

## **GENERAL MEETING TRAILS END CLUB on January 14, 2019**

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

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

**Board members absent:**

**Attendance:** 175

**Opening Prayer:** Clayton Zimmerman

**Pledge of Allegiance:** Forrest Zemlicka

**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 Don Chatterton and seconded by Clayton Zimmerman. Motion carried.

**Treasurer's Report:**

Muriel read the Treasurer's report. A motion was made by Clayton Zimmerman to approve the Treasurer's report and seconded by Dave Colburn. 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 to add Speed Limit signs placed on Durango. This has been turned over to the Park Managers.

A suggestion was made regarding the backstop on the stage. The Board has tabled this until next week as we are gathering costs for the various options. However, we are still looking for volunteers to help with this project.

**Brenda** Shearer has resigned as the newsletter coordinator. She is looking for a replacement to start November 2019. If interested, please see Brenda or a Board Member.

**On** January 28, we will have a guest speaker, Jack Burrows to talk of about Financial Savings, etc. He will give a brief presentation during the meeting. Then at 4 pm, for those interested, he will bring supper for everyone who wishes to attend another presentation to find out more details.

**We** will also have another guest speaker and a free dinner for those who wish to attend a presentation of fire safety. This will be in February. More details will be presented at our next meeting.

**The** new wireless cameras for the kitchen have arrived and will be installed this week.

**On** January 26, there will be an all you can eat Sheppard's Pie supper with the proceeds going to the Multi Purpose room. This will also be a tin for the bin. The cost will be \$6 pp. without a donation or \$5 pp. with a food donation.

**Kurt** Gagnon has resigned as the Woodshop Chairperson. Joe Moore will be the new chairperson. A big thank you to Kurt for all the hard work over past 15 years.

**Manager's Report:**

**Bonnie** reported that the office would be closing at noon on Thursday, January 17. She also reminded the residents to slow down when driving in the park  
**Dan** asked all residents to please recycle what can be recycled.

**Old Business:**

**Joyce** Kujda reported that she still has directories. If you haven't picked yours up yet, Please contact her at 353 Acapulo.

**New Business:**

**Hank** Vanderzyden made a motion regarding replacing a broken piece of Exercise equipment. Geoff tabled this motion until next week, as Hank did not the required three estimates.

**Announcements from the floor:**

**Sunshine Lady:** Beth reported that there are 2 cards for people to sign.

**Kitchen:** Ron Watson said more volunteers are needed to assist with the Brunch. Tom thanked his new crew for helping with Saturday Breakfast. Carolyn Mulock thanked Tom for stepping up and volunteering to chair the third Saturday Breakfast crew. He is doing a great job.

**Health:** Don Chatterton thanked all the people who donated during the last blood drive. Blood pressure checks will resume on Thursday before the dinner. There will be a sign up sheet for the CPR class being held on January 19.

**Tuesday Entertainment:** Goldwing Express will be here this week. \$10 p.p.

**Website:** Linda Stainer invited all residents to check out the newcomer's section on the Website. There is a lot of information regarding recycling there.

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

**Brenda Shearer** reported that the deadline for the February newsletter would be January 20 and the March deadline would be February 20. She is also missing some delivery bags; so if you didn't return the bag, please drop it off at 857 Yucatan.

**On** February 23, another Park Wide Patio sale will be held.

**Betty** Gross reported that cardholders were stolen from the card room. If you took them, please return them to the card room.

**Activity Chairs:**

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

**Half a chance draw took in \$82 and \$41 was awarded to lucky ticket holders.**

**Adjournment:** John Kujda made a motion to adjourn the meeting.

Meeting was adjourned at 9:16 am

Cliff Lenz led in singing O Canada and Candy Spiker led in singing the Star Spangled Banner.

Recorded by Judy Williams