

REGULAR MEETING TRAILS END CLUB on December 16th 2019

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

All board members present except Ron Stark

Attendance: 141

Opening Prayer: Joe Hinnenkamp

Pledge of Allegiance: Roger Andrews

Newcomers to the park: Mike and Pat Jordan

Secretary report: Jackie Smith read the minutes of the last meeting. A motion was made to approve the minutes by Susie Vanderzyden and 2nd by Hank Vanderzyden Sr. **CARRIED.** A copy of the minutes is posted on the Board's bulletin board.

Treasurer's Report: Muriel presented the treasurer's report. Moved by Dave Prohar and 2nd by Dan Dougherty to accept the financial report. **CARRIED**

President's Report:

*The resident's were wished a Merry Christmas by Mr. Nodel.

*A cheque from Mr. Nodel was given to the club for the \$2500.00. The cheque was a reimbursement to the club for multipurpose room expenses.

*On January 16th, there will be a presentation from Reliant Energy.

*On December 17th, there will be a dance in the main hall at 7:00 p.m. The Classics will be playing.

*Dolores Dame will be handing out the turkeys and hams on Saturday, December 21st at 10:30 a.m.

*The Christmas decorating judging will be on December 16th at 6:15 p.m. The winners will be announced at the Christmas concert.

*It was suggested that next year the residents should donate money to a charity instead of having prizes for the Christmas decorating contest.

*The next Monday morning meeting will be on January 6, 2020.

*Geoff wished everyone a very Merry Christmas and a Happy New Year.

Managers Report: Dan reported that the hot tub is still not working properly. He said that the office will be closed on December 24th and 25th. It will also be closed on December 31st and January 1st. Dan reported that Mr. Nodel will pay for a new air conditioner for the woodworking shop. Dan was asked if the ladies washroom door could be fixed at the pool.

Old Business: None

New Business:

*Muriel McCallum asked that when buying items at Sam's Club for Trail's End functions residents use the Trails End Sam's card not their own card.

Announcements from the floor:

Sunshine lady: Beth Feckter announced that Doreen Buechele is doing great after her surgery.

Health: We now have a new health coordinator. Her name is Terry Lehner.

Kitchen:

*Bev talked about the Thursday dinners. The meals are put on each week by a certain street. Tickets are \$5.00 a person. There are sign-up sheets in the main hall.

*Ron Watson reported that the first brunch will be on January 5th. Linda Love is the Brunch coordinator for the season.

Activities: No report on various activities.

Website: No report on the website activity.

Newsletter: No report on the newsletter.

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: Moved by Ginger Dougherty at 9:06 a.m.

God Bless America led by Peggy Hulteen.

Minutes recorded by Jackie Smith.