

March 30, 2019

Jean Breitung, Treasurer, and Jennifer Prichardt, Secretary were absent.

Thank you to Stop-A-Sec for hosting the meeting.

Secretary's report was approved as read on a Bill Warn/Jean Boop motion.

No treasurer's report.

Bills & Correspondence – Mike submitted a bill for a belt tension tool. Doris submitted bills for purchase of raffle tickets, meat raffle tickets and Food and Fun tickets. A Bill Warn/Jean Boop motion passed to pay bills.

New Members – Welcome to Bruce Lee. Betti explained that she will not be sending renewal notices for a couple of months as she is waiting to hear the changes from the AWSC regarding going to a common renewal date.

#### Old Business

- Trail Report – Trails are closed. One gate was damaged and has been repaired. We had a good snowmobile season. Thank you to the groomer operators for volunteering their time to keep the trails smooth.
- Groomer maintenance – Mike suggested we get Lulich out to do the maintenance on the New Holland. We will need to replace the two front tracks on the Tucker. The cost will be approximately \$12,000. We need to order this spring to get them this fall. A motion by Al/Dick passed to order the tracks. Betti suggested adding a grab bar to the tucker. Bill Grammond offered to let us store any equipment on his property during the off season.
- Chuck reviewed our contract with the Town to continue to have our building on town property. They provided a 20 year contract that clarifies that the club owns the building. The town feels the club is an intricate part of the community and we need to continue a positive working relationship. A Doris/Jean Boop motion passed to renew the contract with the town.
- We receive an estimate from Northland Builders for the building addition of \$33,080. Dick received an estimate from Dave Nichols to do the concrete work. A Bill Warn/Loren motion passed to have Northland Builders construct the addition and Dave Nichols do the concrete. Chuck will get building permits. He will also secure financing with the bank.
- Meat raffles are April 6 and April 20. If anyone is interested in volunteering to sell tickets, please contact Doris.

#### New Business

- Northwest Trails – Mark Schroeder of Douglas County Forestry is retiring. Northwest Trails is getting him a gift certificate and asked the clubs if they would like to donate. A Bill Grammond/Loren motion passed to give him a gift certificate from Wascott Tourism for \$50. Al attended the last meeting. The SWORDS group thanked Jack Pine Riders and 4 Seasons Rec for

grooming trails before their ride. They are aware that their group damages the trails, so they donated \$43.25 to us toward repairing the trails. There is also discussion about discontinuing paper maps due to the number of apps available that provide digital trail maps. One of the most popular apps, Polaris Ride Command, also sells points of interest as a way to raise money. There is also discussion as to whether the county or the individual clubs should be the source of information to keep the maps updated.

- Turkey Hunt is scheduled for April 8. (After the meeting, we were told the hunt has been cancelled due to lack of participation.)
- Road Clean Up – We will discuss at the next meeting and schedule a date in May.
- Chuck will be ordering trail signs. Let him know if you are aware of a special needs.
- Raffle tickets for the summer Trail Maintenance Raffle are being distributed. They are available for purchase at our member businesses. If you would like to help sell tickets, please contact Doris. Drawing will be August 31 at Food and Fun.
- Bill Grammond talked to Tom about bringing a fire truck to Food and Fun and he is happy to do so.

Next meeting is April 27 at the club building.

Meeting adjourned on a Mike Leegard/Bill Warn motion.

Respectfully submitted,

Doris Youngquist for  
Jennifer Prichardt, Secretary