

December 1st, 2018

Secretary's report was approved on a Loren/Colleen motion. Unanimous motion carried. Chuck wanted to mention that we need to extend out "Thank-Yous" to Jack and Jean for planning the ATV ride.

Jean updated on raffle question – "How many months can we run a raffle?" Jean found out that a raffle needs to be completed within a 9 month time frame.

Treasure's report was approved as read by a Doris/Loren motion. Unanimous motion carried. Jean made a motion to transfer funds to the maintenance account. Motion approved by Jean/Dick. Unanimous motion carried.

New Members read by Jenn. Welcome to Kirk Larson, David Radzak and Timothy and Joan Flynn.

Old Business

- Chuck welcomed new secretary Jenn Pritchard.
- Bill reported that the trail looks good as of a month ago. We had a great summer with lots of use.
- Doris stated that there are no meat raffles in December. We need volunteers for January 5th and the 19th.
- Mike shared that the tracks for the groomer are paid for but there is a delay in shipping them to us. The delay is a government contract for the existing tracks and that is a national priority. There is only one company in the country that makes these tracks so we will have to wait for them. Target delivery is December 15, 2018. We will be called when they come in and Mike will drive to Rhinelander to get them.
- Discussion on maintenance on the New Holland tractor. It was stated we have a credit with Lulich in the Mason area. The New Holland needs oil, oil filters and an air filter. Jon offered to pick them up.
- Is maintenance needed for Tucker? It needs to be looked over and greased.
- Jean made a motion to pay for repairs to the damaged bucket. Mike seconded the motion. Discussion on where and how to fix ensued. Jean withdrew her motion. Jon stated he could fix it at no cost- motion made and Mike seconded. Unanimous motion carried.
- Trail 41 we groomed several times. We will be reimbursed for this. We have received a lot of compliments for the trail condition.

- Chuck asked Dick if he spoke to a land owner yet about a possible trail and it's use. Dick has not had a chance to yet.
- Jean inquired if we had been reimbursed for mowing that the club had done. No payment yet but it is pending. Bill stated he had to resubmit to SNARS so it is in the works.
- Chuck handed out the minutes of the AWSC Fall workshop / meeting.
- Discussion on tractor storage. There is room at a storage garage near the club building for a monthly fee. Motion and seconded by Dick/Kirk for 4 months of storage and fees. Unanimous motion carried.
- Trail notification to county will continue to be completed by Bill on Tuesdays.
- Question was asked about our filing status. Jean clarified club's filing status.
- Chuck asked Jon if he wanted the old sound system. Jon agreed to take it.

New Business

- Discussion on new snowmobile trails and/or connections along County Road T. Need to start conversations about potential routes. Chuck decided that a group of members would take a drive out and scout the potential areas and routes. They will do so at the end of the meeting today.
- Next meeting is set for January 26th, 2019.

Meeting was adjourned on a Doris/Loren motion. Unanimous motion carried.

Adjourned.

Respectively submitted – Jenn Pritchard , Secretary 12/05/2018