

**10 am Meeting was called to order by Chuck Y.**

**Treasures Report:** Not presented. Jean is absent.

**Bills and Correspondence:** Bill for frames from Beth. Motion was made to pay bill by Loren/Jean B. Correspondence from AWSC regarding the convention. It is 03/20 - -3/22 in Marison.

**New Members:** Betti presented new members. Welcome to Craig and Aya DeLong, Daniel and Sylvia Houck, Greg and Jenny Meixner, Gene Werthold and Cory and Kelly Ferrie. Betti shared that she has created the certificate for corporate members. They will be delivered to our sponsors during Business Appreciation event on March 28<sup>th</sup>, 2020. Betti will send out a reminder letter / email to members that all memberships are due in June/July.

**Old Business:**

Trail report – We are still grooming trails and they are icy. We need more snow. If no snow then we may have to shut the trails down in a couple of weeks.

Building addition – Joe Sorenson presented a material bid for \$4,200 to finish the interior of the breezeway. We will need members to volunteer to provide the labor to complete the project. Joe will be donating his time and equipment to help us complete the breezeway. Mike discussed some of the materials to be used for the breezeway. It was decided that we will schedule a work day at the clubhouse for Saturday April 4<sup>th</sup>, 2020. A motion was made to move forward with Joe's bid, have Joe get the supplies, have them delivered. Passed on motion from Al S/Loren,

Tractor Maintenance – Mike drove the tractor to the repair place which saved the club \$500. Thank you Mike! Mike was told the clutch pack was bad and needed replacing. He was given advice on how to minimize that damage. Oil was changed and they checked the battery. Maintenance was \$2,000

Meat Raffles - we need volunteers for the Chipmunk meat raffles on March 7<sup>th</sup> Chuck and Doris volunteered and March 21<sup>st</sup> (still need volunteers) Please contact Dris or Jenn P if you can help us out.

**New Business:**

NW Trails report was presented by Al S. The GoFundMe for raising money for the new signage needed has been turned off because it raised what was needed.as the county roads are opened up to UTV and ATV use. May 22<sup>nd</sup> is the official day to open up county road to UTV/ATV use.

Business Appreciation – March 28<sup>th</sup> Discussion on route, the businesses participating and events. Stops will be 1 hour in length. will have club hats and t shirts and the drawing for the winter raffle ATV will be a 6pm at the Viewpoint.

Clothing – Doris can put another order in for club clothing. Contact her if you want to place an order.

SWORDS – SWORDS run is today. Bill will cover stamps at Circle, Boops have the Chipmunk and Chuck and Doris have Viewpoint. Have fun and ride safe and sober.

Winter Raffle – less than 20 tickets left. Doris plans on being sold out today during the SWORDS run. Thank you to Al S for donating his \$500 Polaris Certificate to the club which was applied towards the cost of the ATV. Nice!

Summer Raffle – Doris inquired if we are keeping it the same. She has to start working on getting those tickets ready as the raffle ticket sale will begin soon. It was decided to keep the summer raffle the same. It works – keep it.

Other New Business- Chuck presented a proposal for bridge replacement with culverts for portion of a trail. Much discussion ensued. Mike P/Al S made a motion to proceed with securing the proper permits etc. before final decision.

Al S will present at the April town meeting a proposal to open up a small section of passage to open up a road route. This will open up 3 miles of funded trail.

Al S pointed out that the machine for making signage is set up and functioning.

30<sup>th</sup> Anniversary – Doris asked where we are at with any planning for a celebration. Al S agreed to head up a committee to get this organized. Jenn P and Betti volunteered to be on Al S's committee. Invite present and past members, display pictures, have food. The date for the celebration is May 28<sup>th</sup>, 2020 1p – 4p at the clubhouse.

Chuck will set a date for a work party to complete the finishing work on the breeze way etc. He will post this on Face book.

Secretary's report was read by Jenn P. Minutes are accepted on a Doris/Jean motion.

Insurance for buildings etc. Doris will look into raising the covered amount for Tucker and the new buildings.

Next meeting is set for March 28<sup>th</sup>, 2020 at the clubhouse.

Motion made by Loren /Dick to adjourn the meeting. Meeting adjourned.

Minutes submitted 03/05/2020 respectfully by Jenn P.