

GENERAL MEETING TRAILS END CLUB on March 5, 2018

Meeting called to order by Kathy Fraser at 8:35 am.

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

Board members absent:

Attendance: 195

Opening Prayer: Karen Hanson

Pledge of Allegiance: Joe Moore

Introduction of Newcomers to the Park:

Judy read the minutes of the last meeting. A motion was made to approve the minutes by Jim Grandstaff and seconded by Peggy Anderson. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Therese Cadotte to approve the Treasurer's report and seconded by Bruce Scott. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall. Muriel also read a Thank you from St. Vincent's for all the donations.

President's Report:

Kathy thanked everyone who donated items for the raffle. Inventory will be held over the next couple of weeks.

Manager's Report:

Dan thought everyone had good ideas about the building and wished everyone a safe trip home and would see everyone next season. If someone is approaching your house and would like to see it unannounced, please notify the office right away. That is soliciting and is not permitted. If the office is not open, contact the police or Dan and he will take care of it. A question was raised about the men's bathroom in the pool area. Someone decided to flush something they shouldn't and it should be fixed soon. Sue St. Sauver suggested that if whoever took Dan's ladder won't return it, that maybe the board should purchase Dan a new ladder. There are consequences of bad decisions. Ray Buechele reported that the ladder was in the shed right after the meeting last Monday and it is still in the shed yesterday.

Old Business:

Jim Grandstaff asked that the vote be made today on the electronic sign. After discussion, via secret ballot, the sign was defeated with 141 no votes and 45 yes votes. A motion was made by Forrest Zemlicka to destroy the ballots, seconded by Dan Dougherty. Motion carried.

New Business:

Kathy read the letter discussing the recommendations of the Financial Reviewers. They recommend that another vote be taken to see if the Residents still want to spend the money on a building, which we will not own. They also recommend eliminating the raffle for 1 year, only having 10 Thursday night supper's a year and only have 4 Sunday Brunches a year. A discussion followed regarding the need/want for the new building as well as possible ways to get the building built. A suggestion was made to create a Capital Plan to outline the needs for this year, and what are the needs in the future.

This discussion was tabled until we get a confirmation from Mr. Nodel.

Announcements from the floor:

Sunshine Lady: A Birthday card will be appearing shortly and she is hoping to do a presentation of her trip to Africa next Saturday at 3 pm in the Library. Please keep Cheryl Way in your prayers as she continues her cancer treatments.

Kitchen: Freezer broke in the kitchen. Tom mentioned that they have been receiving complaints regarding the kitchen sign in and out procedures. Why do they have to do this? Since the new procedure was implemented, fewer things have walked away in the kitchen. Tom thanked everyone who is following the procedure and believes it has helped with the theft problems. A discussion was held regarding purchasing a new toaster to have on hand when the toaster breaks down. Ron Watson gave his end of the year report on the brunches and thanked all the volunteers who helped.

Health: The next blood drive will be on March 15th; sign up sheets are in the card hall.

Tuesday Entertainment: Brad Magnusson reported on this week's entertainment. This is the last entertainment for the season.

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 \$94 and \$47 was awarded to lucky ticket holders

Adjournment: Carol Watson made a motion to adjourn the meeting.

Meeting was adjourned at 9:40 am.

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

Recorded by Judy Williams