

## **GENERAL MEETING TRAILS END CLUB on February 11, 2019**

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

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

**Board members absent:**

**Attendance:** 224

**Opening Prayer:** Ginger Dougherty

**Pledge of Allegiance:** Greg Flairity

### **Introduction of Newcomers to the Park**

#### **Secretary Report:**

Judy read the minutes of the last meeting. A motion was made to approve the minutes by Peggy Anderson and seconded by Don Chatterton. Motion carried.

#### **Treasurer's Report:**

Muriel read the Treasurer's report. A motion was made by Sherry Rogers 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:**

**Ray** Martin and Ken Tanula announced the winners of the Trivia Contest and Name that tune. A suggestion was received to have a secret ballot for all major issues involving the club. Any member can request a secret ballot at any time.

**Geoff** reminded everyone again that the shadow boxes are only to be used to advertise Trails' End Activities not outside activities. If you wish to advertise for events in other parks, these should be posted on the General Information board in the Card Hall.

A suggestion to have the potholes patched was forward to Park Management.

**Geoff** announced that Muriel has ordered the instruments for the back stage and will be put up soon. Unfortunately, Rosa Collier has rescinded her offer to paint a mural on the bingo doors. A few residents in the Park approached her after the meeting and humiliated her with their comments.

**Geoff** announced that we would have a speaker from Reliant Energy at our meeting on February 18<sup>th</sup>. On February 25, we will have a speaker talking about what happens when a love ones dies in Texas. How do you get the body home?

**Geoff** asked all residents to not use the aluminum can recycling containers for garbage.

#### **Manager's Report:**

**Bonnie** announced that the office would be closing at 3:30 on Thursday February 14<sup>th</sup>. Dan reported that they talked to Spectrum regarding WIFI and they said they do not offer the services that we require.

### **Old Business:**

**Geoff** announced that Wil McCallum is withdrawing his motion to expand the new Multi Purpose room by 12 feet into the card hall and to purchase a new pool table in the fall of 2019 at a cost of \$2,900. Discussion was held regarding the new room and a new committee will be formed with one member from each interested activity to decide on how the new room should be utilized and the storage requirements. They will present their findings so a decision can be voted on at a meeting in March 2019.

### **New Business:**

**Bruce** Scott and the nominating committee introduced the candidates for the upcoming Board elections. They are Don Chatterton, Roger Mommer, Terry Neal, Jackie Smith, Ron Stark and Muriel McCallum who is seeking re-election. He also asked 3 times for nominations from the floor. No nominations were received. Voting will take place next week, there will be no absentee ballots allowed. You must vote for 5 candidates, if you don't your ballot will be void. The nominating committee of Bruce Scott, Sharon Merryfield and Judy Perras Lenz will oversee the vote counting. Jon Gross and Richard Mehtala will be the head scrutineers to oversee the counting of the votes.

**Ron** Watson discussed the changes to the Constitution. After discussion, the revisions to the Constitution were approved by the two-thirds majority required.

### **Announcements from the floor:**

**Sunshine Lady:** Beth announced that there is one card for people to sign.

**Kitchen:** Bev reminded all kitchen workers to please not add oil to the copper fry pans.

**Health:**

**Tuesday Entertainment:** This week entertainment will be Dave and Daphne

**Website:** Linda Stainer said former copies of the constitution can be found on the website.

**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 \$96 and \$48 was awarded to lucky ticket holders.**

**Adjournment:** Susie Vanderzyden made a motion to adjourn the meeting.

Meeting was adjourned at 10:00

Peggy Hulteen led in singing God Bless America.

Recorded by Judy Williams