

## **BOARD MEETING, TRAILS END CLUB on February 19, 2018**

Meeting called to order by Kathy Fraser @ 7:30am

**Present:** Kathy Fraser, Muriel McCallum, Maureen Colburn, Ray Martin, Jim Frost and Judy Williams, Chris Atlakson and Bill Wright

**Absent:** Geoff Walker

### **Guests:**

**Adoption of the Minutes:** Motion made by Maureen to accept the Secretary report. Seconded by Bill. Motion carried.

**Treasurer Report:** Motion made by Judy to accept the Treasurer's report. Seconded by Ray. Motion carried.

### **New & Old Business:**

A discussion was held regarding the volunteer of the year nominations. All nominations need to be in by the end of February. Kathy will announce this at the General Meeting. The nominations can be sent to any board member via e-mail or hand delivered.

Kathy announced that she has heard from the office that four businesses in Weslaco would like to come talk to us. The subject matter is Dentists, Eye Clinic, Hearing Aids and a Financial Institution. It was decided that since we are winding down for the season, it would be better to schedule these next season.

The last meeting of the season will be on March 19<sup>th</sup>.

The Summer President has requested copies of all the keys. Kathy has asked him for a list of what he needs?

Muriel asked if we have received the new revised Woodshop policies. She would like to keep a copy with the club constitution. Jim will follow up with Kurt to obtain a copy.

Discussion was held regarding the new sign.

Discussion was held regarding how the voting would work during today's election.

### **Suggestion Box:**

Please remind club members to be quiet during the meetings.

Please announce nametags need to be picked up.

Add signs labeling each building. Kitchen workers get a lot of questions relating to where things are.

### **Director's report:**

Maureen reported that the letter regarding the Shuffleboard courts resurfacing has been signed. Bonnie was going to fax it to Mr. Nodel.

Maureen asked why there are no smoke detectors in the halls?

Ray mentioned that he followed up with Kay regarding the curtains on the stage. She will find a use for them. Discussions followed regarding how to decorate the stage, once the curtains are removed.

Meeting adjourned at 8:05

Recorded by Judy Williams