

Trailer Estates Park & Recreation District
Treasure Barn Committee Meeting
Regular Meeting *Approved*

6831 American Way
Bradenton, Florida 34207

Thursday, December 7, 2023

1. Pledge of Allegiance
2. Call to Order
 - A. Roll Call
 - i. Barb Sewell-present
 - ii. Ruth Coppens-present
 - iii. Mary Trotter-absent
 - iv. Linda Briggie-present
3. Approval of Previous Minutes
Minutes of April 6, 2023 – motion to approve by Ruth and 2nd by Barb.
Motion carried 3/3.
4. Treasurer's Report
Today's proceeds were \$597. Kathy Gregory reports over \$24,000 + for the season so far.
5. Bills
None currently.
6. Old Business/Informational Reports
½ sales have been very well received. Christmas items are flying off the tables. We need furniture currently. Great sales in jewelry
7. Liaison Report
Kathy reports the Board's thanks for the funds (\$35,000) needed to rehab the lg hall. One other need that has been identified is for the curtains. Ruth made a motion to approve up to \$8,000 for new curtains and Barb 2nd, Motion carried 3/3. There will be a plaque thanking TB for the funds and will be hung in Lg Hall today.

There will be training on the rules governing the FL Sunshine Laws. It will be Tuesday, Jan 16th at 9:30. The location is Mark's Hall. All TB board members are encouraged to attend. Work on the new fence for the North end of TE is beginning today.

8. New Business

9. Discussion

It has been suggested that due to expensive mechanical issues with the TB gulf cart, Kathy will bring to Boards attention that, if possible, a new used cart may be acquired for the TB.

The idea of a \$5 bag sale was discussed previously. Purchasing the bags turned out to be difficult. Our Volunteers are requested to ask for paper instead of plastic at the grocery store and bring into the Kitchen for storage for an end of season sale.

Meeting dates for 2024 have been turned into the TE Secretary for posting on the website.

There are defibrillators around Trailer Estates, and it was suggested that training for those residents who are interested be provided. CERT does not teach this training. The Red Cross could be contacted.

Mike noted again how well all our volunteers function in harmony and it makes working together so much fun, easy and efficient.

Ruth will be making popcorn for all next Sat. 12-9-23 as a thank you for the support of our customers.

10. Adjournment

Adjournment at 11:55