

BOARD MEETING TRAILS END CLUB on January 27, 2020

Meeting called to order by President, Geoff Walker at 7:30 a.m.

Present: All members present.

Secretary Report: Motion made by Terry to accept the secretary report.
Seconded by Roger. **CARRIED.**

Treasurer Report: Motion made by Jim to accept the treasurer's report.
Seconded by Maureen. **CARRIED.**

President's Report: The Annual General meeting will be on February 17th. On February 10th Sharon Merryfield will announce nominees running for the board next year. Geoff will ask for anymore nominees from the floor at this meeting. The nominations would then be closed.

Old Business: There will be a secret ballot, vote this morning at the regular meeting regarding the resurfacing of 5 shuffle courts. Clecker-Held- Elementary school is still looking for volunteers to help children learn to read. A resident reported that she had someone knocking on her door in the middle of the night, last week. The old Christmas tree went to the Aurora House.

New Business: Maureen made a motion to allocate up to \$4,000.00 for a multi-purpose Projection system including equipment, bingo software and installation. Seconded by Ron. **CARRIED.** Dan reported to Geoff that he is going to take out the ice machine by the main hall out. He was asking if the ice maker out of the machine could be installed somewhere so the residents of the park could have free ice. Dan will check it out to see if it can be installed somewhere in the main hall.

Board members: Muriel reported that monies (profit or loss) from the sale of clothing sold to residents varies from year re inventories. Tom made a motion to

pay the ball team \$438.03. This includes the registration fee for \$200.00 and the purchase of 1bat for 238.03. Terry seconded it. **CARRIED.** Jim reported that anyone allergic to bees can drop off their aluminum cans in the recycle at the hall. Jackie reported that, there is a stack of old paper placemats in a cupboard in the hall. The board decided that they will be recycled.

Terry made a motion to adjourn the meeting. Seconded by Jim. **CARRIED.**
Meeting adjourned at 8:15.