

4 Seasons Rec Club Meeting Notes

11/06/2021

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

Secretary's Minutes were read by Jenn P. One minor correction noted. Minutes were accepted on a Bill W. / Brian motion.

Chuck asked Jenn about the annual newsletter – Current work in progress.

Treasurer's Report was read by Leah J. Treasurer's report was accepted on a Bill W. / Brian motion.

Bills and Correspondence

Leah presented and discussed several bills to be paid.

Leah shared that the accountant has completed the taxes for the previous years and the bill has been submitted. Accountant is continuing to work on our filing status.

Motion to pay bills made by Doris / Bill W.

Membership

Membership Chair Betti W. presented 1 new member Pete and Kris Hanson. Welcome Pete and Kris! Betti also had received 9 renewals.

Old Business

Trail Report – Bill shared that they are grooming 1x a week until the ground freezes. Discussion began with / on any concerns with the trails.

NW Trails – Loren was absent and Al S. presented the meeting notes on his behalf. Al shared a brief update on the meeting and that the GPS should be arriving in the next week or so. Shipping is an issue. Trail maps are currently being printed.

Accountant – Leah covered this topic previously in her Treasurer's report.

Cameras – They are set up, one remaining to be hung.

Trail maintenance – The club wants to extend a huge thank you to all of the volunteers who came out and gave a little bit of their time for trail maintenance. It was a tremendous help to clear the debris, trim trees, etc to continue the beautiful condition of the trails we are responsible for. Thank you to Mike P for mowing.

Thank you! - The club also wants to extend a huge thank you to Northview – Mark and Colleen Meiner – for offering their garage as winter storage for our tractor. THANKS!!

Fuel Storage Tank - There was discussion on purchasing a tank for onsite storage of fuel and ordering fuel deliveries to the clubhouse. Al / Leah made a motion to move forward with this idea. Motion passed.

Christmas wreaths - are ordered.

New Business

Trail Expansion / Re-routes / Bridge - There was discussion on future projects and discussions regarding

trail expansion. There will be a grant proposal written to submit to the county. This would increase our fundable trail responsibility.

Tractor maintenance – Mike discussed the tractor maintenance needs for the upcoming months. Mike will follow up with these tasks.

Signs - are in and Chuck will organize a day and a few people to have them put up.

Event Coordinator

Doris shared that the Winter Raffle tickets are selling well. Get yours before they are gone! Doris stated that there is a meat raffle today and on 11/20. The Viewpoint at 2pm. Doris asked for help on December 4th. Jenn P and Mike P said they will head this meat raffle up. If you are available to help with the meat raffles, please contact Doris or a board member. These are huge fundraisers for our trail maintenance and they require many hands to volunteer to make them a success.

Leah (Loren's idea) to invite Miss Snowflake to our Fall Food and Fun event. This individual has to complete some community events and appearances and this would be a great opportunity for everyone. We can invite a snowmobile vendor (if they have stock) at the event with Miss Snowflake. There was some discussion on creating a scholarship for a local college bound High School individual.

Other New Business

Fire Inspection of Buildings - Mike P. discussed the recent Fire Inspection of the buildings and equipment. There are a few items that need to be purchased such as a fire safe storage locker for all fuel items. Fire Extinguishers need to be purchased and some existing ones need to be moved, recharged or replaced. We need to purchase EXIT signs. Mike proposed a motion to purchase all of the required and needed items and to contact a company to come out and test, service and replace the fire extinguishers to make sure we are all upto code. Jenn / Leah made a motion to accept Mikes proposal and follow through with the building needs to bring us to code. Motion passed.

Privacy Fence - There was then discussion on a privacy fence that will be needed to contain the outside fuel storage tank. There was a motion by Doris / Leah to pursue the fence estimates etc. Motion passed.

If there are any club members who have or are connected to a Fire Safe Servicing business or a fence construction business, please contact Mike Peterson or Chuck Younquist.

There was no other new business.

Next meeting is scheduled for Dec 4th, however several of the board members will be out of town. Chuck proposed moving the meeting day to December 18th – meat raffle day. Thus meeting will cover December and the month of January. A motion was made by Mike / Brian, motion passed.

Next meeting will be December 18th, 2021 10 am at the clubhouse.

Meeting adjourned 10:55am on a Doris / Al motion. Motion passed, meeting adjourned.

Minutes respectfully submitted on November 16th, 2021.

Secretary – Jenn Pritchard