

4 Seasons Rec Club Meeting Minutes

07/27/2019

10am Meeting was called to order by Chuck.

Secretary's Report was read by Jenn P and accepted on a Bill W./Wayne motion.

1 change requested of the minutes- Bill submitted by Betti is for tables for the club and not for Food and Fun or from Doucette's. This is noted in the minutes.

Treasurer's Report was read by Jean. It was mentioned that Dennis donated all of the labor to repair the drag. This saved the club money. Thank you Dennis! Jean noted that we need to have Mr. Biffy come out and flush the toilets. Treasurer's report accepted on a Gary C./Jean motion.

Bills and Correspondence:

Doris submitted bills for Food and Fun. Approved for payment on a Betti/Wayne motion.

New Memberships:

Betti reported that there are no new memberships at this time. Betti stated that Loren and Leah have switched from a regular member to a commercial member. Al S. stated that he has already added them to the website as a commercial member as well as a link to their business page.

Old Business:

Trail Report: Trails looking great! Trails were just groomed Thursday and Friday. We currently are not grooming a section of 41 because Jackpine Riders groomer has been repaired and they will resume grooming it.

Meat Raffles: We need volunteers for the meat raffles at the Chipmunk for August 3rd and August 17th. No one offered at the meeting.

Building Addition – Permits/Concrete: Mike discussed the current plans and blueprints. Plans given to concrete guy. Estimate given on the cost of concrete. The bid is slightly higher than initial bid due to the needs of the contractor/design. Construction will begin after Labor Day. Approval to accept the new concrete estimate was complete on a Jean/Jean motion.

Club Clothing Logo: Doris presented that our clothing order will be ready next week. Doris presented a logo design. Doris and Al have worked together with Hidden Bay Graphics to come up with a design. There was discussion on the design. We will own the logo and can decide later about screen printing and embroidery. We have to keep in mind that multiple colors means more labor and cost to the order. Doris noted that after the initial (first order) screen print set up is done the orders will be less of a cost. A motion was made and approved to accept the logo and move forward with the design concept was made by Mike/Betti

Gary C. stated that after design is completed he can have a big sign made for the clubhouse.

Additional Notes: Jean mention that the furnace still needs repair. Chuck stated he is taking care of it. Jean inquired about the state of the bleachers and do they need repair prior to Food and Fun event. Chuck stated that he checked them out and they are sturdy and not in need of repair. Jean asked for clarification for advertising. Are we putting in an ad for Food and Fun or not? It was mentioned at previous meeting that print ads are not effective anymore. It was agreed previously that

this is not a cost effective means of advertising. Al mentioned that we should put our club out there on other social media that promotes tourism. Agreed, go for it Al.

Jean offered that the propane cost is locked in at 124.9. Club members can get the same discounted price by contacting Jean at 4seasonsreclub@gmail.com or jeanmarie158@gmail.com to get on the list. Deadline to get in on this price is August 15th, 2019.

New Business:

NW Trails Meeting: NW Trails meeting report given by Al S. Chuck, Loren and Al attended from our club. Much discussion on opening all county roads to UTV/ATVs. A motion was passed to begin writing an ordinance to present to the full county commission for acceptance. This is a huge step in the right direction. This process will take us into the first of the new year and if passed could be implemented in the spring.

There was a meeting for the Douglas Highway Commission. We are requesting to take over only 2.2 miles of Trail 41 south of the Lookout that the county was previously responsible for.

In the Park and Ride lot across from Stop-A-Sec, there was a sign put up by the county that states the lot can not be used for overnight parking. This hinders those that want to drop their vehicle and trailer and venture out further and wanting to stay the night, thus promoting tourism in our and neighboring counties. Chuck asked Al to address this at the next meeting.

Maps: There are lots of maps available. Groomers, please take some with you and post/replace on the trails. Especially on both ends of trail #3.

Food and Fun: Doris has been supply shopping. She will order food next week. We currently have 23 raffle boards. We would like 25 – 30. Doris and Chuck have collected some door prizes from commercial members and local business. We still need more. Mike will be handling the corn this year with Haven. Corn will be delivered from same supplier as usual. A couple more tents will be picked up (approved for purchase last year). Colleen has agreed to bake the cakes again this year. Yeah! Fire Department will need a solid surface and easy exit area should they get a call. Discussion on some options began. Plan will be made. Fire Department requested 2 tents if possible.

Hanging Banners: Chuck ask for assistance, for after the meeting, with hanging the banners advertising Food and Fun. Several people volunteered.

Other New Business: Please promote to all members to help out where they can with Food and Fun, Meat Raffles, et. Chuck thanked everyone for working together and pitching in wherever needed. It is very much appreciated!

Next Meeting is August 24th, 2019, one week before the Food and Fun event.

Meeting adjourned on a Betti/Jean motion.

Meeting minutes respectfully submitted by Jenn Pritchard July 29th, 2019