Trailer Estates Treasure Barn Meeting Minutes Tuesday, February 7, 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 January 5th – motion to approve by Barb and 2nd by Mary. Motion carried 4/4.

4. Treasurer's report

- a. Mary reports total proceeds from January \$21911.95. Last week Thurs and Sat. total \$1,835.00.
- b. Motion to accept Treasurer's Report by Linda and 2nd by Barb. Discussion followed:
- c. Sales tax from Treasure Barn (TB) is paid included in all of Trailer Estates not in a separate payment based on TB only proceeds. Supplies purchased for TB for:

Vests \$369.71 Supplies \$289.82 Batteries/Jewelry \$149.80

d. TB has \$300 for petty cash.

Motion to approve Treasurer's Report carried 4/4

- e. TB Board thanks Diane for selling our most valuable jewelry donations. \$200+.
- f. Please refer to the attached report by Mary concerning the funds found in one of our donations. Linda made a motion to accept the report, Ruth 2nd; discussion followed. Ruth amended the motion to add a final date to the waiting period. Motion carried 4/4.

5. Old Business/Informational Reports

a. Ruth continues to write articles for Tribune. She notes how the items donated to the TB truly are "treasures."

Last month a customer spotted a big gray Beer Mug with German writing on it. The customer looked at it and got very excited, asked if anyone knew what it said or where it was from, none of us knew the history. This Mug had a memory attached to it:

He proceeded to tell us it was from a German brewery, located near an American base where he was stationed in the service. On Saturday nights the brewery would bring to the base barrels of beer and for 25 cents they could buy the steins. The beer was free, and when it ran out, they left the mugs and went back to their bunks.

The customer/ "storyteller" collected the steins, and as each person was shipped back to the states, he gave them a stein. When it was his turn to ship back, he had one left, somehow it got misplaced, broken or lost, and he had no stein.

Imagine his surprise when he found one of the exact steins that someone else had brought back to the states many years ago. The customer was overjoyed with his FIND, purchased it and went home with his TREASURE.

So.... maybe you too can find a TREASURE someday!!

6. Liaison Report

a. Barb has provided Kathy estimates on renovation for the Large Hall. Discussion followed.

LED lighting	\$6,00
Painting	\$8,500
Replace/Repair Ceiling Tiles	\$10,000
Refinish Hall Floor	\$18,000
New Camera for Hall	\$3,000
Curtains for Stage	\$20,000
Complete Redo-Back of Hall	\$30.000

Motion made by Ruth and 2nd by Mary, to choose 4 items of most importance: Lighting, Painting, Ceiling tiles, and new camera. Motion carried 4/4.

- b. Kathy requested Minutes to be sent to her as well as Lori and same for meeting dates. Will be done asap.
- c. Kathy has provided Incident Reports and explained their process. They are to be used for all incidents on TE property, (streets are not TE property). If there is a fall, EMS must be called. Report to be given

to TE Office immediately. Forms are located inside store at the check out counter.

7. Discussion

- a. Everyone is reminded of the party at 4pm.
- b. Comments from the TB volunteers stated that the Board and the volunteers act as a cohesive unit and it is enjoyable to work all together as we do.
- c. Discussion about maintenance repairing ramp at "store" garage door. Requested yellow safety paint all around also.
- d. Treasure Barn has been given 3 First Aid Kits which are located in the Kit, Store and Clothing rooms. An AED will be provided in the future.
- e. Treasure Barn will be closed July, Aug and Sept. In May and June only opened only on 1st and 3rd Saturdays.
- f. Clothing sales going great, no issue with \$1.00 price and placing clothes on tables is also going very well.

8. Adjournment

a. Adjourned meeting at 12pm

Next Meeting Thursday, March 9, 2023