

4 Seasons Rec Club meeting minutes.

08/28/21

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

**Secretary's Minutes** - were read by Jenn P. Minutes accepted on Dennis / Doris motion.

**Treasurer's Report** – a partial report was presented by Treasurer Leah. The accountant is currently working on the club records and Leah unable to access prior to the meeting.

**Bills and Correspondence** –

Doris presented that Rick Teske donated \$20 to the club.

Betti submitted a bill for the garage opener. Mike submitted a bill for rearview mirrors for the tractor.

Motion to pay submitted bills passed on a Doris / Loren motion.

**New Members** –

Betti presented new members Kirk and Terri Kroll, John and Tasha Spears, and commercial sponsors Cranberry Lake Flowage Association and the Lookout Tavern. Welcome!!

Betti shared that we are at approximately 63% paid for our individual members and one commercial member unpaid.

Betti also shared that our PayPal processing charge has gone up.

**Old Business** -

*Trail Report* - Bill W shared that the trails are in great shape and they are grooming 2x a week.

*Accountant* – No update as of yet.

*Camera* - Loren and Chuck presented the most feasible options researched for the club's needs location and services available. Discussion occurred. Motion was made by Denny / Billy to buy the cameras, hardware and devices needed, service and solar panels. Motion passed.

*Fall ATV ride*. This is being planned by Wayne O. No further information at this time.

Chuck asked for a volunteer to fix the power washer asap.

**New Business** -

*Winter raffle*. Grand prize is a 2022 Sportsman 450. Discussion on where and what time to have the ticket drawing. This needs to be coordinated with the Business Appreciation event. Loren has agreed to take over the scheduling of the business for this event. Tickets will be printed for sale at the fall atv ride.

*President and Treasurer nominations* - Chuck called out three times for nominations for President. Chuck was nominated for president. Chuck then called out three times for nominations for Treasurer. Leah was nominated. There were no other nominations presented for either position. Nominations are now closed and election will be at the October meeting.

*Trail Maintenance* - This is scheduled for Saturday October 9<sup>th</sup>.

*Event Coordinator* - Doris spoke about the upcoming Food and Fun event. There will not be a Meat Raffle on the first Saturday in September. There are approximately 40 raffle boards.

Doris asked if someone was going to spray for bugs on Friday. Discussion.

Schedule for food and fun prep -

Fri 9am we will meet at the clubhouse for clean up of the park and prep work.

Fri 3pm we will be at the clubhouse to shuck the many dozens of ears of corn.

Sat 9am we will meet at the clubhouse for event set up.  
12pm gates open to the public.

Colleen let us know that she has the cake supplies all ready to go for her baking. Don't miss the cake walk on Friday!

Leah asked for someone to help count the money after the event. Betti offered to assist.

Bill asked for help on Fri after 7pm for loading and moving the tables from the fire station to the clubhouse. Volunteers agreed to help.

The club would like to extend a huge THANK YOU to the individuals that are leaving play balls, soccer balls basketballs etc at the courts for people to enjoy. This is being done in memory of Henry.

There was no other new business.

Our next meeting is October 2<sup>nd</sup>, 2021.

Meeting was adjourned on a Dennis / Loren motion.

Minutes respectfully submitted on August 31<sup>st</sup>, 2021 by Secretary Jenn P.