

## **GENERAL MEETING TRAILS END CLUB**

**Meeting called to order by Floyd Neal at 8:30 AM on Nov. 14, 2016**

Board members present: Floyd Neal, Kathy Fraser, Ray Maanika, Maureen Colburn, Judy Perras-Lenz

Board members absent: Bonnie Moore, Charles Taylor, Ellie Scott, Jim Frost

**Attendance:169**

**Opening Prayer:** Beth Fector

**Pledge of Allegiance:** Forest Carroll

**Introduction of Newcomers to the Park:** 7 couples introduced themselves.

**The business section of the last meeting minutes were read by Ray Maanika**

**Motion** to approve the minutes as read by Kathy Maanika

**Motion Carried**

**Guest speaker: None**

**Unfinished business:**

**Our booking** book is missing, please contact Floyd Neal to reconfirm your bookings for Nov. Dec. and Jan

**We need someone** to take over the Christmas concert and the mens quire as Carol Watson can no longer run them.

**The IRS had granted** us non-profit status. We will now have to file an annual 990 form and we are legal with the government.

**Thanksgiving** turkeys and hams will be passed on mon. Nov.21.

**Manager's Report:**

**We will** have a rent raise of \$10 per month coming.

**Bonnie explained** how the office handled new arrivals and billings and how fines are levied.

**WIFI** problems were discussed. Several people stated that they are having problems, especially on S.Bermuda St,

**A complaint** was raised about areas of the hall being very dusty.

**A complaint** was raised about the condition of the butterfly garden and how overgrown it has become.

**Treasurer's Report:**

Bank Balance: \$16,985

Weekly Revenue: \$971

Expenses: \$4,121

Year to date revenue \$971

**Weekly Event Attendance:**

Sunday Brunch

Jam session

Entertainment

Thursday Dinner 196

Friday Lunch

Saturday Breakfast

For a weekly total of 196 Year to date event attendance is 196.

Motion to Accept: Kathy Maanika carried

Please check the Board's Board for the Board Meeting Minutes, the General Meeting Minutes and the Weekly Financial Spreadsheet:

**Board Announcements:**

**Freestyle swimming** is now a recognized activity. It is to meet at 8:00am in the pool.

**The baseball team** will no longer be putting up the Christmas decorations. We will need volunteers to take over.

**The vegetable truck** will be in the park by the shuffle court on Fridays between 11 and 12am.

**Suggestion Box: none**

**Announcements from the floor:**

**Health report:** official letters are being distributed with the official 911 address on them. This is the address the ambulance etc. will be able to find on their gps. Also blood pressures will start being checked in the hall before meals. See bulletin board in card hall.

**Sunshine Lady:** Beth Fector explained how things worked for getting cards for the ill etc. and where they are located to be signed.

**Kitchen:** Bev. Buechele welcomed everybody back. She stated the 1<sup>st</sup> Saturday breakfast will be Nov. 19. And Friday lunches will start on Dec. 2.

**News letter:** Please get your info into Joe Moore ASAP for the next news letter.

**Tour Guide:** not present

**Web Master:** Linda talked on the features of the web site and how to get to different places from there. She also stated that all submissions to her will have to be electronic, she will not accept notes or letters etc. She noted that if you wish to join our facebook page you need to go through another facebook member who already belongs.

She noted she will address name tags at a later time.

**Activity director:** Sandy mentioned numerous things going on in the area. There will be postings on her bulletin board with the pertinent information. Also note that the Feast of Sharing put on by HEB will be held in Weslaco on Dec. 10.

**Sunday Brunch:** There are 7 brunches planned, the first 2 are Dec. 4 and 18.

**Social Hour:** The social hour will now be on the 1<sup>st</sup> and 3<sup>rd</sup> Fridays.

**Red Hats:** The 1<sup>st</sup> meeting will be on Wed. Nov. 16. See the board.

**Tues. Entertainment**

None scheduled

**Park Activity Coordinators:**

Numerous upcoming activities within the park were described. Comprehensive activity information is also included in the monthly newsletter. Please contact the Activity Coordinators, check the user friendly trailsendclub.com website or the Activity Board for more details.

**Thursday dinner** will be Vera Cruz

**50/50 Draw took in \$ 83 and \$ 42 was awarded to lucky ticket holders.**

**Adjournment:** Motion to adjourn the meeting was by Hank Vanderzyden and seconded by Sharon Dalton  
Motion was carried.

Meeting adjourned at 9:40 am

Ray Maanika led in singing God Bless America and was accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika