Trailer Estates Park & Recreation District Treasure Barn Committee Meeting Approved February 8, 2024 6831 American Way Bradenton, Florida 34207

Thursday, January 4, 2024

1. Pledge of Allegiance

- 2. Call to Order
 - A. Roll Call
 - i. Barb Sewell-present
 - ii. Ruth Coppens-present
 - iii. Mary Trotter-present
 - iv. Linda Briggle-present
- Approval of Previous Minutes
 Minutes of December 7, 2023 motion to approve by Ruth and 2nd by Barb.
 Discussion followed with corrections to December 7th minutes. Motion to approve amended December 7th minutes by Barb and 2nd by Ruth. All approved 4/4.
- 4. Treasurer's Report Today's proceeds were \$514. Total for year \$29486.38.
- 5. Bills None currently.
- 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 not present
- 8. New Business
- 9. Discussion

Meetings for 2024 discussed. The dates are posted on TE website.

Date - 2024	
January 4	Regular Meeting,
	11:30 a.m.
February 8	Regular Meeting,
	11:30 a.m.
March 7	Regular Meeting,
	11:30 a.m.
April 4	Regular Meeting,
	11:30 a.m.
May 9	Regular Meeting,
	11:30 a.m.
June 6	Regular Meeting,
	11:30 a.m.
October 3	Regular Meeting,
	11:30 a.m.
November 7	Regular Meeting,
	11:30 a.m.
December 5	Regular Meeting,
	11:30 a.m.

No meetings for July, August and September.

Barb has discussed the need for a new gulf cart with the TE Boad and Maintenance will be on the look out for one. The funds will be an operating expense for TB. Linda discussed a new format for Agenda, and if our committee members need to discuss new

Linda discussed a new format for Agenda, and if our committee members need to discuss new business we must inform Lori Dalton, Sec for the TE Board, 1 week before the meeting in order to post on the agenda on the TE website. Also, a new format for the meeting minutes. The Treasure Barn also has a new Trailer Estates email address that will be shared with all Treasure Barn committee members.

10. Adjournment Adjournment at 11:55