

## **REGULAR MEETING TRAILS END CLUB on March 11, 2019**

Meeting called to order by Geoff Walker at 8:30 am.

**Board members present:** Geoff Walker, Maureen Colburn, Muriel McCallum, Jim Frost, Tom Dame, Bill Wright, and 3 next season Board Members – Terry Neal, Roger Mommer & Ron Stark

**Board members absent:** Chris Atlakson & Ray Martin

**Attendance:** 154

**Opening Prayer:** Ellie Scott

**Pledge of Allegiance:** Bernadette Laciskey

**Introduction of Newcomers to the Park:** Len & Gail from Pennsylvania who are purchasing a mobile were welcomed to the Park.

### **Secretary Report:**

Muriel read the minutes of the last meeting. A motion was made to approve the minutes by Jim Grandstaff and seconded by Kathy Maanika. Motion carried.

### **Treasurer's Report:**

Muriel read the Treasurer's report. A motion was made by Jon Gross to approve the Treasurer's report and seconded by Ken Thompson. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

**Guests:** Mark McCaleb from McCaleb Funeral Home. Geoff thanked him for the donuts. He has information on what to do regarding passing of loved ones. He will answer questions after the meeting. He is also the Chairman of Weslaco's 100 Year Birthday celebrations this Dec 10, 2019. It will be a 2-day celebration with Kansas and Missouri streets closed. They are looking for volunteers.

**President's Report:** Suggestion Box – Geoff reported that north side parking spaces need to be widened to accommodate trucks. The note will be given to the Park Managers.

**Geoff** announced that the Board was late with regards to Volunteer of the Year. If anyone has any suggestions, please give a written summary of the person you are nominating to one of the Board members. The Board will either have a quick meeting or decide by email correspondence as to who will receive the Volunteer of the Year.

**Geoff** announced that someone had defaced the Peter Piper Pizza sign up list saying it was too expensive.

**Manager's Report:** **Bonnie** reported that they had an awesome year, people have left already and the bills are due today.

**Dan** said they had installed several new lights in the park. He would like your feedback for where you think the park is still dark.

## **Old Business:**

**New Business:** **Geoff** had a request from George Dame that anyone having a personal pool cue in the pool hall should take their cue home and bring it back next season. All racks are being removed from the west wall prior to moving the wall in the summer. The pickle ball sign is in the wood shop as Ken is refurbishing it. The grand opening ribbon cutting ceremony of the Multi-Purpose room will take place at tomorrow at 1:00 at the glass doors. Dan and Bonnie will be in attendance. You are welcome to attend.

**Bev** reported that they were having a problem in the kitchen with the plug ins on the counter. Jim Mulock will see Dan after the meeting.

**Ellie Scott** made a motion regarding the 3 Birthday/Anniversary events that she would like to go back to giving out cash, \$20 for Birthday and \$20 for Anniversary. Seconded by Kathy Fraser. This issue was discussed with the Board and the Board decided that gift coupons for Thursday Dinner and Saturday Breakfast were sufficient instead of cash being handed out. This brings people out to the two weekly social activities. The coupons have no expiry date on them. By a show of hands for and against, the motion was opposed.

**Nick Reed** reported that the two lights installed on Bermuda North, one light is turned down to light the street up and the other is turned at a slant shining in your eyes. Geoff told him to talk to Dan.

**Geoff** announced that the last meeting will be next week.

**Kathy Fraser** had a question re Club's bank balance. Muriel replied there are monies budgeted out.

## **Announcements from the floor:**

**Kitchen:** Bev Buechele mentioned that the kitchen will be professionally cleaned on March 27 at 7:30 am. The company will clean the convection oven, stove, exhaust fan and filters on the roof. They will also power wash the stainless-steel tables on rollers, kitchen walls including top of fridges and floors with disinfectant. On March 28 volunteers will clean out the drawers starting at 9:30 am.

### **Sunshine Lady:**

**Health:** Don announced a blood drive tomorrow starting at 8:00 am. The signup sheet will be on the health board in the Card hall.

**Sandy Robinson** reported that the Price is Right TV show will be in McAllen at the Performing Arts Center this Saturday, March 16. She reported on other events happening in the area. Please see her board in the Card hall for more details.

### **Tuesday Entertainment:**

**Website:** Linda Stainer announced for the new people that the web site has lots of information on it re the meeting minutes, the Club constitution, various activities in the park, Newsletters, times to eat, pictures, local transportation, a Facebook group and links to other events happening. Geoff asked if Linda would attend the 1:00 ribbon cutting on Tuesday for the Multi-Purpose room to take pictures to post on the web and a picture to send to Mr. Nodel.

**Thursday Dinner:** Tom announced the annual corn beef & cabbage dinner. It is also a tin for the bin for the local Food Bank. For each tin you bring, you will receive one ticket which will go in for a draw on various prizes. This is not a street dinner, so volunteers are needed. A signup sheet is posted.

**Activity Chairs: Ellen Neffgen** announced that she will be coordinating the Sunday Veterans recognition program starting at 4:30. An ice cream social will follow, so bring your own bowl and spoon.

**Terry Neal** announced the last Friday Jam lunch is this week. He thanked all his volunteers. The crew raised approximately \$5,000 revenue and expenses were around \$1,500.

**Half a chance draw took in \$75 and \$38 was awarded to lucky ticket holders.**

**Adjournment:** Ray Maanika made a motion to adjourn the meeting, seconded by Dan Dougherty.

Meeting was adjourned at 9:10 am.

Peggy Hulteen led in singing God Bless America.

Recorded by Muriel McCallum