

REGULAR MEETING TRAILS END CLUB on February 3, 2020.

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

All board members were present.

Attendance: 164

Opening prayer: Beth Feckter.

Pledge of Allegiance: Forrest Zemlicka.

Newcomers to the park: Sandy Hawn from Iowa introduced herself.

Secretary Report: Jackie read the minutes of the last meeting. A motion was made to approve the minutes by Roger Andrews and seconded by Terry Quesnel.

Treasurer's Report: Muriel read the treasurer's report. A motion to approve the report was made by Ray Maanika and seconded by Linda Love.

President's Report: Geoff reported that the proposal for the multipurpose system was a budgeted amount. Jackie read out the motion which said to spend up to \$4,000.00 for a multipurpose projection system which will include equipment, bingo software, and the installation. There was a discussion from the floor. Ballots were then handed out to everyone. The motion was carried: 175 yes – 8 no. There is a wall air conditioner available from the woodshop which needs some repair. If anyone would like to put a bid in for it, they can hand it in to Joe Moore or give it to any board member. The wood shop is getting central air conditioning put in at the expense of Mr. Nodel. Mr. Nodel has agreed to pay 50% of the resurfacing of the shuffle courts. On the North side of the card room, this is parking spaces for cars only. Do not park golf carts there. Carts should park on the grass on the West Side of the card hall. There was a request from Joyce Galbraith to purchase more chairs for the card room. We are going to look at purchasing more chairs. Muriel is checking out prices for the chairs. If it's over \$500.00, it will go to the floor for a vote. Terry requested that we put up a volunteers' board which will be for temporary volunteers to help out if some activity is short. Put your name, phone number, and lot number if you are

interested. The board will be located in the kitchen. Tom talked about putting on a corned beef dinner in March, but he needs someone to come forward to do the silent auction. If no one volunteers, there will just be a corned beef dinner around St. Patrick's Day. A request was made from the quilters to purchase a new serger sewing machine. The board approved up to \$225.00. Sharon Merryfield gave an update on the candidates running for the board. There are four positions open for next year. Next week the name of the candidates will be read out and posted in the card room on the board's board. A closed vote will be done on February 17th. People not wearing gloves and hat in the kitchen will be asked to leave. This is a health issue.

Manager's Report: The lights have been installed between the card hall and the main hall. Keep breaking down the recycled boxes, and if riding a bike be very careful.

Old Business: A motion was made by Ray Mannika to destroy the ballots, and seconded it by Dave Baldwin.

New business:

Sunshine lady: Beth reported that there are two cards to be signed.

Health: Terry reported everything is being accounted for, and they will be moved to the pickleball shed.

Kitchen: Bev was not present.

Entertainment: Dave reported that there is no entertainment this week. William Florian will be the entertainment on February 11th.

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

Website: Linda was not present.

Newsletter: Connie reported that the deadline to put things in the March newsletter is on February 20th. Brenda Shearer reported: The newsletter that is printed and/or emailed to the Park residents and the Club directory are now the only way that full contact information for residents will be distributed. The Club

website, the park website, and the copies handed out at the office will no longer contain our residents' personal information except for first names and lot numbers. No last names, email addresses, phone numbers, or street names will be included. If there are other areas of privacy regarding our contact information that you feel should be addressed, please contact Brenda Shearer.

Joyce Kujda and the directory committee have agreed to include contact information in the upcoming directory for those residents who did not have their pictures taken. Brenda Shearer will collect this information until Friday, Feb 7th at noon.

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

Half a Chance: Took in \$70.00, \$35.00 going to the treasury and \$35.00 going to the lucky ticket holders.

Adjournment: Roger Andrews made the motion to adjourn. Shirley Prohar seconded it at 9:40 a.m.

O Canada was lead by Cliff Lenz and The Star Spangled Banner was lead by Candy Spiker.

Minutes recorded by Jackie Smith.

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