

Trailer Estates Treasure Barn
Meeting Minutes
Thursday, January 5, 2023

FEB 8 '23 AM 11:00

1. Pledge of Allegiance
2. Call to Order
 1. Roll Call – present- Barb Sewell, Ruth Coppens, Mary Trotter and Linda Briggie.
3. Approval of previous minutes
 - a. Minutes of December 8th Minutes – motion to approve by Ruth and 2nd by Barb. Motion carried 4/4.
4. Treasurer's report
 - a. Mary reports total proceeds from October 2022 through December to be \$15,090.45.
 - b. Today's proceeds \$865.00
 - c. Motion to accept Treasurer's report by Linda and 2nd by Barb. Motion passed 4/4.
5. Bills
 - a. Zero bills.
6. Old Business/Informational Reports
 - a. Mary reports need for additional supplies and Barb is looking for a new vendor for out vest as the old one does not have same color any more.
 - b. Ruth submitted an article to the January Tribune. Please check it out.
7. Liaison Report
 - a. After discussion of ideas about the use of TB proceeds, the Treasure Barn Committee would like to present to the Board of Trustees, 3 ideas for their consideration. 1) modernize/renovate Large Hall 2) repairs to the fence at the north end of park and 3) plantings along

the fence to dissuade people from climbing over the fence to enter park.

8. New Business

- a. A resident expressed a desire to host a cookout for all the volunteers of the Treasure Barn. Ruth will look into dates and times and report back.

9. Discussion

- a. No applications for Park Mgr.

10. Adjournment

- a. Adjourned meeting at 11:57am

Next Meeting Tuesday, February 7, 2023

Trailer Estates Treasure Barn
Approved Minutes
Thursday, November 3, 2022

FEB 8 '23 AM 11:09

1. Pledge of Allegiance
2. Call to Order/Roll Call 11:30am

Present- Barb Sewell-President, Mary Trotter-Treasurer, Linda Briggie-Sec,
Kathy Gregory-Board Liaison
Absent- Ruth Coppens-Vice President
3. Approval of Minutes
1st Meeting of Treasure Barn Board – no minutes to approve
4. Treasurer's Report

October Income \$4,660.00; Expenses \$899.05 for office supplies and vests, Bal \$3,760.95

Any expenses over \$500 must be TE Board approved.
5. Bills - no bills at this time.
6. Informational Reports
 - a. Clothing states that they are doing wonderfully.
 - b. Furniture states that we will be more selective in obtaining furniture.
7. Old Business
 - a. Kathy states that Maintenance will take any furniture to the "dump" that we need, just call them Bill or Todd. Thursdays are best. Pick a spot and let them know where the furniture is located. Do not leave out with trash.
8. New Business
 - a. Sunshine laws discussed
 - b. If closing due to weather, Barb will Text members.
 - c. Price increase for clothing- motion to increase clothing from 50 cents to \$1 by Linda, 2nd by Mary, discussion followed. Motion revised to clothing changed from 50 cents to \$1 with an effective date of Sat the 12 in order to notify our customers. Linda made a motion, Mary 2nd Motion passed. Jeans to remain same price and be placed with other clothing, Boutique items lowest price will be \$2.
9. Discussion
 - a. Staff noted parking was ok and low sales due to not all residents no back yet.
10. Adjournment
Motion by Linda to adjourn, 2nd by Barb. Motion passed. 11:46pm

Next Meeting date is Thursday, December 8th at 11:30 in Mark's Hall.