REGULAR MEETING TRAILS END CLUB on January 20

President Geoff Walker called the meeting to order @ 8:30 a.m.

All board members except Tom Dame

Attendance: 204

Opening Prayer: Clayton Zimmerman.

Pledge of Allegiance: Forrest Zemlika.

New Comers to the Park: Two couples introduced themselves.

Secretary Report: Jackie read the minutes of the last meeting. Moved by Susie Vanderzydan, and 2nd by Linda Love to approve the January 13th minutes as read. **CARRIED.**

Treasurer's Report: Muriel presented the treasurer's report. Moved by Ken Thompson, and 2nd by Peggy Anderson to approve the treasure's as read. **CARRIED.**

President's Report: Geoff reported that there will be three presentations this morning. 1. Aurora House

- 2. Reliant Energy
- 3. Viva Tours

President's Report: *Geoff reported that Irene Salas from Cleckler-Held-Elementary School asked if anyone could volunteer at the school to help children read. The school's phone number is 956-472-9146. *The board approved to give the quilters \$250.00 to modify the cubbies in the MPR room. *There is a sign-up sheet in the MPR room to volunteer for selling raffle tickets. *The board approved to have a new activity, called 500 on Monday nights at 6:30 p.m. It will be coordinator by Marty Harper. *The MPR room is used on a scheduled basis. The scheduled residents have first priority for the room. Everyone else is allowed to use it as long as they are not interfering with scheduled activity. *A motion was

made from Ross Harmon and 2nd by Betty Gross to pay \$2,570.94 to redo some shuffle courts. There will be a secret ballot at next week's meeting.

Manager's Report: *Dan reported that bikes and golf carts are driving too fast around the park. *Management will be putting on a new bathroom door for the women's washroom at the pool. * Woodshop will build new bike racks which will be located around the park. *Unattended laundry left in the machines will be removed so that other people can use the machines. *New lights from Amazon will be installed in the main hall.

Old Business: *Joyce Kujda reminded everyone that the last days for getting pictures taken for the directory are on January 27th and January 28th. *Judy Perras-Lenz asked resident's to come forward to put their names down to be on the board for next year.

New Business: *Bonnie Moore asked residents to meet her after the meeting to plan next Thursday nights supper for Durango. *Maureen will be checking into options to get a software program for a new bingo system.

Sunshine Lady: Beth had nothing to report.

Tuesday Entertainment: Dave reported that there will be a dance on March 17th, St. Patrick's Day. The Classics will be playing music.

Health: Terry asked if anyone knew where she could store medical equipment. Craig Lenz mentioned to her that she could take a look at the shed where the pickle ball items are stored.

Kitchen: Bev thanked everyone for volunteering for the shuffle tournament.

Activities: Madonna reported on many events happening in the area.

Website: no report.

Newsletter: Connie reported that Monday January 20th is the last day to give her

information for the February newsletter.

Activity Chairs: They were invited to present their activities for the upcoming

weeks.

Half a Chance: Took in \$86.00, \$43.00 going to the treasury and \$43.00 to the

lucky ticket holders.

Adjournment: Linda love adjourned the meeting and Susie Vanderzydan2nd it at

9:40 a.m.

God Bless America: lead by Peggy Hulteen.