GENERAL MEETING TRAILS END CLUB

Meeting called to order by Dave Prohar at 8:30 AM on November 13, 2017

Board members present: Dave Prohar, Muriel McCallum, Maureen Colburn, Geoff Walker, Judy Williams, Ray Martin and Chris Atlakson.

Board members absent: Jim Frost and Kathy Fraser

Attendance: 188

Opening Prayer: Maurice Gaudet

Pledge of Allegiance: Forest Zemlicka

Dave thanked all of our veterans for their service.

Sharon Merryfield introduced the 2 new board members. Judy Williams replaced Rosa Collier and Geoff Walker who is returning to the board after being gone for a year due to health issues. The rest of the board members introduced themselves.

Introduction of Newcomers to the Park: A new couple of Michigan introduced themselves.

A motion was made to suspend the reading of the minutes of the last meeting due to a new secretary. Approved by Conrad Dombowsky. Seconded by Therese Cadotte.

Weekly Event Attendance:

Sunday Brunch: 0
Jam Session: 0
Entertainment: 0
Thursday Dinner: 152
Friday Lunch: 0

Saturday Breakfast 130 (Free Veteran's Breakfast)

For a weekly total of 282. Year to date event attendance is 282

Motion to Accept Carol Watkins, Seconded by Judy Bradshaw. Carried.

Please check the Board's Board for the Board Meeting Minutes, the General Meeting Minutes and the Weekly Financial Spreadsheet.

President's Report:

Dave discussed the Kitchen Pest Issue and thanked everyone involved who helped with the cleaning.

Dave announced the following resignations: Please contact a board member to volunteer.

Don Meadows as the fitness center coordinator

Richard Methala as the Pop Machine coordinator

Joe Moore as the newsletter coordinator

Need a volunteer to temporarily fill in as tour coordinator until Jo Anne Higgs arrives in January. The Board room locks will be changed so anyone that currently has a key, please see Dave or Muriel to discuss if you still need a key.

Manager's Report:

Bonnie welcomed everyone back.

She mentioned that she lost some office help at Leisure World, so we might be seeing her more in the office then Rosa.

She discussed the rules about a Service Dog, as we have one in training in the park. She will post the Service Dogs rules on their Board.

Dan reported that the city has a water leak. We will not be notified when the water will be turned off or for how long. We might want to stock up on water before the weekend.

He also reported that you are not allowed to use your phone while driving in Texas. This is a new law that was just recently passed.

Old Business:

Don Meadows reported that the exercise equipment was replaced over the summer. He was able to complete this under budget and was able to sell our old machine for \$200.

New Business:

Joyce Kujda is chairing the New Directory. She is looking for a couple more volunteers. There is a sign up sheet in the card room to sign up for your pictures. Please include your Lot Number and phone number. All participants will receive a free 8x10 and a phone book. **A** question was raised as to who takes care of the unkept lots. Dan responded that the lot owners have until the end of the week to clean them up or the park will clean them and charge \$50

Announcements from the floor:

Sunshine Lady: Beth Feckter at #349 reported to let her know when cards are needed. The park sends out birthday cards for people 80 years and older, Get well cards for people who are in the hospital and Sympathy cards when you have a death in your immediate family. There are 4 cards to be signed in the main hall.

Bev Buechele announced that they would be introducing some new things at the Saturday morning breakfast including a sausage biscuit and a home made cinnamon roll. The Breakfast is served from 8 to 10 am.

She also reported that Thursday night supper is being hosted by Vera Cruz and Leisure Lane. They will be serving Pork Tenderloin, Roasted Sweet Potatoes, Carrots, Fruit Compote and Texas Chocolate cake. The cost is \$5 per person and please bring your own tableware.

Health: No report this week.

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

Tuesday Entertainment: Will start in January, please check the board for more details as they become available.

Need Chairpersons for the following, Please contact a board member if interested.

Ladies Bridge

Bunco

9 hole Golf

Ouilting

T.E. Newsletter

Activity Chairs:

Ladies Pool There are 3 times Monday and Tuesday 3 pm and Wednesday at 6:30 in the Pool Hall. Mixed doubles has already started; there is a sign up sheet in the pool hall.

Lighted House Numbers are being sold at the woodshop for \$12 each; Please let the woodshop know if you are interested.

Bill Custiar reported that the computer club will meet Wednesday mornings in the library at 9 am.

Sherry Rogers reported that the Quilting will meet on Mondays at 1 pm in the main hall **Floyd Nea**l reported that the Friday Happy Hour will be held from 3:30 to 5 in the main Hall. Same as last year bring your own drinks and an appetizer to share.

Verna Boss invited all ladies to join the Red Hatters. They will met Wednesday morning at 8:30 **Dave Baldwin** reported that Bocce Ball will be starting Wednesday nights at 6:30

Dan Merryfield will be taking orders for shrimp again this year. The Shrimp are broken shrimp, which means no heads or tails. The price is \$5 a pound. Contact him at 723 North Bermuda to order.

John Gross reported that Betty will be placing an order sometime this week for clothing so if you need any sizes that are not normally carried to let her know.

He also reported that they will be placing tables in front of the shelves in the library so if you are returning books, please place them here and not on the green tables that are used by the card players.

He also reported that only pure white Styrofoam can be recycled.

If anyone wants to help with the butterfly garden, to contact Betty Gross.

Delores Dame reported that the sign up sheets will be posted in the main hall to sign up for Thanksgiving Dinner. Each table will receive a turkey and a ham from the park. Whoever is at your table is responsible for cooking them.

Judy Perras-Lenz reported that Pickle ball is starting. They usually play at 10, 2 or 7. If you would like lessons, please contact Judy

She also reported that she is responsible for the Bulletin boards in the card hall. Please contact her if you are not sure where things should be posted and please to not post anything directly on the walls.

Linda Stainer reported that she is looking for volunteers to help with the name badges **Ellen Neffgen** reported that Line Dancing would be starting on Tuesdays and Thursdays in the main Hall. Beginners from 8 to 9 and Advanced from 9-10.

Richard Mehtala asked that anyone interested in shuffling to meet after the meeting. **Forest Zemlicka** asked all residents to please separate your aluminum cans from the plastic and glass recycling.

In the years he has been doing this, over \$7,000 has been raised for the park.

50/50 Draw took in \$81 and \$41 was awarded to lucky ticket holders

No Jam this Friday, however there will be a Jam Lunch.

Adjournment: Dave overlooked getting a motion to adjourn the meeting.

Meeting was adjourned at 9:20

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

Recorded by Judy Williams