

## **REGULAR MEETING TRAILS END CLUB on January 27, 2020**

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

All board members present except Tom Dame.

**Attendance:** 190

**Opening Prayer:** Beth Feckter.

**Pledge of Allegiance:** Ellen Neffgen

**New comers to the park:** None

**Secretary Report:** Jackie read the minutes of the last meeting. A motion was made to approve the minutes by Andy Rassier and seconded by Ray Maanika. **CARRIED.**

**Treasurer's Report:** Muriel read the treasurer's report. A motion to approve the report was made by Dave Prohar and seconded by Terry Quesnel. **CARRIED.**

**President's Report:** The Annual General Meeting will be on February 17<sup>th</sup>. Sharon Merryfield will be giving the names of the residents running for the board on February 10<sup>th</sup>. Geoff will ask three times for nominations from the floor. Nominations will then be closed. There is still someone knocking on residents doors all hours of the night. Dan talked to Geoff about the ice machine outside the main hall. Dan reported that just the ice machine could be installed inside the main hall for the residents of the park to get free ice. The old Christmas tree went to the Aurora House. Residents can deposit aluminum cans in the recycle in the hall instead of taking them to the recycle at the garbage as there is a lot of bees flying around there. The board approved \$438.03 to pay for the softball teams yearly registration fee and 1 bat.

**Manager's Report:** Dan reported that the lights in between the main hall and card hall will be installed this week. The woodshop built the bike racks. He told everyone to keep recycling.

**Old Business:** Brenda Shearer talked about updating resident's information for the data base. She stated that she will put forms out by the suggestion box for residents that are not going to be in the directory. They can give her the information if they wish to. Joyce Kujda reported that January 27<sup>th</sup> and January 28<sup>th</sup> are the last days to get pictures taken for the directory. If you are not signed up, just show up at the library on those days, and they will fit you into the schedule. The motion from January 20<sup>th</sup> meeting for resurfacing 5 shuffle courts was reread, and a secret ballot vote was done. Motion **CARRIED**.

**New Business:** Doris Karlstedt made a motion to spend up to \$4,000.00 for a multipurpose projection system which will include equipment, bingo software, and the installation. Roger Okerstrom seconded it. This will be tabled till next Monday for a vote.

**Entertainment:** Dave reported that Naomi Bristow is the entertainment for Tuesday night. She is a Country, Gospel singer and Yodeler.

**Sunshine lady:** Beth reported that a resident, named Grant Rose passed away. He and his wife Doris own a mobile home on Tampico. There will be a card out to sign.

**Health:** Terry reported that blood pressures will be taken in the card hall on Thursdays before the supper. Monday blood pressures will still be in the library. Health equipment will be moved to the Pickleball shed. If residents want any equipment, contact Terry a lot 460. The phone number is 530-491-3349.

**Kitchen:** Bev thanked Dolores Dame for getting a new chopper part that was on warranty. She also stated when someone uses cookies for an event, they are supposed to clean up the cookie trays, if they are empty.

**Activities:** Madonna reported on many activities happening in the area.

**Website:** no report.

**Newsletter:** no report.

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

**Half a Chance:** Took in \$80.00, \$40.00 going to the treasury and \$40.00 going to the lucky ticket holders.

**Adjournment:** David Prohar made the motion to adjourn. Linda Love seconded it at 9:37.

**God Bless America:** lead by Peggy Hulteen.

