

## **REGULAR MEETING TRAILS END CLUB on March 18, 2019**

Meeting called to order by Geoff Walker at 8:33 am.

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

**Board members absent:**

**Attendance:** 151

**Opening Prayer:** Clayton Zimmerman

**Pledge of Allegiance:** Forrest Zemlicka

**Introduction of Newcomers to the Park:**

**Secretary Report:**

Muriel read the minutes of the last meeting. A motion was made to approve the minutes by Clayton Zimmerman and seconded by Dan Dougherty. Motion carried.

**Treasurer's Report:**

Muriel read the Treasurer's report. A motion was made by Terry Quesnel to approve the Treasurer's report and seconded by Peggy Anderson. Motion carried. A copy of the Treasurer's report is posted on the Board's board in the Card hall. Muriel mentioned to get all receipts in by March 25 to herself or Maureen. All float deposits are in except Clothing.

**President's Report: Suggestion Box** – Geoff reported receiving a letter from Candy Spiker who suggested the Club purchase a large projection type screen either free standing or pull down. It could replace the Bingo board. Videos could be used at various Activity functions. Geoff mentioned that Linda Stainer had emailed the Board with similar options and then turned it over to Lewis Cocks. They were to look into cost estimates but nothing has been received yet. The Board held a lengthy discussion on this subject. Geoff has asked Candy Spiker to get 2-3 estimates for next season.

**Geoff** mention that they need some male volunteers at 12-4:00 pm today to unload the wood tables from the delivery truck into the Multi-Purpose Room.

**Manager's Report: Bonnie** reported that Management will get some new pool chairs to match the nice existing ones over the summer months. She will get rid of some of the old plastic chairs. Residents need to fill out the Lawn Maintenance agreement for the office. She also needs everyone's departure date. She wished everyone a great summer.

**Dan** reported that the kitchen plug situation has been sorted out. He thanked all the volunteers in the park. He commented that you make this Park a better place for the winter and hopes to continue the relationship we have.

Geoff thanked Dan & Bonnie for all what they do for this Park.

**Old Business: Geoff** updated the discussion on the Elliptical motor repair or replacement. It could be the motor or the mother board. Currently the lift motion motor is locked in at a slight incline position. The Board recommended that it be left as is and see how it works through the summer.

**Tom** reported that the Annual Corned Beef/Cabbage Thursday Dinner was a tremendous success. The tin for the bin raised in excess of 1,000 lbs. of food. As well, there were cash donations of \$175. A special thank you to all that came out for dinner and to Maureen, Judy & Terry and all other volunteers that helped. He will do this event again next year.

**Geoff** mentioned that the Board needed a motion from the floor to approve the costs for the kitchen professional cleaners on March 27. Motion made by David Prohar to approve the costs of \$800-\$1,000 for the kitchen professional cleaners on March 27, 2019. Seconded by Peggy Anderson. Motion carried. Sandy Robinson suggested that the cleaning of kitchen drawers and pantry shelves by volunteers should be done on Monday, March 25 prior to the professional cleaners coming in.

**Geoff** reported that the Volunteer of the Year award went to three people this year: Judy Neal, Jim Mulock & Craig Lenz. Jim Frost presented the large hall plaque to them as a group where their names will appear once done and the individual plaques will be given to them on March 20 or 21. Geoff thanked them for their service this year and previous years.

**New Business: Geoff** reported that Ross Harman has resigned from Name Tags effective Nov 1, 2019. He has accepted other responsibilities with Shuffle. Carol Wilmet of Lot #655 will be the new Activity Chair.

**Geoff** reported the new 2019-20 Board positions: President – Geoff Walker  
1<sup>st</sup> Vice-President - Ron Stark & 2<sup>nd</sup> Vice-President - Jim Frost  
Secretary – Jackie Smith  
Co-Treasurers – Muriel McCallum & Maureen Colburn  
Directors – Tom Dame, Roger Mommer & Terry Neal.

He thanked the outgoing Board Members Bill Wright, Ray Martin, and Chris Atkinson on behalf of you for their contributions over the last couple years.

### **Announcements from the floor:**

**Kitchen: Bev Buechele** thanked Tom Dame for purchasing the kitchen supplies, food and coordination of Thursday dinners. She thanked the Breakfast crews of Ron & Ann Stark, Jim and Carolyn Mulock and Tom and Marcia Gertza along with Terry and Judy Neal for Friday lunches. She also thanked Ron and Carol Watson for the Brunches and Ray & Wilma Martin for the Friday Jam lunch attendances. Thank-you all volunteers. A special thank you went out to Ivy Harrison for all the cookies she baked throughout the season. The first summer meeting will be Monday, April 1 at 9:00 am.

**Tom Gertza** thanked his crew as he learned how to cook. Jim and Carolyn Mulock helped him get through it as well. He will see everyone next season at Saturday breakfast.

**Sunshine Lady: Beth Feckter** reported that three new cards would be put out early this week and that Karen Macking Lot #442 will take over for the summer.

**Health: Geoff** reported that the medical equipment is being moved into the Library kitchen. It will be more accessible here. **Don Chatterton** thanked all that came out to the blood drive on such a short notice.

**Sandy Robinson** reported on many events happening in the area. Please see her board in the Card hall for more details.

**Tuesday Entertainment:**

**Website:**

**Wood Shop:** Joe Moore reported that it would be closed this Friday, March 22 for cleaning. The shop will open up next week depending on how many monitors are here. They are looking for new and backup monitors for next season.

**Activity Chairs:** Some Activity Chairs reported on new or changes to activities that are happening this week. The Board thanked all the Chair persons for their hard work re all the activities.

**Half a Chance** gave back this year \$737 to lucky ticket holders, \$730 back to the Treasury for a total amount of \$1,467. **Today's draw took in \$90 and \$45 was awarded to lucky ticket holders.**

**Adjournment:** Ginger Dougherty made a motion to adjourn the meeting, seconded by Mona Cumpton.

Meeting was adjourned at 9:20 am.

Peggy Hulteen led in singing God Bless America.

Recorded by Muriel McCallum