

GENERAL MEETING TRAILS END CLUB on December 10, 2018

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

Board members present: Geoff Walker, Maureen Colburn, Muriel McCallum, Jim Frost, Tom Dame, Ray Martin, Judy Williams and Chris Atlakson

Board members absent: Bill Wright

Attendance: 137

Opening Prayer: Ginger Dougherty

Pledge of Allegiance: Joe Moore

Introduction of Newcomers to the Park

Secretary Report:

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

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Terry Neal to approve the Treasurer's report and seconded by Dan Dougherty. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

President's Report:

Christmas gratuity envelopes are due by Tuesday, December 18th. Please return to any Board Member.

The sign up sheets for Christmas Dinner will be posted today. The Dinner will be at 1:30. Every table should plan on eating at the same time. Please sign up with 12 people per table. The turkeys and hams will be handed out after the December 17th meeting.

There will be no Monday morning meetings on December 24 or 31. The Monday morning meetings will resume on January 7th, 2019.

A suggestion was made to have a Country Western/ Gospel Jam. It was suggested to meet with Maureen to find an available time.

A suggestion was made to have the piano in the library tuned.

A question was raised is Trails End Club a Charitable tax deductible organization. Can an individual donate money towards the new building and deduct it from their taxes? The Board discussed, and we are not sure. Maureen is going to investigate and we hope to have an answer next week.

The Christmas lights judging will be on Wednesday, December 12th. If you want your house excluded, please let a Board member know asap.

The Board encouraged all residents to slow down and obey all street signs. Also when walking at night to carry a flashlights. Also Golf Carts at night should have their lights on.

Geoff asked that if you have changes to the Activity Board, to contact a Board member. Please do not deface the Activity Board.

Manager's Report:

Bonnie wanted to let everyone know that the office will be closing at noon on Christmas Eve and will reopen on December 26th. They will also be closing at noon on New Year's Eve and will reopen on January 2nd.

A question was raised to Dan regarding the gas smell around the Pool and Hot Tub. Dan informed the group that when there is a north wind, you get the burnt gas smell coming over the building. Another question was asked about the Laundry room improvements. The project was scheduled for completion over the summer. Unfortunately, with the flooding that wasn't possible. Rather than closes the Laundry room for 3 weeks, they are going to make it workable for this season and complete the renovations over the summer. A large capacity washer is on the way.

Old Business:

Cliff Lenz gave a status update of the construction of the new building.

New Business:**Announcements from the floor:**

Sunshine Lady: There will be a memorial for Sally Moe on January 5th at her church in Weslaco.

Kitchen: Bev reported that Sysco would no longer come out for orders less than \$500. She will be investigating possible alternatives.

Health: Don Chatterton discussed falling risks and the free specialized balance program that Knapp Hospital offers. Please see the Health Board for more details. He also reminded everyone of the blood drive on December 28th.

Tuesday Entertainment:

Website: Linda Stainer gave some updates on the website.

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 craft show will be January 26th. All tables have been reserved and there are 9 people on the waiting list. So show up and enjoy the show.

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

Half a chance draw took in \$73 and \$37 was awarded to lucky ticket holders.

Adjournment: John Gross made a motion to adjourn the meeting.

Meeting was adjourned at 9:16 am

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

Recorded by Judy Williams