

BOARD MEETING, TRAILS END CLUB on January 8, 2018

Meeting called to order by Dave Prohar @ 7:00

Present: Dave Prohar, Muriel McCallum, Maureen Colburn, Geoff Walker, Ray Martin, Jim Frost and Judy Williams and Kathy Fraser

Absent: Chris Atlakson

Guests: Bruce Scott.

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

Weekly Event Attendance:

Sunday Brunch	425
Jam Session	158
Entertainment	95
Thursday Dinner	208
Friday Lunch	106
Saturday Breakfast	90

For a weekly total of 1,082 and a YTD total of 3,328

Motion by Geoff that the Treasurer's report be accepted. Seconded by Ray. Motion carried.

New & Old Business:

Ray provided an update on the lighted sign. Discussion was held regarding the need of the sign and what is the projected cost of an electronic sign. It was decided to table this discussion until we had more information.

Bruce Scott asked the four Board Members who are up for re-election (Maureen, Geoff, Jim and Kathy) to let a member of the nominating committee know by Friday, January 12th if they would like to serve another term. The elections will take place at the General Meeting on February 12th.

Suggestion Box:

Add labels for the recycling and garbage bins in the main Hall. The Board thought all garbage/recycling bins have labels. Dave will follow up with the requestor for more details.

When a motion is made to purchase an item over \$1,000 to table the vote until the next meeting in order to give residents a chance to think about it. Also on items over \$1,000, the vote should be done via secret ballot. Discussion was held, and according to Robert's Rule of Order, anybody can stand up and move to have a motion tabled as well as request a secret ballot. Judy made a motion to have Dave announce at the General Meeting the resident's rights to table a motion as well as secret ballots. Seconded by Dave. Motion carried.

Add USA days as a Club Activity and would the Board donate some Thursday night Supper tickets as door prizes for the USA festivities. Discussion was held and if USA days is added as a Club Activity then Canada Days needed to be added as well. Also if the Canadians cannot participate in the USA games, then the Board cannot donate door prizes where all residents are not eligible to win. Motion made by Maureen to deny this request, Seconded by Judy. Motion carried.

This is in reference to the General Meeting held after the Board Meeting in which the President outlines events that happened at the Board Meeting. I would like the President to announce what Financial Improvements were made all under the 500 mark. In addition, when announcing proposals that are over the 500 mark, it would be beneficial to know the board's recommendations regarding the proposals before the vote is taken. This practice is already in place.

This is in reference to the recent approved purchase of the new saw stop saw. The presenters forgot to mention that each time the saw is stopped it wrecks the blades and they have to be replaced at a cost of \$150. I feel the people using the woodshop should sign a waiver, stating that they are responsible for the cost of replacing the blades in the event of an accident. The \$150 price is a small price to pay to save your fingers. After discussion a motion was made to approve this waiver by Geoff and seconded by Judy. Jim will schedule a meeting with Kurt and the woodshop monitors to discuss.

Director's report:

Ray Martin reported that he needs a key to the office.

Geoff reported that the Red Hatter's would like to purchase some disposable gloves for their tie-dye project.

Geoff asked Tom Dame if they could take some from the Kitchen. The Board recommends that the Red Hatters supply their own gloves and not use the Kitchen supplies. We do not want to start precedence where kitchen supplies can be used for other activities.

The Red Hatter's also requested that their bulletin board in the card room be lowered to match all other Boards. It is hard to reach the top of the board to post things. Geoff made a motion to approve this request, Seconded by Kathy. Motion carried. Dave just asked that Judy Perras be notified as she is in charge on the bulletin Boards.

Judy asked that the main Hall be reserved for the Red Hatters to put up the Christmas Decorations on November 26th, 2018 after the General Meeting and on January 7th, 2019 for removal of the Christmas decorations. There was discussion to replace some of the decorations and that they could spend up to \$20 if necessary to replace decorations.

All building scheduling needs to go thru Kathy Fraser, She maintains the calendars for the main hall, library and card room.

Wil requested the approval to spend \$27 for Poker chips. Jim made a motion to purchase the Poker Chips, Seconded by Judy. Motion carried.

Muriel asked for approval to purchase a ream of paper at a cost of \$27 the next time she goes to Costco.

Muriel made a motion to destroy the 2009 Financial Records. We only need to maintain 7 years of financial records. Motion carried.

Maureen reported that we need a volunteer to be in charge on the Durango Dinner.

Ernie from Galvan Insurance has requested to speak at the General Meeting on January 22. Dave responded that he could have 5 minutes.

February 26 will be the Raffle draw at the General Meeting.

Maureen reported the need to reserve approximately \$2000 to re-surface the shuffleboard courts. This would be our half of the cost sharing with Mr. Nodel. There are 5 courts that need resurfacing at \$800 each for a total of \$4000. This motion will need to be presented and voted on at a General Meeting. Maureen made a motion that the Board be in favor of this expense, seconded by Geoff. Motion carried.

Maureen reported that Don Chatterton made an executive decision as the health chairperson to purchase 2 space heaters to have on hand for residents to use if their furnaces go out at a total cost of \$86.21. Dave made a motion to deny this expense, seconded by Geoff. Motion carried.

Kathy asked what are the procedures for checking out tables and chairs. Some one approached her over New Years regarding borrowing chairs. There is a sign up sheet in the storeroom behind the pop machine. Only the tables and chairs that are in this storeroom can be checked out. No tables and chairs are to be removed from the hall, card room or Library.

Geoff reported that one of the residents is very upset regarding the sales of the steel chairs. This will probably be brought up at the General Meeting.

Jim discussed the copier use. According to our maintenance agreement, the first 6,000 copies are free. Any copies over that threshold cost 4 cents a copy. Should we keep the other copiers to have as a backup to ensure we do not go over our limit? One of the reasons why we changed the locks in the office was to keep track of how many copies are being made. However, there are still a lot of residents who go get the office key from the Trails End office to make their own copies. Dave will follow up with Dan and Bonnie, all copy requests need to go thru a board member and the office should not be giving out the key to residents. There is a box in the Library to put your copy requests in.

Jim also requested that before the next meeting we meet the Kurt and the monitors to discuss any changes we want to make to the woodshop policies.

Meeting adjourned at 8:25

Recorded by Judy Williams