

REGULAR MEETING TRAILS END CLUB on February 10, 2020

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

All board members were present.

Attendance: 172

Opening Prayer: Maurice Gaudet.

Pledge of Allegiance: Gary Spiker.

Newcomers to the park: No newcomers.

Secretary Report: Jackie read the minutes of the last meeting. A motion was made to approve the minutes by Peggy Anderson and seconded by Mona Scott.

Treasurer's Report: Muriel read the treasurer's report. A motion to approve the report was made by Peggy Anderson and seconded by John Kujda.

President's Report: Geoff reported that there was a lit cigarette thrown in a plastic container in the card hall last week. It was put out. There is to be no smoking in any facility in the park. This morning the board approved to buy chairs for the card hall and the multipurpose room. A motion was made by Patricia Karlson to purchase 30 chairs for the multipurpose room. Sherry Rogers seconded it. The chairs in the multipurpose room will be transferred to the library. The cost for the chairs will be \$713.80. **CARRIED.** Anyone using the copier machine must record how many copies they are making. Everything has been ordered for the multipurpose projection system. It all should be delivered within the next two weeks. The nominations for the volunteer's of the year have to be in by February 25th.

Manager's Report: Dan mentioned that reservations for next year have to be given to the office before March 1, 2020. After this date anyone can reserve any open spot. Anyone having lawn care done for the summer season, has to leave the person's name looking after your yard at the office. Dan stated that when leaving the park for the summer let the office know as you will be prorated for your rent.

Old Business: Sharon Merryfield asked David Prohar and Judy Perras to come to the front of the stage to announce the nominee's running for the board next year. David announced Joyce Galbraith and Terry Lehner. Judy Perras announced Sue St. Sauver and Sherry Rogers. Sharon Merryfield announced Candy Spiker. All the candidates gave a brief talk about themselves. Geoff then proceeded to ask for nominations from the floor three times. No nominations were given from the floor. Nominations were then closed. The names will be posted on the board's board for a week. There will be a closed vote on Monday February 17th at the Annual General Meeting.

New Business: A suggestion was made asking if more lighting could be put in the kitchen over the sinks. Geoff is going to talk to Dan about it. Another suggestion was made asking if the shadow boxes could have something on the top of them to protect them from getting wet when it rains. The woodshop is taking a look at them. Terry Neal talked to Dan about the chemical the resident's are supposed to put down the sink in the kitchen after doing dishes. It is very toxic, and it is destroying the sinks. Dan stated he would get the boy's to pour it down the sinks once a week.

Health: Terry reported that all the medical equipment has been moved to the Pickleball shed, and it has been accounted for. The old equipment has been given to the Salvation Army.

Kitchen: Bev reported that if something breaks down in the kitchen let her know. She stated that there will be cleaners to clean the kitchen at the end of March.

Entertainment: Dave reported that the entertainment for Tuesday night will be William Florian.

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

Website: Linda was not present.

Newsletter: Connie reminded everyone that the deadline for putting information in the March newsletter is February 20th.

Activity Chairs: They were invited to present their activities for the coming week.

Half a Chance: Took in \$67.00. \$33.00 going to the treasury and \$34.00 going to the lucky ticket holders.

Adjournment: Ray Maanika made a motion to adjourn. Seconded by Ginger Dougherty at 9:35 a.m.

God Bless America was led by Peggy Hulteen.

Minutes recorded by Jackie Smith.