

**BOARD MEETING TRAILS END CLUB ON NOV. 21, 2016**

Meeting called to order by President Floyd Neal @7:30

**Present:** Floyd Neal, Bonnie Moore, Kathy Fraser, Ray Maanika, Jim Frost, Judy Perras-Lenz, Maureen Colburn

**Absent:** Charles Taylor, Ellie Scott,

**Adoption of the Minutes: Motion by Floyd Carried**

**Guests:** none

**Suggestion Box:** none

**Treasurers Report:**

Bank Balance: \$14127

Weekly Revenue: \$642

Expenses: \$346

Year to date revenue: \$1613

Weekly Event Attendance: sun. brunch-        – jam        – ent.        -thur din. 116 – fri lunch        -sat brk. 64

Weekly attendance- 180 Year to date attendance- 376

**Motion by Judy** that the treasurer's report be accepted. Carried

**New & Old Business**

**Replacement needed** for Maureen to run the big raffle. Announce at the general meeting.

**The Christmas gratuity** for the park employees envelopes will be issued to be distributed to residents.

**The club will give** turkeys and a ham to the park employees for thanksgiving gifts.

**Peggy Anderson** may take over the mens choir. To be pursued.

**Let us know** any calendar bookings. We still have not found the booking book.

**Kathy Fraser** is now the second vice president behind Bonnie.

**Jim states** he thinks there is mold in the pool room. Talk to mgmt.

**What is happening** with the new room. Nothing has been done yet. Park is on a spending freeze.

**Directors Report:**

**Kathy** asked about providing new playing cards to groups. Judy says they are available people just need to ask her for them.

**Maureen** said she will announce that \$890 which was questioned because of the \$500 approval limit was approved last year.

**Bonnie** asked if we should put an obituary section in the news letter. Discussed and decided not to but a general statement of sympathy for loses and get wells to the sick and injured is good.

**Motion to adjourn by Judy Carried**

Closed at 7:25am

Recorded by Ray Maanika