

Meeting was called to order by President Chuck at 10am

There were introductions of some new members and/or those attending their first meeting. Welcome!!

Secretary's Minutes were read by Jenn Pritchard – Notes from meeting on January 30th, 2021. Minutes were accepted on an Al / Doris motion.

Treasurer's Report was presented by Leah. Leah stated that there is a \$372 refund for overpayment on our insurance. That has been deposited into the account. Treasurer's report accepted on a Doris / Colleen motion.

Bills and Correspondence – A bill was presented for the purchase of tools and shop supplies needed for the addition, groomer, tractor, etc. The items were purchased at L & M Fleet Supply. A motion was made by Al / Doris and passed.

New Members – Betti was not in attendance and Doris spoke on her behalf. There are no new members. One came in latte in the month and will be presented at the next meeting. Doris had some information from Betti regarding the membership contest we are entered in. The contest ends February 28th so they will pick a winner tomorrow.

Event Coordinator – Only a handful of **Winter ATV Raffle** tickets left. We expect to be completely sold out by the end of today. Drawing will be a Face Book live at the Viewpoint on March 27th, 2021 during our Business Appreciation Event. Doris explained Business Appreciation Day to our newer members in attendance. We are adding a "Poker Run" this year as we travel and visit our Business Members. Doris asked for a motion to purchase a \$50 gift certificate from Wascott Tourism to be used at area businesses. This will be the prize for the best Poker hand. A motion was made by Jenn / Al and motion passed. Leah will pick up this gift certificate.

Meat Raffles are the 6th and the 20th of March at The Viewpoint. We need volunteers for both of these raffles. We encourage anyone who wants to give a little time to our club to please let us know and we can train you! There was discussion on the meat raffles and moving them to The Viewpoint permanently. This is because of communication from the Chipmunk owners that they will be closed during the winter months going forward. Chipmunk understands that if we need to move the venue for the Meat Raffles they understand. There was discussion on the increase in volunteers that will be needed and possibly doing one Meat Raffle a month instead of two. A motion to permanently move the meat raffles to The Viewpoint was made by Kirk / Leah. Motion passed. It was discussed having a schedule for volunteers which has not been successful in the past, asking people to step in and shadow or train with Chuck and Doris at any Meat Raffle you have time to help with. Please let Doris know if you are able to volunteer.

Donation requested - Doris shared that Git Er Done Club is looking for donations for their fund raiser event next weekend and stated they would reciprocate for our fundraising event. Doris has put together a prize package of \$70 in Club merchandise. What great advertisement! A motion to provide this was made by Mike / Jenn. Motion passed. Thank You Doris!

Old Business – Trail report. Mike stated that the trails are (censored) rough, not good. Al stated that with the warmer weather and no substantial snowfall expected, we are looking at the end of the season. The trails will be even rough after today because the SWORDS run is today and there is and will be a LOT of traffic on the trails today.

NW Trails Meeting – The meeting was Feb 6th. Short meeting, nothing new to report. Next meeting is March 2nd at 7pm. Chuck mentioned that the billing of the grooming and maintenance of the trails is being turned over to Al S. Bill G is training Al in the billing process. Chuck announced on behalf of the club our sincere Thank You and appreciation to Bill G. many years commitment to our club as the billing manager and a groomer. Bill, your experience and volunteering has been invaluable and instrumental to 4 Seasons Rec Club. Thank You!!

Cameras / Internet / Security – Mike S. presented more information on video cameras for security. There was much discussion on these options and costs, effectiveness, etc. Loren (absent) will create a cost analysis VIA Leah. Leah will take all information presented at the last few meetings and create a cost analysis to assess our best option.

Tool Purchase – This was covered with the submission of the bill for items purchased.

Newsletter - Jenn presented the newsletter she created this week and sent out to all members. There were copies to share. Jenn inquired if this should be quarterly and Chuck stated it can just be annually and needed prior to the associations spring meeting. It was noted that Chuck should cover that we completed the addition to the club house building and equipment storage. This was missed in the newsletter. Jenn apologized for overlooking the big build in the annual newsletter.

Bylaws – Changing them to reflect a change in meeting date. A motion was made by Al / Doris to change the monthly club meeting date to the first Saturday of the month to coincide with the Meat Raffle. Motion included the change to be effective Saturday May 1st with the next meeting being March 27th and NO MEETING in APRIL. Motion was voted on and passed. Jenn had brought a few copies of the by-laws for review. Jenn will update the By-Laws to reflect the meeting date change with an option to change as needed for emergencies etc. Jenn will submit the updated By-Laws to the board members in the next week or so. Doris will also be sent a copy.

Spring / Summer ATV ride – This has been scheduled for June 12th. Wayne Orrey, Bill Warn and Gary Clark will be putting this ride together. More to come! Chuck has submitted this date for the Wascott Event Calendar and will change the venue of the Meat Raffles for this calendar as well.

Other Old Business – Mower - Al S. continued the discussion on the mower. Chuck sad that the town said no to assisting us with the cost of the mowing. The discussion continued and the search for other brands of mowers that are more durable continues. Discussion tabled at this point.

Hiring an Accountant – Leah strongly suggests we hire an accountant as we have outgrown our current status and need to make sure we are not only filing correctly but having an external audit completed yearly. Leah asked for a motion to hire the accountant firm she has sought out advice from to audit the books, review our tax records and file our taxes yearly from there. Up front cost is \$1,200 and the yearly cost after that will be \$600. Motion made by Doris / Mike P. Motion passed.

New Business - Ball Park improvements. Chuck discussed turning the area into pickleball courts. There was discussion on this and other improvements to increase use, participation etc. Bringing or creating participation events, sports, etc is key to building our membership, meeting other club members, community members and being a positive solid presence in our community.

SWORDS – This event is occurring today with a different format and a poker run. Winter Raffle tickets will be sold out before the end of the day (just a handful left) so we will not need to attend the stops to sell raffle tickets.

Other New Business- Clothing Order. Doris is putting in a clothing order. Please contact her for your club merchandise and clothing needs.

Fall Trail Maintenance - Al S. brought up for discussion the fall trail maintenance. Usually members bring their own smaller equipment. He would like the club to consider bringing in bigger heavy equipment rentals to flatten parts of the trail and make some of the narrower parts of the trails wider. He would like this to be brought up for future discussion and possible bids for this and think ahead to talking with the landowners in advance.

No other new business presented.

Next meeting is scheduled for March 27th, 2021 which is also our Business Appreciation Event. This will start right after our meeting. Look for website and Facebook announcements and an email from Doris for more details on this event. Hope to see you all there.

Meeting was adjourned on a Doris / Kirk motion.

Meeting minutes respectfully submitted on March 03, 2021 by Jenn Pritchard, Secretary 4 Seasons Rec Club