

BOARD MEETING TRAIL'S END CLUB on January 20, 2020

Meeting called to order by Geoff Walker at 7:00 a.m.

Present: All members were present.

Secretary report: Moved by Jim and 2nd by Ron to accept the minutes of January 13, 2020 meeting. **CARRIED.**

Treasurer Report: Moved by Terry and 2nd by Jackie that the treasurer's report as presented by Muriel be accepted. **CARRIED.**

President's Report: *Geoff reported that there will be three presentations at the regular meeting.

1. Aurora House
2. Reliant Energy
3. Viva Tours

*Geoff reported that Cleckler-Held-Elementary School is asking for volunteers from our park to go and help children read. Irene Salas is in charge of the program. She can be reached at 956-472-9146. Geoff reported that a motion has to be made at the next regular meeting to finish redoing the shuffleboard courts. The cost is \$2570.94.

Old Business: *Tom reported that Ivy Harrison is checking into having a steak and casino night for a fund raiser.

New Business: *Donna Stang gave a written request from the quilters asking for \$250.00 to add shelves in the cubbies in the MPR room. Tom made the motion and Terry 2nd it, to give the quilters \$250.00. The MPR room has a schedule of activities using it. The activity on the schedule has priority first where they want to do their activity. Anyone can go in and use it as long as it doesn't interfere with the scheduled activity. *The board discussed about finding a place to store the big tables in the main hall.

Board Members: *Roger made a motion to get the card game called 500, an activity which will be played on Monday at 6:30 p.m. Terry 2nd it. Terry reported there is no one signed up to do the Thursday night supper on January 23rd. Marty Harper will be the coordinator. A motion was made by Jim to approve the resurfacing of 5 shuffle courts at a cost to the Club of \$2,570.94. Mr Nodel will pay the other half. 2nd by Ron. **CARRIED.**

Adjournment: Moved by Roger and 2nd by Terry.

Recorded by Jackie Smith at 8:10 a.m.