

GENERAL MEETING TRAILS END CLUB on February 4, 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: 222

Opening Prayer: Hank Vanderzyden

Pledge of Allegiance: Forrest Zemlicka

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 Ellie Scott and seconded by Sandy Robinson. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Don Chatterton to approve the Treasurer's report and seconded by Hank Vanderzyden. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

President's Report:

Geoff discussed the WI-FI issues in the park and asked for a show of hands the number of residents who can easily access the WI-FI from their homes. The majority of residents have issues. We will follow up with Park Management to explore possible solutions or alternatives.

Geoff announced Zumba classes would be added as a park activity on a trial basis for the rest of this season. These classes will be held on Monday mornings in the main hall at 10:15.

A suggestion was made to provide Tea Bags for the tea drinkers; Geoff announced that Tea Bags would be purchased.

Geoff discussed the new stage decorations. Rosa Collier has volunteered to paint a mural on the bingo doors. This would be done over the summer at a total cost of \$20 to cover the cost of paint supplies. Also some metal musical instruments would be added to the back stage at a cost of \$210. The quilters will be making quilt blocks to replace the valences on the stage at no cost to the club.

Geoff thanked everyone who attended the entertainment to support St. Jude's Children Hospital. \$830 was raised.

Manager's Report:

Bonnie announced that they are changing the park rules. If you feed the cats in the park, you own the cats. If you own the cats, you need to have them sprayed/neutered. Also the cats are to be kept inside. We should not have any outside cats in the park. Do not leave food outdoors. She also discussed issues at the Dog Park; if your dog plays well with other humans and dogs, you are welcome at the Dog Park, if your dog doesn't play well with others, please stay away. Dan

announced that 3 lights are being installed. One on South Bermuda near 120, and two on North Bermuda near 725 and 759. He will be looking for our feedback once the lights are installed.

Old Business:

Geoff discussed the Bingo Board and Bingo Players. There was a misconception that Bingo players do not contribute to the Park. This is false and the Board knows that everyone contributes to the Park. The cost of replacing the Bingo Board was discussed. Last week, we were given an estimate of between \$8,000 and \$10,000. This week after further investigating the replacement cost is estimated to be around \$4,000. The Board feels that this money can be raised thru fundraising.

New Business:

Wil McCallum presented his proposal to expand the pool hall 12 feet into the card room instead of the previously approved 4 feet. He also proposed to purchase a new pool table in the fall of 2019 for a total cost of \$2,900. Seconded by Brad Magnuson. After much discussion, an event committee will be formed to create a blue print for the new room as to the layout and storage requirements. Also to determine the best location to have the activities ensuring every activity can have adequate space. The vote on Wil's proposal has been tabled until the committee can present its recommendations.

Announcements from the floor:

Sunshine Lady: Karen announced that she has a couple of cards for people to sign.

Kitchen: Bev asked all kitchen workers to please put things back in the proper-labeled cupboards. Tom mentioned that if any supplies are needed for Thursday nite's Supper or Saturday Breakfast to put it on the Board, he would be going to Sam's Club on Wednesday. He also thanked all the workers on the Thursday night supper.

Health: Don Chatterton reported that he has the forms for vial for life if anyone needs one.

Tuesday Entertainment: This week entertainment will be Rusty Rierson at a cost of \$8 pp.

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 \$117 and \$59 was awarded to lucky ticket holders.

Adjournment: Andrea Rassier made a motion to adjourn the meeting.

Meeting was adjourned at 9:29 am

Cliff Lenz led in singing O Canada and Candy Spiker led in singing the Star Spangled Banner.

Recorded by Judy Williams