

## **GENERAL MEETING TRAILS END CLUB on January 28, 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:** 183

**Opening Prayer:** Maurice Gaudet

**Pledge of Allegiance:** Ellen Neffgen

### **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 Ken Thompson and seconded by Sue St. Sauver. Motion carried.

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

Muriel read the Treasurer's report. A motion was made by Don Chatterton to approve the Treasurer's report and seconded by Andrea Rassier. 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 discussion was held regarding two cards that were posted offering Elder Care (getting groceries, pay their bills, helping around the house). Vicki Chatterton took these down and approached Geoff that this might be a scam. The board had this investigated and it is legit. This lady already provides these services to Residents of Leisure World. These cards will be reposted. **Geoff** announced that \$491 has been raised thru anonymous personal donations.

**Thank** you to Connie Senkiw for volunteering to take over the newsletter starting next season and to Dave Baldwin for volunteering to take over the Entertainment.

**Cliff** Lenz presented an update on the Multi purpose room.

**Geoff** discussed the nasty signs that were posted regarding Bonnie Moore in the shadow boxes and on the entertainment board. This issue will be taken to the Police Department.

**Geoff** announced that when you reserve the Library for activities, you cannot prohibit other residents who wish to come to the Library to use the computer or look for books from doing so.

**Saturday** Pool from 1 to 4 pm has been approved as an official park activity.

**The** keys to the kitchen lock box have been changed.

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

**Bonnie** reminded all Rv'ers and renters of Park Models that if they wish to reserve their site/Park Model for next season that the deadline is February 28<sup>th</sup>. The open season starts March 1 for those who wish to change sites for next season.

#### **Old Business:**

**Ron** Watson presented an update on the Constitution.

**Bruce** Scott gave an update from the nominating committee. He said they have 7 people who have put their names in for the open Board positions. The Board asked Bruce to name the candidates; they are Rosa Collier, Jackie Smith, Ron Stark, Terry Neal, Don Chatterton and Muriel McCallum. If anyone else is still interested, you can still volunteer.

**New Business:**

**Ellen** Neffgen discussed the issue with feral cats in the park.

**Betty** Gross reminded all residents that the new cups are not recyclable and so please do not put them in the Styrofoam recycling container.

**Jane** Glock discussed issues with dogs in the park.

**Hank** Vanderzyden presented his proposal to replace the exercise bike with an Schwinn Airdyne at a cost of \$849. Dan Dougherty made a motion to purchase the bike, seconded by Peggy Anderson. Motion carried

**Announcements from the floor:**

**Sunshine Lady:** Beth announced that there are 3 cards to sign. She also will be gone from January 31 to February 4 so if you need a card to contact Karen Macking.

**Kitchen:** Ron announced that there is a Brunch this Sunday and needs more volunteers to man the grills. He also needs more volunteers to help with cleanup.

**Health:** Don Chatterton discussed the Vial for Life Program and they don't need any more medicine vials. Also the Weslaco Ambulance serves this park, When called they will take you to the appropriate hospital not just the closest.

**Tuesday Entertainment:** This week entertainment will be a fundraiser for St. Jude's Children Hospital.

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

**Adjournment:** Terry Neal made a motion to adjourn the meeting.

Meeting was adjourned at 9:40 am

Peggy Hulteen led in singing God Bless America.

Recorded by Judy Williams