

January 30, 2016 - 4 Seasons Recreational Club Monthly Meeting

Secretary's Report was approved as read on a Jean/Loren motion.

Treasurer's Report was approved as read on a Loren/Dick motion. Bill and Deb completed a favorable audit in December.

Old Business

- Bill reported trails have been groomed, but we need more snow. The trails that are groomed in the summer are in better condition than the winter use only trails. Bill will begin doing the groomer report online as directed by NW Trails.
- County Road T ATV route from Chipmunk Hollow Road to Lakewoods Drive was approved by the Douglas County Board. The trail is not open or legal to ride until it is signed. Although the trail route was approved, there is a probation period of 1 year. The DNR will monitor closely for any problems, speeding, accidents, etc. If they determine the route is abused or unsafe, it may be revoked. Jean spoke to Dan Corbin and he will be sending information as to when and where payment for the signs should be sent.
- Doris needs to get website update information to Greg.
- We are still considering a club snowmobile ride, but need to have more favorable conditions. If/when a ride is planned, it will be announced via email and Face Book a couple weeks in advance.
- Jack is planning Business Appreciation. He should have a final date by the next meeting.

New Business

- Meat Raffle Volunteers: February 6 - Pecks; February 20 – Boops.
- Swords Poker Run is February 27. Club members have volunteered to help stamp cards for our commercial members: Lookout – Jack; Chipmunk – Boops; Chrystal Lake – Grammonds; View Point – Youngquists. Still need volunteers for Circle Pines and Stop A Sec. Anyone that is interested in helping, please contact Doris.
- Property and liability insurance for the club, including the groomer, is due. A Mike/Bill motion passed to renew as per expiring, however we will add coverage for the Sno Boss Drag also. Tom suggested we take photos of our content to make valuation easier in the event of a loss.
- County snowmobile maps are available 12/1, and ATV maps are available mid April. Jean will send Chuck the information as to where and when they can be picked up. The County will send the City a request for changes to the map and the rec committee will notify them of the new route. We should be able to add the new route to the 2016 map.
- Chuck suggested starting to research the cost of commercial tents for Food and Fun. Jon suggested we get at least 3 – 20ft long easy up type tents.
- Jon reported that someone went around the new fence and onto private land. The landowner was able to get photos of the sled along with the registration information and reported it to Douglas County Sheriff's Dept, and they are investigating. It was also determined this is the same individual that went around the gates in the summer with a dirt bike.
- Jean suggested we revisit creating a club logo. It was decided that we will have a contest to encourage ideas. We will develop a list of criteria for the contest to be discussed at the next meeting.
- WTDA is developing their summer event calendar which goes through September. We need to notify Jon of any events we have scheduled that we would like included.
- Mike and Jean will be absent from the February meeting. Two board members will still be present which is required for a quorum, so we will have the meeting as scheduled.

Meeting adjourned on a Loren/Jean motion.

Respectfully submitted,

Doris Youngquist, Secretary