

Trailer Estates Treasure Barn  
Meeting Minutes  
Thursday, December 8, 2022

1. Pledge of Allegiance
2. Call to Order/Roll Call 11:30am  
  
Present- Barb Sewell-Chairman, Ruth Coppens-Vice President, Mary Trotter-Treasurer, Linda Briggie-Secretary  
  
Kathy Gregory-Board Liaison
3. Approval of Minutes
  - a. The TE Board requested previous minutes from TE Fire Barn. At today's meeting the Committee approved meeting Minutes from June 18, 2022; May 7, 2022; April 16, 2022; March 26, 2022; February 19, 2022 and January 8, 2022. The motion was made by Mary and 2<sup>nd</sup> by Barb to approve minutes and they were approved by the committee 4/4. Minutes were forwarded to TJ.
  - b. Motion was made by Mary and 2<sup>nd</sup> by Barb to approve minutes from the November 3, 2022. Motion carried 4/4.
4. Treasurer's Report
  - a. Mary reports that proceeds collected from October 1, 2022 thru Dec 3<sup>rd</sup> were \$11,119. Expenses show \$ 635.89 plus 3 dollies that Treasure Barn have not received invoice from TE Maintenance Dept at this time (\$263.16).
  - b. Thursday, 12-8-2022 proceeds were \$739.00
  - c. Linda made motion to accept Treasurer's report; 2<sup>nd</sup> by Barb; Motion carried 4/4. Mary to request info on the dollies from TJ.
5. Bills
  - a. No bills at this time.
6. Old Business
  - a. Increase of clothing to \$1 has gone well. No complaints.
7. Liaison Report
  - a. Ideas for future consideration – Treasure Barn bucks "TB Bucks". Discussion followed. Hold for next meeting.
  - b. January 14 is the Activity Fair in the large hall, Kathy educates the committee on how important it will be to have a presence at the fair. Barb and other officers agreed and a schedule was set up. Linda will be there from 9-10, Jane from 10-11 and Barb will takeover 11-12. Linda to prepare a flyer for information for TE residents. Good place to request volunteers for the Treasure Barn.

8. New Business

- a. Ruth will work on Name tags and an article for the Tribune.
- b. Decision to close TB on Dec 24. But to remain open for Dec 31<sup>st</sup>.
- c. Discussions began on what TB Committee would recommend to the Board as a direction for the funds raised for the benefit of the Park. Committee will wait for capital improvements list and Resident Suggestions to be approved by the TE Board. Something "Eye Popping" would be a good idea. For reference, Mary shares that the Treasure Barn "makes" between \$32 and \$40 thousand per year.
- a. Questions came up about the "funds" in regard to hiring a Park Manager. There have been hits on Indeed but no applications.
- b. Mary brought up for consideration ½ price sale dates for all items except Jewelry. Not decided at this time.

FEB 8 '23 AM 11:09

9. Adjournment

12:10pm

Next Meeting date is Thursday, January 5, 2023 at 11:30 in Mark's Hall.