

4 Seasons Rec Club Meeting Minutes

08/24/2019

10 am Meeting was called to order by President Chuck Youngquist.

Secretary's Report: Secretary's report was read by Jenn Pritchard. Meeting minutes approved on a Dennis/Bill W. motion.

Treasurer's Report: Treasure's report was read by Jean B. Treasure's report approved by a Dennis/Bill W. motion.

Bills and Correspondence: Dennis presented receipts for prizes for the paddle/wheel game.

Doris submitted bills for Food and Fun supplies and miscellaneous.

Mike submitted a bill for brackets/arms for the trailer to support the speakers.

Approval to pay all bills submitted was complete on a Bill W./Loren motion.

New Memberships / Plaque: Betti W. stated that there are no new memberships this past month. However, Paige Olson has now become a commercial membership as Ollie's Cabins.

Chuck brought up an idea for giving commercial memberships a framed certificate of appreciation which identifies the business as a commercial member who supports the 4 Seasons Rec Club. Discussion occurred. We will give out frameable certificates to our commercial members once we are able duplicate the new logo.

OLD BUSINESS

Trail Report: Bill W. and Gary C stated that the trails are groomed and looking great, however there is a lot of pickup truck traffic on parts of the trail. It was suggested that due to the holiday, we need to increase the grooming to accommodate the increased traffic. Our groomers have groomed #41 4 times in the past few weeks due to Jack Pine Riders tractor breaking down. Their tractor is fixed now and Jack Pine Riders will be taking over the grooming of #41.

Jean B. brought up a safety concern. She stated that many of the signs along the trail have become covered with limbs and brush obstructing the signs. Groomers will watch for these issues and will note where signs need clearing. Some of the members said they will bring limb cutters when they go out trail riding.

Meat Raffles: We are definitely in need volunteers for the meat raffles for Sept 7th and Sept 21st. Please spread the word to club members as we really need some volunteers.

Building Permit for construction/addition: The club has received the building/construction permit. Mike updated that construction will start after Labor Day.

Club Logo: Doris passed around two samples of the embroidered club logo. Doris discussed the options for clothing. Doris asked for approval to order some clothing items with the new logo and see what interest there is in the embroidered items. Approval was met with a Dennis/Jenn P motion.

NEW BUSINESS

NW Trails Report: AL S was not in attendance to share his report from the meeting.

Nomination of Officers: The offices of President and Treasurer are up for re-election. Chuck called out three times for nominations for the office of president. Loren nominated Chuck Y. for another term. Chuck called out three times for nominations for the office of treasurer. Betti B. nominated Jean B. for another term.

Winter Raffle: Chuck presented information on having a winter raffle. The club would raffle off a UTV which would be purchased at a discounted cost. The tickets would be \$20 each and there would only be 500 tickets sold. The idea is to start the raffle by November 1st and to hold the drawing between the end of February and the beginning of March. A motion was made by Loren/Wayne for the club to move forward with this raffle. Motion approved. Mike and Gary C. will explore other dealers who might want to participate and provide a discounted UTV.

Fall Ride: Jack and Jean will be organizing the Club's Fall Ride. The date is set for Saturday October 12th, 2019.

Food and Fun: Only 1 week away!! Doris shared that we have over 30 board items. Doris stated that we are doing well with door prizes but could always use more. Doris asked if the club will donate some of the clothing items – shirts and hats for door prizes / raffle items. This was approved on a Dennis/Bill motion. Doris shared that she has not secured someone to donate ice cream and she may have to purchase this item.

Times for volunteers to assist with event set up are 9am Friday - meet at the ballpark. We will start with cleaning up the ballpark. The more people we have the quicker it will go. We will meet again at 2pm, at the ballpark to shuck corn. On Saturday we will meet at 9am for setup, prep, volunteer assignments, etc. gates will open at noon.

OTHER NEW BUSINESS

Jean B brought up that she and Jack have agreed to organize the car show for ten years. They are starting their 8th year. She wants to make all aware that if the car show is to continue, someone will have to take over this event.

Mike mentioned that he straightened the bucket out. Thanks Mike!

Next meeting is set for September 28th, 2019

Dennis/Loren made a motion to end the meeting. Motion approved. Meeting adjourned.

Meeting minutes respectfully submitted by Secretary Jenn Pritchard on August 25th, 2019.