

REGULAR MEETING TRAILS END CLUB ON December 2, 2019

Meeting called to order at 8:30 a.m.

All board members present

Attendance: 123

Opening prayer: Beth Feckter

Pledge of Allegiance: Ellen Neffgen

Introduction of Newcomers to the Park: None

Secretary Report:

Jackie read the minutes of the last meeting. A motion was made to approve the minutes by Cliff Lenz and seconded by Ken Thompson. **CARRIED**

A copy of the report is posted on the Board's bulletin board.

Treasures report:

Muriel presented the treasurers report. Moved by Ray Maanika and seconded by Dan Dougherty. **CARRIED**

A copy of the report is posted on the Board's bulletin board.

President's report:

*Geoff reported that a Financial Investor, Lois Hernandez, will be coming to our next meeting at 8:45 a.m. for a presentation.

*Brenda Shearer and Yvonne Bamlett will take over the craft activity for this season. They are looking for a third person to help out.

*Hank Vanderzyden volunteered to look after the lost and found. Put all items in the brown box located on the north side of the main hall until needed for Tin for the Bin.

* We are asking for volunteers for the decorating the exterior of the park. All the decorations are under the stage.

* Regarding the Christmas decorating contest, the judges will make the decision on whether each unit is a RV or a mobile home.

*The gratuity envelopes will be distributed shortly to all residents. All homes need to have a clothes pin/clip available for any paper delivery.

*Tom Dame reported that signup sheets for the Christmas dinner will be put up on December 16, 2019. Dinner setting times will be either 1:30 or 5:30 pm.

*It was approved at the board meeting that \$125.00 will be paid for the recovering of 2 Texas holdem tables.

* Saturday morning breakfast and the Friday Lunch have reported low attendance. It was suggested that next year both start after the new year or when the jam begins.

Managers Report:

*Dan reported that boxes are not being broken down before being put in the recycle bin and only recyclable items should go in the recycle bin. He also asked that smokers not leave cigarettes butts lying around. Rent is now due. Dan will look into the leak in the kitchen sink. The lighting has been fixed on the stage.

Old Business:

*We are still looking for volunteers for coordinators for Health and Birthday & Anniversaries.

New Business:

*Peggy Hulteen reported that an apple box of Golf motique material disappeared from the locked quilters' closet in the card room.

*Iris Dame requested that the Sunshine Board be moved to the other side of the air conditioner to make it easier to read for shorter people. Cliff Lenz and Kurt Gagnon will look into moving it.

*A new Christmas tree has been bought for the main hall, and Ann Stark has volunteered to coordinate the decorating for the main hall. She asked that volunteers meet her after the meeting to decorate.

*Joe Hinnen announced a country & western jam will be starting on December 10, 2019. These jams will be on the 2nd and 4th Tuesday of each month from 2 to 4 pm.

*Geoff announced that Mr. Nodel is sending a cheque for \$2,500.00 towards the cost to build the multipurpose room.

Announcements from the floor:

Sunshine Lady reported that one card may be up later today for Sandy Robinson.

Kitchen: Bev Buechele reported that a new meat slicer was purchased. Please contact Tom Dame or Bev Buechelle before using meat slicer. Bev also reported that the toaster does not work, and she will check for pricing on a new one.

Madonna Johnson reported on many events happening in the area.

Linda Stainer congratulated Connie Senkiw on her first newsletter and Activity Booklet with the help of Brenda Shearer.

Connie Senkiw reported that the deadline for the next newsletter is December 15, 2019, and information submitted may be put in the drop box at 714 North Bermuda or forwarded to csenki@sasktel.net, or emailed to newsletter@trailsendclub.com.

Brenda Shearer has volunteered to maintain the Directory data base and keep the information up to date as opposed to the current practice of only updating it once a year.

Activity chairs were invited to present their activities for the coming week.

Half a Chance took in \$76.00. \$38.00 to the treasury & \$38.00 to lucky ticket holders.

Adjournment: Ginger Dougherty at 9:26 am.

O Canada was led by Cliff Lenz, and Star Spangled Banner was led by Peggy Hulteen.

Minutes recorded by Jackie Smith.