by a full time resident. If interested, please contact a Board Member. Forrest will continue to make the popcorn for the various events.

### **Announcements from the floor:**

**Sunshine Lady:** Karen reported that there are illnesses going around the park. So please keep the park in your prayers for all the sick. Please let her know the names of people who need cards. She is at 442 Tampico and her phone number is 956.968.0675

**Bev Buechele:** Bev reported that it was a very busy week. Everything went wonderfully and thanked all the volunteers for helping. Tom mentioned that if you need something or if something is broken, please note it on the board in the kitchen. When the issue is resolved, it will be erased from the board. Tom also mentioned that there would be a silent auction during the spaghetti dinner on January 27; please sign up for the spaghetti dinner by Thursday, January 25<sup>th</sup>. The cost is \$6 per person or \$5 per person with a can donation to the food shelf. Ron Watson mentioned that Sunday's Brunch was the most gratifying one he worked on. During the first two hours, the volunteers served 2 orders a minute. The only bottleneck is the speed of the toaster. He went on to thank everyone who helped with the brunch.

**Jim Grandstaff** reported that pictures for the directory would be taken again this week. The library will be closed Monday thru Wednesday.

**Health:** No report this week.

**Tuesday Entertainment:** This week's entertainment will be a gospel quartet 4 Your Glory. Tickets are \$6 pp and the show is at 7 pm.

**Sandy Robinson** reported on many events that are happening in the area. Please see her board in the card hall for more details.

### **Activity Chairs:**

**Corrine Lenz** reported that it's time to start planning for Canada days. It is just over a month away. All USA friends are invited to the Dance. This year's theme is Classy vs. Trashy.

**Eleanor Gauthier** reported that painting classes would be held this Friday from 9 to 11 in the card hall.

**Ellen Neffgen** reported that they have reserved the Riverside Room on February 26<sup>th</sup> from noon to 4 for the Line Dance Party. There will be a Rio Grande River Boat Cruise at 1 pm at the cost of \$10 per person. Wil McCallum will be the DJ. There will be a sign up sheet in the card hall.

**Ginger Dougherty** reported that the start of Spanish classes have been pushed back until next Tuesday, January 30 at 6pm

**Shelly Grandstaff** reported that the craft show is this Saturday, January 27<sup>th</sup> at 8 am. The main hall will be full of homemade crafters. The crafters this week will be making Jewelry, This is a two-week event. The first week they will be painting the potatoes to look like rocks. The following week, they will be stringing them into necklaces and earrings.

**Leo Schueller** reported that Cribbage is played in the Library on Thursday's at 1 pm. There will also be a cribbage tournament this Friday at 6:30 pm. There is a sign up sheet in the Card Hall.

**Kathy Anderson** reported the Genealogy would be held Tuesday in the library at 9:30 am.

**Ken Thompson** reported that Bible Study would be held after the meeting in the Library.

**R.D. Weuthrich** thanked all the volunteers that helped with the shuffle tournament last week.

**Karen Morely** reported the Birthday Anniversary celebration would be held on February 21. They will be celebrating the months of February, May, August and November.

**Karl Monaghan** reported the first fishing trip is a go. If you have not paid yet, please drop off the money at his house at 436

**Verna Boss** asked that all Red Hat's going to South Padre to meet at the first table after the meeting.

**Judy Perras** invited everyone to come out and try Pickleball. They play at 10 am, 2 pm and 7 pm.

**Dan Dougherty** reported that he is trying to plan a golf outing to the Max Mandel Golf Course in Laredo Texas. The dates are February 12-13 or in the event of bad weather February 26-27. The trip would include a deluxe motor coach ride, 2 rounds of golf, 2 lunches 1 breakfast. 1 night at the Ramada Inn. The cost is \$150 for golfers and \$110 for non golfers. For the non-golfers, transportation would be provided to the local mall for shopping.

**Ron Stark** reported on USA Days, which will be held on February 10<sup>th</sup>. They are currently selling the meal tickets for the event. They will stop selling the tickets on February 5<sup>th</sup>. The meal includes your choice of a hamburger or a hotdog, beans, nachos, watermelon and a cupcake. The cost is \$6 per person.

**Sue Coleman** thanked all the volunteers who baked pies, bars etc. for the shuffle board tournament.

A reminder was made that Missouri Days will be held this Saturday in the Library from 11 am to 2:30 pm. They will be having a potluck, so bring a pot and join the fun.

**Ken Thompson** reported that he would be putting on a class in the woodshop Friday morning at 9 am. They will be making the Angels you see around the Park.

**Cliff Lenz** reported that Duplicate Bridge would be played in the main hall today.

**Bev Buechele** reported that if she can get volunteers from Durango to help serve the meal, they would have a Thursday night supper consisting of pancakes, sausage and fruit at a cost of \$3 pp.

**Half a chance draw took in \$98 and \$49 was awarded to lucky ticket holders**

**Adjournment:** Ginger Dougherty made a motion to adjourn the meeting.

Meeting was adjourned at 9:21 am.

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

Recorded by Judy Williams