

January 28, 2017 - 4 Seasons Recreational Club Monthly Meeting

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

Treasurer's Report was approved as read on a Mike/Marlene motion. Jean has filed and paid our personal property tax as well as completing paperwork to maintain our non-profit status.

Bills & Correspondence

- AWSC annual convention is March 24-26. 20th Annual Groomer Show is February 1-2. Received correspondence for discounted rooms a Country Village Resort in Ishpeming, MI. We received a thank you for our donation to the Wascott Area Children's Christmas Party.

Old Business

- Trail Report – Trails were groomed a couple of times, but are now closed due to the warm temperatures. Bill has been submitting grooming reports. NW Trails will have a training session for the new SNARs reporting procedures which Bill will attend. Reminder that we need to include first and last names on the report when you participate in any trail maintenance work.
- The new blades were welded on the groomer and all repairs are complete.
- The donation that we earmarked for the Gordon/Wascott EMS has been designated to purchase defibrillators.

New Business

- Bill Grammond, Don Toon and Glenda Cherry did an audit of our books and reported that everything is in order. Thank you for volunteering your time.
- Need volunteers for meat raffles on February 4 and February 18.
- We will have a club snowmobile ride when conditions improve. Announcement will be sent via email and Facebook.
- Jack volunteered to organize Business Appreciation. He will have a proposed date(s) at the next meeting.
- Swords Run is February 25. Volunteers will be asked to stamp cards at our member businesses at the February meeting.
- The roof guard on the tractor was damaged when a tree fell on it while grooming. Mike received an estimate for repairs from Lulich Implement after determining it was beyond what we should repair. A Mike/Marlene motion passed to file a claim with our insurance company.
- Chuck suggested developing a group text for anyone involved in grooming and regular maintenance. Mike gathered contact numbers and will also post in the groomer for emergency contacts.
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- Insurance for the club is due. The premium for physical damage for the tractor is \$1,019.70 with Scottsdale Insurance Company. Our property and liability insurance with West Bend is \$1,037. A Doris/Bill motion passed to pay the premiums to renew these policies.
- Doris proposed making changes to the website to update the information and make it more readable. She will email Greg with the suggestions.
- The Youth Turkey Hunt is scheduled for April 8.
- Tom suggested that we install a lighted exit sign, smoke detectors, CO2 alarm and an additional fire extinguisher near the door. Chuck will purchase these items.

- We need to inventory and order ATV signs.

Meeting Adjourned on a Don/Marlene motion.

Next meeting is 02/25/2017.

Respectfully submitted,
Doris Youngquist, Secretary