

## **GENERAL MEETING TRAILS END CLUB on January 21, 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:** 180

**Opening Prayer:** Karen Hanson

**Pledge of Allegiance:** Roger Andrews

### **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 Dave Prohar and seconded by Ellyn Auchampack. Motion carried.

#### **Treasurer's Report:**

Muriel read the Treasurer's report. A motion was made by Ellie Scott to approve the Treasurer's report and seconded by Susie Vanderzyden. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

#### **President's Report:**

**Guest** Speaker Jack Burrows spoke briefly on the financial presentation that he will be giving on January 28.

A suggestion was made to ask people to speak directly into the microphone during the meetings. Having a hard time hearing in the back of the room.

**The** 2019/2020-season calendar is being prepared. Please notify Bill Wright or Maureen Colburn to reserve the rooms for next season.

**Geoff** discussed a letter the Board received regarding Street Lighting. After discussing, the board would like to turn this over to the Park Managers.

**Geoff** announced that the Board has received a \$50 donation towards to multi purpose room.

A new shadow box has been added to the north side of the main hall. These shadow boxes are to be used to advertise Trails End Events only. If you would like to advertise events in other parks, please utilize the General boards in the card hall.

#### **Manager's Report:**

**Dan** reported that in the dark areas, the park would install lights if the residents will pay for the electricity, which is estimated at \$3 per month, however they will not be installing lights for every resident. Geoff will post a sign up sheet for the residents are willing to pay for street lighting.

#### **Old Business:**

Bonnie Moore discussed the vulgar note that was left on their door on Christmas. She also reported their flags were broken off their golf cart, while they were painting the new room on

Saturday. She asked Park Management to investigate and she has heard other residents also received notes. Dan encouraged Bonnie to file a Police Report. No one else notified management that they too have received a vulgar note. So this is hearsay. The management cannot investigate on hearsay they need facts.

**Geoff** gave a follow up on the resolution regarding the unauthorized purchase of the air compressor. No longer will be Winter Board leave checks for emergency use for the Summer Board.

**Bruce** Scott discussed the difficult time, the nominating committee is having finding volunteers to serve on the Board. A discussion was held and all residents are encouraged to consider serving on the Board.

**Geoff** reported that another theft from the kitchen has occurred. A question was raised if Police Reports were filed. No Police Reports have been filed yet.

**Don** Chatterton reported that the missing cardholders have been found.

### **New Business:**

#### **Announcements from the floor:**

**Sunshine Lady:** Beth reviewed the procedures for the Sunshine lady.

**Kitchen:** There will be a dinner Thursday night hosted by Durango Street. Terry and Judy Neal are helping to prepare the meal. Bev also discussed the proper procedures for cleaning the grill. The cleaning procedures are posted next to the grill.

**Health:** Don Chatterton reported that 9 people attended the CPR Class. He also discussed allergic Reactions.

**Tuesday Entertainment:** Kody Norris will be here this week \$8 p.p.

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

**Half a chance draw took in \$78 and \$39 was awarded to lucky ticket holders.**

**Adjournment:** Ellie Scott made a motion to adjourn the meeting.

Meeting was adjourned at 9:29 am

Peggy Hulteen led in singing God Bless America.

Recorded by Judy Williams