

December 18, 2021

Secretary's Report – Jenn was absent. Report was presented by Doris. Minutes approved on an Al/Loren motion.

Treasurer's Report – A Bill/Loren motion to accept the treasurer's report as presented by Leah.

Bills & Correspondence – Received a check from NW Trails for the final payment from supplemental funding. Al presented a bill for parts for the equipment. We received a Thank You card from Wascott Community Club for the cans that were donated from Food and Fun. We also received a Thank you card from the Benson family. Brian J submitted a bill for the tank and pumping equipment. A Loren/Betti motion passed to pay bills.

Membership report – Welcome to new members Scott & Natalie Wiederhoeft, Toby and Teresa Miller, Mike and Mary St Martin, Matthew and Amanda Halbersma. We currently have 177 individual/family paid members and 21 commercial members.

OLD BUSINESS

Trail Report – Mike packed the trails, but most of the snow has since melted. We need a few volunteers to check the trails and clear any downed trees. Gates are open. GPS has been installed on the groomer. The GTS Trails app is now available and will provide trail grooming status.

NW Trails – Winter maps are here. NW Trails has asked that we officially close Douglas County Trails to ATV's the week of opening rifle season until the beginning of snowmobile season. A Loren/Mike motion passed so we are in compliance with Douglas County requirements. Road routes remain open.

Accountant – We need to update our By-Laws to reapply for our non-profit status. Leah has contacted a couple of attorneys to accomplish this.

Cameras – We still have one camera that needs to be hung.

Newsletter – Jenn is working on this.

Proposed Trailer Reroute & Bridge – Ed S is writing a grant request. The landowner has approved the plan. Al will be attending the Douglas County Forestry Committee meeting to request approval for a small section of trail to cross county forestry land.

Fire Extinguishers – Loren will contact someone to have this done.

Fence – Mike will give the contactor the OK to proceed.

NEW BUSINESS

New Position – Chuck proposed that we create an appointed position for a Trail Boss. With the additional trails and growth of our club, it would be beneficial to have someone focus on trail maintenance and development. Al S. has accepted the position and will write a brief description of

responsibilities for the Trail Boss. A Bill/Brian J motion passed to create this position. An Al/Loren motion passed to create an appointed position for Building and Equipment Manager. Mike P. has accepted this position. A Mike/Al motion passed to create an appointed position for NW Trails Rep. Loren has accepted this position.

Tractor Fund – Chuck proposed we transfer \$10,000 to the tractor fund.

Insurance – We reviewed our insurance and values. A Loren/ Leah motion passed to add our equipment to our package policy with West Bend. A Mike/Loren motion passed to renew coverage with West Bend.

Groomer Operators – Meeting to follow to discuss winter grooming schedule and routes.

Event Coordinator – Meat raffle today and January 1st & 15th. We need a volunteer to run the January 15th meat raffle. We still have some ATV raffle tickets available for sale.

Maps – Al has a list of places that need maps. He suggested we distribute maps to Minong and Webb Lake area for people coming to Douglas County.

Next meeting is February 5. No meeting in January.

Meeting adjourned on a Bill/Al motion.

Respectfully submitted,

Doris Youngquist for Jenn Pritchard