

## **GENERAL MEETING TRAILS END CLUB on November 12, 2018**

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

**Board members present:** Geoff Walker, Maureen Colburn, Judy Williams, Muriel McCallum, Bill Wright and Tom Dame

**Board members absent:** Ray Martin, Jim Frost and Chris Atkison

**Attendance:** 159

**Opening Prayer:** Beth Feckter

**Pledge of Allegiance:** Forrest Zemlicka

**Introduction of Newcomers to the Park:** A new couple from Minnesota introduced themselves.

Judy read the minutes of the last meeting. A motion was made to approve the minutes by Ken Thompson and seconded by Ray Manika. Motion carried.

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

Muriel read the Treasurer's report. A motion was made by Ray Maanika to approve the Treasurer's report and seconded by Corrine Lenz. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

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

**Bruce** Scott introduced Tom Dame as the new Board member who was appointed by the nominating committee to replace Kathy Fraser who resigned in July for personal reasons. Randy Demyd raised a challenge as to why he wasn't contacted. He stated that he let his name ride and that he was next in line to serve on the board. Geoff Walker explained that his name remained for the general elections and in the event of a resignation; it is the nominating committee responsibility to appoint a replacement. After Tom volunteered to take the open position, the committee stopped looking. After some discussion, Tom was appointed as the new Board member.

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

Bonnie welcomed everyone back and recognized all Veteran's and thanked them for their service. She also asked that if you have issues with the office to please see her and not Rosa. Bonnie is normally in the office until noon. The office hours are 8 am to noon. Closed for lunch from 12 to 1 and open from 1 to 4:30 pm. The December bills will be available around November 22. Dan reported that the fruit trees are scheduled to be sprayed this week depending on the weather. The spray will not hurt the fruit, just be sure to wash before using.

### **Old Business:**

The shell of the new room has been completed. Geoff Walker appointed Cliff Lenz as chairperson to lead a committee for gathering pricing to complete the building. Geoff also asked everyone to give some thoughts to what the building should be used for? It us up to the General Membership

to make to decision as to what the building should be used for. As an example, if the new room is used as a pool room, less electrical outlets are needed saving money on the electrical costs;

However there would be then be electrical costs to rewire the old pool room for the sewing machines so we wouldn't be saving any money on electrical by making to new room a pool room. Geoff asked Dan if we needed a Building Permit, Dan said no permit was necessary.

**Geoff** reported on the purchase of the new air compressor that was made over the summer without the Board's approval and in violation of the club constitution. No estimates were provided to see if the old compressor could be fixed and no estimates were presented to the board for the costs of a new compressor. The compressor was purchased and installed using the emergency checks the winter board leaves behind. The new air compressor was not an emergency. The summer president at the time knew nothing about this purchase, we are asking that you let the Board handle this issue; We are taking steps that this will never happen again.

### **New Business:**

**Geoff** reported on the issue of things missing from the kitchen and it is still happening. The board is investigating the option of getting new cameras as the old ones don't work. We will also be installing new locks with keys that cannot be duplicated. Keyless locks were discussed however the board that it was too costly.

**The** sign up sheets for Thanksgiving dinner are up and the turkeys and ham will be handed out after next week's meeting.

**The** Board is looking for a volunteer to coordinate the Christmas concert. If interested, please see a Board member.

**Yucatan** and Durango streets will put on Thursday Night Supper. The sign up sheets are by the kitchen. It is important that if you plan on attending a Thursday night supper that you sign up so the correct amount of food can be prepared.

**Joyce** Kujda reported that the new directories are available. If you had your picture taken last year they are free otherwise, they are \$10. Also, if you picked up a directory for someone else, please notify them.

**The** Park wide Patio sale will be December 1<sup>st</sup> from 7 am till noon.

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

**Sunshine Lady:** For the sake of any newcomers if you know anyone who is ill or has lost a loved one or is celebrating a birthday 80 and over to let her know. She resides at 349 Acapulco and she will put out a card for everyone to sign.

**Kitchen:** Bev Buechele welcomed everyone back. There will be some more rules to follow in the kitchen. There will be 6 Brunches this year, they are the 1<sup>st</sup> and 3<sup>rd</sup> Sundays of the month. Ron Stark reported that there will be a Saturday Breakfast this weekend. They are also looking for another crew to coordinate a Saturday Breakfast.

**Health:** Blood Pressure checks will start up again before Thursday Night's Supper.

**Tuesday Entertainment:** Brad Magnusson reported that the entertainment will start up in January and they he is looking for a volunteer to take over. If interested, please see him.

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

**Newsletter:** Brenda Shearer reported that the deadline for the December newsletter is November 20. You can drop off at 857 Yucatan or you can email at [newsletter@trailsendclub.com](mailto:newsletter@trailsendclub.com). She is also looking for volunteers to deliver the newsletter especially for Durango as her volunteer had issues finding the lot numbers.

**Activity Chairs:**

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

**Half a chance draw took in \$80 and \$40 was awarded to lucky ticket holders.**

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

Meeting was adjourned at 9:30 am.

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

Recorded by Judy Williams