

February 17th 2020, ANNUAL GENERAL MEETING

President Geoff Walker called the meeting to order at 8:29 a.m.

All board members were present.

Attendance: 203.

Opening Prayer: Clayton Zimmerman.

Pledge of Allegiance: Roger Andrews

Newcomers to the park: Char Kerelko introduced herself. She is from Minnesota and has purchased a mobile at 348 Acapulco.

Secretary Report: Jackie read the minutes of the last meeting. A motion was made by Ken Thompson and seconded by Sue St. Sauver. **CARRIED.**

Treasurer Report: Muriel read the treasurer's report. A motion was made to approve the report by Linda Love and seconded by Susie Vanderzyden. **CARRIED.**

President's Report: The board approved for Trail's End to host the Hall of Fame Supper next year on January 31, 2021. Sue Coleman will be coordinating the meal. Bev Buechele handed in her resignation as kitchen coordinator as of March 31, 2020. Tom Dame has agreed to be the kitchen coordinator starting next season with the help from Terry Neal.

Manager's Report: Dan was not present.

Old Business: Patricia Karlson rescinded the following motion - A motion was made by Patricia Karlson to purchase thirty chairs for the multipurpose room.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.**

New Business: Flo McQuire asked if protective gloves could be bought to wear when using the oven. Tom Dame will purchase them. The election for the new board for next season will be done this morning. There are five names on the ballot: each resident can only vote for up to four nominees. The new board members for the 2020/2021 season are: Joyce Galbraith, Sherry Rogers, Terry Lehner and Candy Spiker. Geoff congratulated them and thanked Sue St. Sauver for also running. A motion to destroy the ballots was made by Susie Vanderzyden and seconded by Donna Weisgerber.

Sunshine Lady: no report.

Health: Terry reported that she is still doing blood pressures on Mondays and Thursdays.

Kitchen: Bev thanked everyone for helping her out in the kitchen while she was coordinator.

Entertainment: Dave reported the entertainment for February 18th is The Hot Rodz. The cost is \$8.00 a person.

Activities: Sandy Robinson thanked Madonna for reporting the activities while she was away sick. Sandy reported on many activities happening in the area.

Website: no report.

Newsletter: Connie reminded everyone that the deadline for getting things put into the March newsletter is February 20th.

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

Half a Chance: Took in \$71.00. \$35.00 going to the treasury and \$36.00 going to the lucky ticket holders.

Adjournment: Linda Love made a motion to adjourn the meeting at 9:20 a.m.
Seconded by Ray Maanika.

God Bless America: Lead by Peggy Hulteen.

Minutes recorded by Jackie Smith