

GENERAL MEETING TRAILES END CLUB on December 17, 2018

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

ALL Board members were present except Judy Williams

Attendance: 146

Opening Prayer: Beth Feckter

Pledge of Allegiance: Forrest Zemlicka

Introduction of Newcomers to the Park:

Secretary Report:

Tom read the minutes of the last meeting. A motion was made to approve the minutes by Ray Maanika and seconded by John Gross. Motion carried.

Treasurer's Report:

Muriel presented the treasure's report. A motion was made by Dan Dougherty to approve the report and seconded by Sherry Rogers. Motion carried.

A copy of the report is posted on the Board's bulletin board.

President's Report:

Trails End Club cannot issue a tax receipt of a charitable donation.

Need a volunteer to look after painting (decorating) the cover to the bingo board cover

Board approved on a trial basis the request to have a gospel/country session

On Sundays from 1:30 to 3:30 commencing November 2019

Procedures for photocopying were reviewed. Unless an emergency, requests are to be placed in the box in the library.

Ron Watson agreed to head a committee to review the constitution

Members were advised that the chest freezer needed replacing. Moved by Bev Buechele and 2nd by Terry Neal to purchase a replacement from Lowes at an approximate cost of \$629.00 plus an extended service agreement and cost to remove the old unit. Carried

Managers Report: Dan reported that the hot tub was down for repairs

Old Business:

New Business:

Many positive comments on the Christmas concert. Congratulations to all participants.

Two new cameras are being added to the security system

Announcements from the floor:

Sunshine Lady: The memorial service for Sally Moe has been rescheduled

Health: Don reminded everyone of the free specialized balance program that Knapp Hospital offers.

Also of the blood drive on December 28. He also discussed forms for pet care in the event of emergencies.

Tuesday Entertainment: Brad reported entertainment would start on Jan 8. The first show will feature county and western music. Admission is \$8.00

Website: Linda updated everyone on the status highlighting the sale or rent section, activity calendar and entertainment. She also advised of the upcoming program at the Tower Theater
Sandy Robinson reported on many events happening in the area.

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

Half a chance took in \$84.00 with \$42.00 awarded to lucky ticket holders. In addition 6 tickets to Tower Theater were given to ticket holders

Adjournment: Floyd Neal moved that to adjourn the meeting.

Recorded by Judy Williams