

4 Seasons Rec Club

January 30, 2021 10am Meeting Minutes

Meeting called to order at 10am by Chuck.

Secretary noted that there was not a meeting in November, the meeting in December 2020 was cancelled, therefore the minutes presented were from October 31, 2020.

Secretary's Minutes were read by Jenn Pritchard. Minutes were accepted as read on a Loren/Bill W motion.

Treasures Report was presented by Leah. Leah stated a correction to her report. She will be transferring \$10,000 from the Mower fund that was supposed to be put into the Maintenance fund. She will put the money in the maintenance fund. Treasurer's report was accepted in a Bill W/Loren motion.

Betti presented, to the treasurer, \$187 in Menards rebates from the purchases for the club house meeting room cabinets, etc. It was briefly discussed to use this rebate for a fan for the building.

Bills and Correspondence - No bills were submitted. Leah shared a magazine "Snow Ops" she receives in case anyone was interested.

New Members - Betti presented 13 new memberships. WELCOME!! To Jeff and Moe Aschenbeck, Timothy and Michelle Bragg, Devaun and Tanya Ferguson, John and Erin Carmean, Chad and Denae Tolzman, Jeffrey and Julie Blom, Terry and Heidi Gilbertson, Tom and Kellie Franta, Brian and Karena Jones, Rob and Angie Parke, Timothy and Kelley Nordvik, Ed and Karen Slaminski and Rick and Laurie Jennrich. We are so glad to have you as members and friends. We currently have 178 memberships. That is awesome. Please keep spreading the word about our club our events and our trail maintenance.

Trail Report - The groomers present stated that the snow levels are low and there is minimal grooming currently but overall there is a decent trail base and the trails are in good shape. The trail is rough in a few spots however we are not hearing any complaints only positive feedback so far. We have received positive feedback on the new reflectors posted. Very visible and have made the trail safer to navigate.

Meat Raffles - Meat raffles are scheduled for the Viewpoint at this point. They are set for February 6th and 20th at 2pm. ***We need volunteers for both meat raffles. Please contact Doris Youngquist or a board member if you are able to volunteer 2 hours of your time for the club.*** Our meat raffles help support our trail maintenance and keep our groomers grooming.

OLD BUSINESS:

Tucker Maintenance - Mike reported this was done on December 6th, 2020.

Instagram Account - Loren reported that he had to shut it down shortly after starting it due to it being hacked and compromised rather quickly and easily.

Cameras/Thermostats/Facebook Lives - There was discussion on options for wireless service to operate thermostats, video surveillance, motion sensor lights and cameras inside and outside of the buildings as well as to support FaceBook Live events. Discussion was tabled as we need to do some more research. Thank you to Loren for what information he has been able to provide so far.

Newsletter - Jenn stated she does not have one ready and apologizes for not completing it yet. She stated she will have one ready for distribution at the February meeting.

Club House Organization - Chuck asked for a group of members to assist with organizing the clubhouse. We need to decide what to keep, what to discard and what we need to purchase. It was suggested to purchase emergency roadside kits and small toolkits for the Groomer. Date set for this organization is Wednesday, February 10th, at 2pm.

Henry - Chuck discussed Henry's passing and wanted to inform members that the Club made a board decision to donate \$500 to the efforts/fund to bring Henry home. Henry is greatly missed.

Maps – They have been distributed to the bars locally. There are some laminated ones that can be put up. There was discussion on where we need to update maps on the trails. Groomer will take them out with them and post and swap out the old maps where needed. There was discussion on the map holder at Stop –A-Sec. It needs to be bigger. Can we get one constructed?

Mower – There was continued discussion on mower options. They are spendy to get a decent one that will last. Is it more feasible to pay someone a fee every 3 years to have the trails mowed and cleared? Can this service be billed as trail maintenance? Is the town willing to pay anything towards this cost? Chuck will inquire at the next town meeting.

NEW BUSINESS:

Groomer Schedule – Groomers have it completed and are communicating any changes and needs.

Swords - There was discussion on the major changes to the SWORDS run this year due to COVID. However, our raffle tickets are close to selling out without relying on sales at SWORDS event.

Accountant – Do we need one? To review, complete and file our taxes for the club. This will be a cost of \$600 - \$800 for initial review of all our books as an outside auditor. Then approx. \$600 a year to file. There was much discussion. No decision at this time. It was noted that our fiscal year ends Oct. 31.

Groomer Jackets - Shirts / Decals / Club Logo - Doris discussed decals and the requests to have some bigger ones made for the machines but also for member requests. Doris needs measurements and she will get prices on various sizes and order some. There was discussion on providing groomers with jackets and/or T-shirts. Loren stated that the club could provide the groomers with T-shirts and the groomers can buy their jackets if they want to. Doris wanted input and a possible vote. At this time T-shirts for groomers are approved. She will need sizes for the groomers.

NW Trails Report – Al was almost forgotten! The dues have been raised to \$200 and have been paid. The next meeting is Tuesday, February 2nd at 7pm and Al will attend.

Other New Business – Loren suggested we move the monthly club meetings to either the 1st or 3rd of the month to coincide with a meat raffle. This could boost attendance at both and seem like less of a commitment if my volunteering / participating is done in one day. This idea was well received and Doris suggested if we move it, lets make it the 1st Saturday of the month versus the 3rd. Dick stated that we will have to check the bylaws and if there is a move to be made, we will have to also change the bylaws to reflect this change. Chuck will look at the bylaws and this will be discussed and voted on at the next meeting. Please offer your feedback.

Al mentioned that we need to think of more ways to motivate more people to participate or be more active if they are able. Discussion on ideas started. Doris has a few fun ideas and would love feedback or other options. Chuck mentioned a Spring or early Summer ATV/UTV ride in June. We would need someone to organize this task. Betti said she would discuss with her "Chipmunk" group to see if they would like to organize this for the club.

No other New Business

Meeting was adjourned at 11:00am on a Doris / Leah motion.

The next meeting is February 27th, 2021 at 10am.

Secretary Minutes Respectfully Submitted on February 08, 2021 by Jenn Pritchard, Secretary