

July 28, 2018

Secretary's Report was approved as read on a Dennis/Bill Warn motion.

Treasurer's Report was approved as read on a Dennis/Sheryl motion. Received our annual appraisal from Bowman Appraisal and there were no changes from last year.

Bills & Correspondence – Mike submitted bills for supplies to build the Plinko board for Food and Fun. Al submitted a bill for a raffle prize he purchased on behalf of the club. A Loren/Jean Boop motion passed to pay bills.

New Members – Welcome to new members George Russell and Jesse & Melissa Robinson.

Old Business

- Trails are in excellent condition and are being groomed twice a week. Jack, Dick and Chuck replaced some signs on the road routes on the east side. Minong Trails Club mowed the trails and submitted a bill for \$3,062.10. Bill will submit to SNARS for reimbursement. A Dennis/Loren motion passed to pay.
- Jean received a price from Como for summer fill of \$1.149 and pre-buy price of \$1.399. This price is available to club members until 8/15. If members are interested, they need to contact Como before 8/15 and tell them they are a member of 4 Seasons Rec Club. A Dennis/Loren motion passed to contract with Como for the next year.
- Website and Pay Pal are operational and are working well.
- Loren has the PA system on order and scheduled delivery is mid-August.
- Meat Raffle volunteers for 8/4 are Gary and Rhonda Clark. Need volunteer for 8/18.
- Food and Fun – Asked for volunteers to collect door prizes. We have 13 raffle board items and need about 10-12 more. If anyone is interested in donating a gift for a raffle board, please let Doris know. Everyone agreed to increase our food order. Mike built a Plinko board for a new game at Food and Fun and Eau Claire Diesel donated a kayak as the grand prize. A Dennis/Sheryl motion passed to purchase 2 new pop-ups. Doris will order key chains as consolation prizes for games.

New Business

- Northwest Trails did not have a July meeting due to the holiday.
- Pavilion will be repaired and painted this week.
- Fall ATV ride is scheduled for 10/13/18.
- Received a letter from the Minong Flowage Assoc with details of the planned winter draw down.

Next meeting is August 25.

Meeting adjourned on a Dennis/Loren motion.

Respectfully submitted,

Doris Youngquist