

September 29, 2018

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

Treasurer's Report was approved as read on a Loren/Marlene motion. A Jean/Mike motion passed to transfer money to our Maintenance and Repair account.

Bills – Mike submitted bills for supplies to build aisle poles and a tire repair kit. Doris submitted bills for Food and Fun. A Loren/Sheryl motion passed to pay the bills.

Welcome to new members Mark and Pam Mohr, Paige Olson and commercial member, Nextgen Power Sports of Webb Lake.

Old Business:

- Trail 3 is in good condition. We will continue to groom twice a week. Trail 41 is rough. Chuck will address this at the NW Trails meeting next week.
- Meat raffle volunteers for Oct 6 are Gary & Jenn. Need a volunteer for Oct 20.
- Fall ATV Color Ride is Oct 13. We will meet at Stop-A-Sec at 10:00. Lunch will be at CCC Landing. The club will cook hot dogs and others are asked to bring a dish to share.
- Nomination of Officers – Mike Pederson was nominated as Vice President at the August meeting. No new nominations. Jenn Pritchard was nominated for Secretary, in addition to Doris Youngquist who was nominated at the August meeting. Elections will be during the October meeting.
- Food and Fun was successful. Attendance increased over last year as well as our net profits. Jean will have the final accounting at the next meeting. No major problems were reported, but we did discuss some changes and improvements that we should implement next year. The car show also went well and attracted 103 cars. A Loren/Kirk motion passed to purchase some additional tents and tables.
- When we purchased the new PA System, the Guitar Center had a promotion. As a result, we have a \$200 credit that needs to be used by Oct 3. We discussed options of what we can purchase and a Marlene/Sheryl motion passed to purchase a small room PA system and a microphone stand. This system will be available for member to borrow as our new system will be for club use only.

New Business:

- NW Trails meeting discussion has been about opening road routes in Superior.
- We need to purchase two new tracks for the groomer. Mike will get prices and present at the next meeting. Mike and Dave will also do groomer maintenance this fall.
- A work day has been scheduled for Oct 20 to brush the trails. Meet at the club building at 9:00 a.m.
- Park and Ride should have better signs as people tend to park at the Stop-A-Sec or at the club building.

- Jean asked for a couple of volunteers to do an audit. Al and Kirk will get together with Jean to do this.
- Dave asked to purchase a rear view camera for the tractor. A Mike/Rhonda motion passed to spend up to \$500 for a camera.

Next meeting is October 27.

Meeting adjourned on a Loren/Gary motion.

Respectfully submitted,

Doris Youngquist, Secretary