Trailer Estates Treasure Barn Meeting Minutes Thursday, April 6, 2023

Call to Order Pledge of Allegiance

2. Roll Call

Present- Barb Sewell, Ruth Coppens, Mary Trotter, and Linda Briggle.

3. Approval of previous minutes

a. Minutes of March 9th – motion to approve by Ruth and 2nd by Mary. Motion carried 4/4.

4. Treasurer's report

Yearly proceeds \$30,880.73; + \$7,218 since last month bal \$37,736.94 as of April 6, 2023.

Jan 17 follow-up: there was \$3,516.00 in 8 separate packets inside a pair of shoes. Funds were found by one of TB Volunteers and turned in to Mary. Attempts to find the owner were not successful and so funds have been deposited as an anonymous donation in a separate deposit. Bill for vest \$361.71 pd.

5. Old Business/Informational Reports

The clothing table is doing well but is very labor intensive as is the hanging bar on the table rack. At this time there 17 bins of clothing in the back. Ruth continues with articles for Tribune, LB will try to assist.

Hours for TB in May and June are 1st and 3rd Saturdays and will be posted in Tribune.

6. Liaison Report

Kathy noted that the Board approved our idea for the renovation of the Large Hall using the 4 items we requested.

Maintenance is moving to the old fire hall.

TE has a new Park Mgr.; he starts May 8. His name is Lee Morris. His first duty will be to work on the budget with the TE Board.

7. New Business

It was suggested that the Treasure Barn sell coffee and donuts but TB Board decided not to for several reasons. Time and space mostly. Ruth made a motion to approve the unearmarked \$7,000 of TB funds (up to and not to exceed \$7,000) to be used to assist with the remolding of the Large Hall when needed. Barb 2nd. Discussion followed. Motion approved 4/4. Discussed signs for at corner of 41 and Bay Drive and perhaps Florida Blvd.. Tabled till October.

8. Adjournment

- a. Ruth and all Board members agree it has been a great year and all of us had great worth ethics and fun.
- b. Adjourned meeting at 11:50am.

