

Meeting Minutes / Secretary's Report

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

Meeting minutes of 03/05/22 were read by Secretary Jenn P. Minutes accepted on a Doris/Loren motion.

Treasurer's Report presented by Treasurer Leah Jones. Leah gave an update on the 5013C progress. Leah brought the documents, notes and the bylaws with the expected changes for anyone to view. Bills were presented and discussed. Leah wanted to inform the club and express the club's gratitude to the following for their generous donations: **Kim Hess and Kelli Stensland** for their \$225 donation and to the **NorthShore** and **Get Er' Done Club's** donation of \$106.25 THANK YOU! Treasurer's report was accepted on a Dick/Loren motion.

Membership Report was presented by Membership Chair Betti W. 23 commercial members paid, 192 family memberships paid and 8 secondary memberships are paid. Welcome to new members Otis Moore, Trina Erickson and Mike Kazmierczak. Glad to have you as members!

Trail Boss Report was presented by Al S. Trails closed March 18th, gates are shut. Trails opening is to be determined by the weather. We will be doing limited grooming until that time. Al discussed the grooming budget and grooming hours. Al wanted to extend a huge THANK YOU from the club for all the hours of volunteering put in by the groomers and other volunteers. The trails would not be as beautiful and well cared for if not for these people. Much appreciated!! Al will be setting up a Groomer Operator's meeting in early May. Al updated those present on the grant proposal, paperwork completed and processes started. Al wants to extend a huge THANK YOU to **Ed Slaminski** for all of his volunteer time put into creating the grant proposal we needed. Thank you so much for all of your hard work. There was discussion on the rebuild, trail development and timelines.

County Rep Report was presented by Loren J. No meeting since last meeting, next meeting is next week.

Equipment Manager report was presented by Mike P. UTV Groomer with tracks has been ordered. Mike stated that the lead time to order the Dam Drag is 3 weeks. He plans on ordering it in June. Mike has scheduled maintenance on the tractor with Lulich. No news yet on selling the club's current brusher. Fuel hose has been completed. The fence is up and has been completed. We are looking to purchase or have donated a propane cage or cabinet. If a member knows of someone who has one and is willing to sell or donate, please let a board member know.

Mike wanted to extend a huge THANK YOU from the club and himself to **Charles and Patti McDermott** for donating well over \$400 in taps and dies needed. This is very much appreciated. Thanks!!

Event Coordinator Report was presented by Doris Y. Doris recapped the Business Appreciation event. It was a lot of fun. **Mike Bernt was the ATV winner**. Congratulations Mike! Summer

Raffle tickets are here and the sales will begin in the next few weeks. The end of May is our Open House event. Doris asked if anyone had any input or ideas for this year. We will discuss more at our May meeting. Doris has begun reserving items needed for the Food and Fun event in September. Doris stated that there is a meat raffle today but not one on May 16th due to it being Easter weekend. The next meat raffle is May 7th.

No correspondence at this time.

Other Business - Road Cleanup is being planned for the 2nd Saturday in May. There was discussion about taking over a section of T instead of the highway, due to safety concerns. It was decided to take a section of T.

Chuck wanted to extend a huge THANK YOU to **Joe Sorenson** for donating his time and bringing a helper to get the fence up. Awesome!

Chuck asked for someone to help with the Youth Turkey Hunt as he will be out of town. Al agreed to help out. Al will also help with the table reservation for a private event.

Chuck began a discussion on trying to get the town roads open to ATV use. The club would be responsible for the signage. Conversation occurred. There are worries regarding the few who tear up roads and trails. We will only be able to lessen this behavior by taking pictures and reporting them. If you see it, own it and report it. A few offenders will ruin it for all.

New Business - IT Admin Al started a discussion on the App Ride Commander and the opportunity to offer local businesses advertising on the app for a small fee. The operation and use of the App was presented and a fee discussed. Local business owners Julie and Dave Trygstad were in attendance and supported the idea of advertising on a trail app which would guide people to their establishment. It was decided that the fee for the year will be \$25 for the IT and maintenance. This will be an optional addition to their yearly commercial sponsorship. Al will get the information together and assist Betti with getting this information out to the commercial sponsors. Al will help Betti with a feature added for commercial sponsors to select when paying for their annual commercial sponsorship if they choose to do so. Thanks Al!

Wade R. asked if the club needs any fill. His work is offering/donating fill as well as offering to transport it. Mike and Al will talk with Wade about this. Thanks Wade!

Julie T asked if Seaman's could sponsor an event or two at their location this summer. Maybe a meat raffle or another event for the club. Doris will brainstorm with Julie and come up with a plan. **Thanks Julie!**

Next meeting is May 7th, 2022 at 10am

Meeting adjourned on a Loren / Al motion. Meeting adjourned at 11:45am.

Minutes submitted respectfully submitted by Secretary Jenn P on 04/19/22