

**10am – Meeting called to order by President Chuck.**

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

**Treasurer's Report** read by Leah. Report accepted on a Doris / Bill W. motion.

**Bills and Correspondence:**

Al S. discussed a sales agreement for the new trimmer/mower at a cost of approx. \$9,500. Al has put a down payment on the mower to be paid in full next week. A motion to reimburse Al was made by Betti/Bill and passed.

Loren has purchased a much better vodka for our meat raffle breakfast packs. Loren was able to get this at a great price. A motion was made to reimburse Loren for the vodka by Doris / Jenn and passed.

Doris asked for the club to purchase a locked cabinet to put clothing merchandise, vodka and other items that need to be locked in the meeting room. Discussion on type of cabinet and how much occurred. Al suggested we will eventually need one for the ship area as well. Leah mentioned that we have money left for the rebates from Menards. Motion was made by Jenn / Bill W. and passed to purchase the locking cabinet and the ceiling fan with the vouchers at Menards.

Leah mentioned that we need to really watch our spending until the Accountant audit is complete. She will cover this info shortly.

**New Members** – Betti presented a few new members. Welcome!! To John and Denise Pontrelli and Laura and Shad Fredman.

Chuck presented a business appreciation plaque to the new owners of Up North – commercial member. Welcome!!

**Old Business:**

**Trail report** – Al S stated that we had a very short season, only 100 hours of grooming. Some areas of the trails need attention.

**NW Trails** -No new business from the last meeting. For future Meetings, Al is asking for someone else to represent the 4 Seasons club as he has just been elected Treasurer for NW Trails Association. Loren and Mike P. said they would help out with this. Congratulations Al !!

Dick B asked that we recognize and thank Al for his dedication and commitment to being our representative and our club's advocate at the NW Trails meetings. He has accomplished a lot. Thank you very much Al!

**Cameras**- There was limited discussion on this issue. We may have to resort to a very simple system so the costs do not get out of hand. Discussion tabled.

**Mower** – Mike discussed the mower purchase. Mike believes it is a great deal. The unit is used but in excellent condition. This one is over \$19,000 new and we are able to get it for \$9,500. The brand name is Dubie. I will skip all the jokes. The mower is scheduled to be picked up next week. Mike needs a check for \$8,500 to cover the remaining balance upon pick up. (Al put down \$1,000 previously). The place they are getting the mower from will dispose of our broken old tracks for free. Motion was made by Maria/Betti to give Mike a check for the balance of purchase. Motion passed.

**Accountant** – Leah discussed what was completed by the accountant so far. We do have to back file 2019 and 2020 taxes as they are not sufficient for our operations. Audit is not completed yet.

**New Business:**

Trail 41 - Jack Pines has asked our 4 Seasons Club to take over, permanently, and additional 24miles of trail for winter grooming and 12 miles of trail for summer grooming. This is a FANTASTIC!! addition of trails for our club's responsibility. We are grateful and honored to be asked to take this on as well as thankful for the opportunity. There was discussion on how to handle parts of the trails that are or will be challenging with our large equipment. With the many additional

miles we will need additional groomers and will be training soon. Al needs a formal motion by our club to accept the additional miles and responsibility. Motion made by Al / Loren and passed.

**Sound System** - There was discussion on purchasing a sound system for meat raffles at The Viewpoint. This system will be permanently mounted at The Viewpoint – inside and out. Loren will look at options to best suit our needs. It was discussed to keep this amount to under \$1,000. A motion was made by Chuck / Leah to spend up to \$1,000 (or less) on this system.

**Event Coordinator** – Doris stated that today is our Business Appreciation event. Doris explained the day's planned events. Stops, Poker Run, 50/50 and the ATV raffle drawing at The Viewpoint – 6pm at the close of the event. A top was added for early birdas at the new Wascott Cuts and Coffee Shop. They officially open on April 29th and are interested in being a commercial member. They are opening up their doors to us today at 11am. Doris will have clothing items with her for purchase.

Doris will be opening an online clothing store for a much shorter period of time. Watch for the announcement as it will only be 2 weeks in length.

As we close the Winter ATV Raffle, Doris needs to order the tickets for the Food and Fun Raffle. Doris wanted to make sure that the club is okay with the give away totals we have had for the last few years. A short discussion occurred and it was decided to keep the prizes the same.

Doris noted that Food and Fun is scheduled for September 4<sup>th</sup>, 2021. Doris asked to be able to order new large vinyl posters with our new club logo on them for Food and Fun advertisement. They will run between \$300-\$400. Doris also asked for a large club personalized commercial grade pop up for the ticket purchase/entry booth. Discussion occurred. This will run around \$750.

Doris stated that our Open House will occur as usual at the end of May. Details to come.

There is NO meat raffle on April 3<sup>rd</sup>. We will need volunteers for the meat raffle at The Viewpoint on April 17<sup>th</sup>. Please contact Doris if you are able to help or are interested to know what is involved in volunteering.

Next week is Crystal Lake's Kids Easter Egg Hunt. Doris is asking for a \$50 donation for the Easter Baskets. There was a motion by Betti/Loren to make the donation. Motion passed.

Doris mentioned that she is planning on stepping back from her Event Coordinator position and would like to start training someone in. Please spread the word if you know someone who would be great for this position.

#### **Other New Business:**

Mike discussed that Jeanne Williams from the Good Neighbor's group invited our club to their meeting. Mike will represent our group at the meeting on March 30<sup>th</sup>. It is always great to support all community organizations and groups.

Mike has found a cutting torch, hose, tank – complete for \$75. He needs permission to purchase this set up for the club. Jenn / Leah made a motion to purchase, motion passed.

Mike said that the Tucker is having a full maintenance check up. This expense might be as much as \$10,000. He just wants us prepared as this was a planned and needed expense.

There is no other new business.

Chuck wanted to extend a huge thank you and much appreciation to all of those who continue to volunteer, give their time and their dedication to this club. We are entering an exciting new chapter with more trails, a big membership base and fun ahead. Thank you!!

**Meeting was adjourned on a Billy / Doris motion. Meeting adjourned at 11am.**

**Minutes submitted respectfully on April 1<sup>st</sup>, 2021 by Jenn Pritchard, 4 Seasons Rec Club Secretary.**