

GENERAL MEETING TRAILS END CLUB on February 12, 2018

Meeting called to order by Kathy Fraser at 8:30 am.

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

Board members absent:

Attendance: 193

Opening Prayer: Hank Vanderzyden

Pledge of Allegiance: Forrest Zemlicka

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

Judy read the minutes of the last meeting. A motion was made to approve the minutes by Sue St. Sauver and seconded by Karen Morley. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Peggy Anderson to approve the Treasurer's report and seconded by Andrea Rassier. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

Muriel asked if anyone has any changes to the Activity Board (i.e. dates, times) or if there is a new chairperson for an activity. Please write it on a piece of paper and put it in the suggestion box.

President's Report:

All suggestions in the Suggestion Box need to be signed. If not signed, the board will not read.

We are still looking for a volunteer to take over the aluminum can recycling, this position could be shared between a winter and summer resident. If interested, please contact a board member.

A big thank-you to Ellie Scott for volunteering to chair the Birthday Anniversary Celebrations starting next year.

If you have a nomination for the volunteer of the year, please turn them in to a board member by the end of February.

Manager's Report:

Bonnie reported that they need to know by the 18th of the month if you will be here for the next month. So please let them know your departure date, so they can correctly pro-rate your rent and utilities. She also informed people that they are taking reservations for their park models only if you wish to rent for 3 months or more. If you wish to rent for a shorter time frame, they can put you on a waiting list and will be calling people in September/October.

Dan asked residents to once again break down the boxes before placing them in the recycling. They have a list of what is recycled. Please think about what can be recycled before placing items in the recycling bins.

Old Business:

Jim Grandstaff reported that on January 29 he made a motion to purchase a new lighted sign. He asked if we could vote on the sign today via a paper ballot. Seconded by Sharon Merryfield. This vote was originally tabled until we had confirmation from Mr. Nodel that he would agree to cost sharing. Jim reported that Mr. Nodel would not consider this until the residents have approved it and no letter has been sent to Mr. Nodel. Discussion was held about the need of the sign and sales tax implications. We have to pay sales tax on any events that are open to the public. This year we have paid over \$1000 in sales tax. Brad Magnusson made a motion to table this vote until the next meeting to give the board time to prepare for a paper ballot. Seconded by Ken Thompson. Jim Grandstaff then amended his motion, to table this vote until the first meeting in March. Seconded by Ken Thompson. Motion carried.

New Business:

Bruce Scott introduced the 4 board members who are up for re-election (Maureen, Geoff, Jim, Kathy) and asked 3 times if there were any other nominations from the floor. There were two nominations from the floor. Wil McCallum nominated Liz Hercina. Brenda Shearer nominated Randy Demyd. Bruce explained how the election would work. Ballots would be handed out at the next meeting, you must vote for 4 people. If you don't vote for 4 people, your vote will not count. A discussion was made regarding proxy and absentee ballots. It was decided that if you will not be present at the February 19th meeting, you could vote following this procedure. On a slip of paper, write down the 4 candidates you wish to vote for and place it in a sealed envelope. Place the sealed envelope in a second envelope. Write your lot number on the second envelope and turn in to a member of the nominating committee before February 19th or have someone bring your sealed envelope to the meeting for your vote to count. Sharon Merryfield then recapped the 6 candidates who are running. The candidate's bios will be posted in the card room.

Announcements from the floor:

Bev Buechele: thanked the woodshop workers for all their help fixing things in the kitchen. If you open something, please do not put it back on the shelf. Put it in the glass refrigerator.

Sunshine Lady: Nothing new to report. She had 3 cards out that she would be picking up.

Health: They replaced 155 smoke detectors in the park last Saturday. In March, we will be having another blood drive. By hosting a stop the bleed class, we will be given a stop the bleed kit. Don suggested that it be placed in the woodshop. Someone made the suggestion that perhaps a better location would be in the main hall since the woodshop isn't always open. If you didn't get a smoke detector and would still like one, to please see Don Chatterton. He is creating a list and they will come back and install them for you.

Clothing: Betty Gross will be placing the last order of the season for clothing. So let her know if you want to order anything:

Newsletter: Brenda reported that the deadline for the March newsletter is Friday, February 16th. She also asked all activity coordinators to please let her know when your activity will be ending for the season so she can include this in the newsletter.

Tuesday Entertainment: Brad Magnusson reported on this week's entertainment.

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:

The activity chairs reported on the many activities that are happening this week.

Half a chance draw took in \$84 and \$42 was awarded to lucky ticket holders

Adjournment: Sue St. Sauver made a motion to adjourn the meeting.

Meeting was adjourned at 9:32 am.

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

Recorded by Judy Williams