

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

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

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

**Board members absent:**

**Attendance:** 155

**Opening Prayer:** Ginger Dougherty

**Pledge of Allegiance:** Forrest Zemlicka

**Introduction of Newcomers to the Park:**

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

**Treasurer's Report:**

Muriel read the Treasurer's report. A motion was made by Clayton Zimmerman to approve the Treasurer's report and seconded by John Kujda. 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 we are still looking for a volunteer for aluminum can recycling. This position could be shared between summer resident and a winter resident. Please contact a board member if interested.

The awards for Volunteer of the Year were presented to Peggy Anderson and Ray Buechele.

**Manager's Report:**

Bonne asked all residents to please not cut thru other's people's property or park in their driveways. They have been receiving complaints at the office. She also mentioned that they have many items in the lost and found at the office, if you have lost something over the winter, please check at the office.

**Old Business:**

A discussion was held regarding the new activity room. There has been no response from Mr. Nodel so Will McCallum made a motion to rescind the letters previously sent. Bonnie Moore presented a quote to build the new building. This quote did not include any cost sharing with Mr. Nodel so the Board recommended denying the quote. After more discussion around the need for another building, Brad Magnusson made a motion to form a committee to obtain quotes for the new building and to create a proposal for how to pay for the building on a cost-sharing basis. Bonnie Moore seconded. Motion carried. The committee will report back to the Board and the General Membership with their progress. The committee will consist of residents and at least one Board member. The proposal will be presented at the General Meeting for the members to approve.

**New Business:**

The Board received a suggestion, when speaking at the General Meeting to please state your name.

This makes it easier for everyone to know who is speaking.

A request has been received for a second Bocce Ball court. This request has been forwarded to Management.

A suggestion was received to purchase 50 new chairs for the card hall. Comfort is the main reason why new chairs are suggested. These new chairs are stackable banquet chairs not folding chairs. The cost would be approximately \$1600. The Board approved this request. A motion was made by Randy Demyd to approve this suggestion, Seconded by Ed Auchampach. Motion carried. After a secret ballot, this cost was approved by the General Membership via a count of 119 Yes votes and 34 No votes. The old chairs will either be stored in the shed for the residents to borrow replacing the old metal ones or some of them will be sold.

One of the freezers in the kitchen quit working. The quote we have to replace it is \$3900. Since all of the freezers are not needed in the summer, the board recommends waiting until October to purchase the new freezer. A motion was made by Wil McCallum to purchase a new freezer, Seconded by Tom Dame. Motion carried. Via a secret ballot, this expenditure was approved via a count of 153 Yes votes and zero No votes.

Joyce Kudja reported that there would be an Easter Dinner at the Hall. The Park will provide the Hams. We will eat at 3pm. There is sign up sheets in the main hall. You can set up your own table after 9 am on April 1<sup>st</sup>.

**Announcements from the floor:**

**Sunshine Lady:** Beth reported that the Summer Sunshine Lady would be Shelly Grandstaff. Her phone number is 574.702.0103

**Kitchen:** Last Saturday Breakfast is this Saturday March 17<sup>th</sup>.

**Health:** The next blood drive will be on March 15<sup>th</sup>; sign up sheets are in the card hall.

**Tuesday Entertainment:** Entertainment has ended for the season.

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

**Raffle:** Madeline Skjerpen wanted to thank everyone who helped with the raffle. Special thanks to everyone who donated items. The raffle raised \$1700. She also announced that Marion Meyers and herself were retiring from Raffle Coordinators.

**Activity Chairs:**

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

**Half a chance draw took in \$76 and \$38 was awarded to lucky ticket holders**

**Adjournment:** Dan Merryfield made a motion to adjourn the meeting.

Meeting was adjourned at 9:35 am.

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

Recorded by Judy Williams