

GENERAL MEETING TRAILS END CLUB on February 19, 2018

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

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

Board members absent: Geoff Walker

Attendance: 207

Opening Prayer: Beth Feckter

Pledge of Allegiance: Members

Introduction of Newcomers to the Park: 1 new couple introduced themselves

Judy read the minutes of the last meeting. A motion was made to approve the minutes by Ray Maanika and seconded by Dick Morgan. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Kathy Maanika to approve the Treasurer's report and seconded by Dan 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:

As a common courtesy, please don't talk while someone else is speaking during the meetings. It's hard to hear when someone on the floor is talking.

Bruce Scott announced that in order for your vote to count, you must vote for 4 candidates.

Things are winding down for the season, our last meeting will be held on March 19th.

If you have a nomination for the volunteer of the year, please turn them in to a board member by the end of February.

Maureen Colburn, Jim Frost Geoff Walker and Kathy Fraser were all re-elected to the board for another term.

Manager's Report:

Bonnie reminded all Rv'ers that the deadline to reserve the same site for next year is March 1st. After March 1st, they will be taking reservations for people who wish to move to a different site. Dan mentioned that the Citrus trees would be sprayed on March 1st. He also reported that if you are remodeling; you cannot place construction materials in the dumpsters. The garbage haulers will not pick up the dumpsters if full of construction materials. Finally, he reported that Mr. Nodel approved the shuffleboard courts resurfacing cost sharing.

A discussion was held regarding the dumping of compost materials on the pile of mulch. Dumping compost materials in the open attracts rodents and insects.

A discussion was held around the new activity room and why haven't we heard back from Mr. Nodel regarding this. A new letter will be sent to Mr. Nodel.

Old Business:

New Business:

Announcements from the floor:

Sunshine Lady: Shirley Capps funeral arrangements will be held in Minnesota. There are 2 birthday cards available to sign and there will be a sympathy card available to sign soon.

Health A stop the bleed class will be held on February 21st. A question was raised regarding smoke detectors in the buildings. The management doesn't want them and the fire Marshall doesn't require them due to the age of the buildings.

Tuesday Entertainment: Brad Magnusson reported on this week's entertainment.

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 \$80 and \$40 was awarded to lucky ticket holders

Adjournment: Ray Maanika made a motion to adjourn the meeting.

Meeting was adjourned at 9:10 am.

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

Recorded by Judy Williams