

GENERAL MEETING TRAILS END CLUB on February 5, 2018

Meeting called to order by Kathy Fraser at 8:30 am.

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

Board members absent:

Attendance: 185

Opening Prayer: Karen Macking

Pledge of Allegiance: Forrest Zemlicka

Introduction of Newcomers to the Park: 3 new couples introduced themselves.

Judy read the minutes of the last meeting. A motion was made to approve the minutes by Terry Neal and seconded by Lloyd Street. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Peggy Anderson to approve the Treasurer's report and seconded by Don 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:

Kathy announced that Karen Morley resigned as the Birthday and Anniversary Chairperson. We are looking for a volunteer to take her place. We also need a volunteer to teach stained glass.

Bruce Scott introduced the 4 board members (Maureen, Kathy, Jim and Geoff) who are up for re-election. Bruce mentioned that these candidates would be introduced again at the annual meeting. The General assembly can make nominations from the floor, however you must have their permission in writing if they are not in attendance. If anyone has an interest in serving on the Board, please contact a member of the nominating committee, Bruce Scott, Judy Perras-Lenz or Sharon Merryfield and they will try to make it happen.

Kathy announced that a Financial Review would be done at the end of February.

Kathy reported that the Board approved \$147.11 to fix the broken parts on the elliptical machine in the exercise room. The Board also approved \$350 to re-cover one of the pool tables.

Manager's Report:

Bonnie was speechless again and wished everyone a great week. Dan reported on the follow up regarding the new Activity room. The response from Mr. Nodel was read in the minutes and he isn't sure what the next steps are. He said he would need figures as to the amount we are willing to pay for the new building as well as what we are asking Mr. Nodel to pay for. The Board will gather that information together and meet with the Managers.

Old Business:

R.D. Weuthrich presented a new motion to have 5 shuffleboard courts re-surfaced over the summer for a total price of \$4,815. This expense would be split 50/50 with the Park Management. Our cost would be \$2,408 + tax. This new price is good thru the end of August. Cliff Lenz seconded the motion. This motion was approved by a show of hands. This approval is contingent on Mr. Nodel agreeing to the 50/50 cost sharing.

New Business:

Geoff Walker gave an update on the Calendar. The board is trying to make it easier to maintain the calendars. If you have an activity scheduled in the Main Hall, Card Room or Library and would like to have the same date/time next year, please submit in writing or via e-mail to Geoff or Maureen the details. The deadline to reserve existing dates is March 10. After March 10, they will be scheduling new activities or activities that wish to change their dates. Also, if your event requires an alternate date, please schedule your alternate date too.

Announcements from the floor:

Bev Buechele: Ray Buechele reported that 2 additional coffee pots were purchased for the kitchen.

Sunshine Lady: She has a lot of cards out this week and to let her know if you know of anyone who needs a card.

Health: Don reported that a Stop the Bleed class would be held on February 21st.

Tuesday Entertainment: Brad Magnusson reported that he is looking for a volunteer to bake the cookies for Tuesday night's Entertainment next year.

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.

Please note the March Ice Cream Social will be held on March 18th not on March 11th.

Half a chance draw took in \$84 and \$42 was awarded to lucky ticket holders

Adjournment: Roger Andrews made a motion to adjourn the meeting.

Meeting was adjourned at 9:22 am.

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

Recorded by Judy Williams