

BOARD MEETING, TRAILS END CLUB on March 12, 2018

Meeting called to order by Kathy Fraser @ 7:05am

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

Absent:

Guests:

Secretary Report: Motion made by Geoff to accept the Secretary report. Seconded by Ray. Motion carried.

Treasurer Report: Motion made by Jim to accept the Treasurer's report. Seconded by Bill. Motion carried.

New & Old Business:

Kathy presented a proposal that Bonnie Moore created for building the new building. Judy discussed the follow up discussion she had with Management regarding the follow up letter sent to Mr. Nodel on February 21st. After discussing the proposal from Bonnie, since the proposal did not include any cost sharing, Maureen made a motion to deny the proposal as presented. Seconded by Jim. Motion carried.

Maureen presented a quote to replace the freezer with a new commercial one at a cost of \$3879.70. This price includes delivery, set up and removal of the old freezer. After discussion a motion was made by Geoff to recommend the purchase the new freezer in October. Seconded by Bill, motion carried, with 2 opposed. This proposal will be presented and voted on at the General Meeting today.

A discussion was held regarding the proper procedures for handling suggestions.

Suggestion Box:

Purchase 50 new chairs for the Card hall at a cost of \$25 to \$30 apiece for a totals of \$1500. Only the folding chairs would be replaced. A motion was made by Jim to recommend this suggestion. Seconded by Geoff. This will be presented at the General Meeting today for approval.

Please ask anyone who speaks at the General Meeting to state his or her name.

Put the curtains back on stage.

Create a 2nd Bocce Ball Court

Red Hatter's would like to host a Thursday Night Dinner. Jim will follow up to get more details.

Build a fence around the garbage & recycling area.

Director's report:

Ray presented a suggestion to wainscot the walls on the stage to match the main hall and to replace the carpeting on the stage with laminate flooring. We will forward this request to management.

Maureen presented a proposal to make a cover for the open baking racks.

Muriel asked if the Board has made any decisions about changing positions. This discussion was tabled until next week.

Ray discussed the last Jam for the season and there would be a professional piano player there.

Kathy discussed the need for anti fatigue mats for the kitchen.

Jim suggested an idea for rewarding the volunteers. This discussion was tabled until next week.

Meeting adjourned at 8:25

Recorded by Judy Williams