

GENERAL MEETING TRAILS END CLUB on December 3, 2018

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

Board members present: Geoff Walker, Muriel McCallum, Bill Wright, Jim Frost, Tom Dame, Ray Martin, Judy Williams and Chris Atkison

Board members absent: Maureen Colburn

Attendance: 139

Opening Prayer: Maurice Gaudet

Pledge of Allegiance: Forrest Zemlicka

Introduction of Newcomers to the Park: Newcomers from Illinois, Missouri and Texas were welcomed to the park.

Secretary Report:

Judy read the minutes of the last meeting. A correction was noted in the minutes. Thursday morning breakfast at Nancy's Restaurant is at 8:00 not 7:30. A motion was made to approve the amended minutes by Terry Neal. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Cliff Lenz 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:

A suggestion was made regarding the hot tub that is in need of repair. This was forwarded to the Park Management.

Susie Vander Zyden is the new welcome committee member for North Bermuda. Thank you for volunteering.

A suggestion was made to check the minutes from last year regarding the purchase of a new Christmas tree for the main hall. After reviewing the minutes, we could only find a motion to purchase new lights not a tree. After the discussing, the Board gave approval to go out and gather estimates on purchasing a new tree. Please present the estimates to the Board for approval.

Going forward to maintain consistency and to avoid duplication of work, please route all calendar changes and activity changes through the appropriate board member. They will notify Linda Stainer and Brenda Shearer to update the website and newsletter. All activity changes should go thru Muriel McCallum. Any calendar changes should go thru Maureen Colburn or Bill Wright.

The Board is looking for a volunteer to be the chairperson of Fundraising for the club.

Geoff asked that if you want your house excluded from the Christmas Lighting Contest to please notify a Board Member with your address. The lights will be judged on December 12, 2018.

Manager's Report:

Bonnie asked all residents whether you are new to the park or returning to check in at the office when you arrive. It's important that they document our arrival dates. She also mentioned that

there would be a \$10 rent increase effective January 1, this increase applies to RV, Mobile Homes and Park Models. She also mentioned a system that works really well at Leisure World, When Park Management is notified that the water will be turned off, they notify a specific resident by text, who then sends out a group text to all the residents so everyone is aware of what's happening. Something to think about for Trails End.

Dan reported that the Hot Tub would be repaired this week. We have a major leak, which is causing the heater to stop working when the water levels drop. Dan also reported on a black snake visiting our park. This snake is not poisonous and will not harm anyone. It was last spotted Sunday afternoon so hopefully it was left our park.

Old Business:

Sherry Rogers reported that it has come to her attention that the minutes of the November 19,2018 General Meeting not reflect verbatim the wording of her motion with regard to the use and completion of the new building. Therefore I would like a motion to amend those minutes to include the exact wording of my original motion as stated below. Seconded by Gail Baldwin. By a vote of a show of hands, the motion carried.

“That the new building be occupied by the quilters and tie quilters and become a Multi-Purpose Facility for use by other activities as coordinated through the calendar for space and that the pool room receive expanded space by approximately 4 feet into the card hall and that we proceed with completing the building at an estimated cost of \$10,000 (excluding AC/heat, fixtures and storage) with approximately \$4,000 being raised through fund raisers and an additional \$6,000 coming from the general club revenue and that \$4,000 be made available on an as required basis to start construction”

New Business:

Susie Vander Zyden asked that when you see walkers at night to not turn on your bright lights. When you do that, the walkers cannot see anything.

Hank Vander Zyden wanted to thank Ron Stark and Ed Hein for repairing an exercise machine. A special thanks to Ed for doing the welding.

Can we get more Glass Recycling containers? They are overflowing

Announcements from the floor:

Sunshine Lady: Beth reported that Marlin McKinny passed away. He used to rent a spot on South Bermuda and she read a thank you from Karen Macking.

Kitchen: Bev reported everything is going great.

Health: Don Chatterton reported there would be a blood drive on December 28th. A sign up sheet will be posted soon. Please see his Health Board for more information.

Tuesday Entertainment: Brad is still looking for a volunteer to take over. He will be unable to book any entertainment for next year without a volunteer to attend the entertainer's showcase with him. Please see Brad if interested.

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 \$86 and \$43 was awarded to lucky ticket holders.

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

Meeting was adjourned at 9:10 am

Peggy Hulteen led in singing Star Spangled Banner and was accompanied by Peggy Anderson on the keyboard. Cliff Lenz led in singing O Canada.

Recorded by Judy Williams