

The meeting was called to order by President Chuck Y.

Secretary's Minutes read by Secretary Jenn P. Minutes accepted on a Loren / Doris motion.

Newsletter – Jenn has the newsletter on hand for proof reading and adjustments that may be needed. The newsletter will be sent out with the meeting minutes email.

Treasurer's Report was presented by Treasurer Leah J. There was some discussion regarding line items in the report. Minutes were accepted on a Doris / Kerry motion.

Leah discussed the need for a tax account to keep in compliance with a non profit status. There are many processes that need to be completed and the by laws will need some work as well. A motion was made by Doris / Loren to retain a tax lawyer. Motion passed.

Membership Report – Betti was absent but forwarded her report to Doris. Doris presented the membership report. All corporate sponsor membership are paid in full. Welcome to new members Todd Heins, Rafel King, Bernie and Jean Kolnberger, Steve St. Martin, Brant Linderholm, Nicholas Benard, Kathleen Navickas, Randy and Karen Hedrington, and Scott and Jill Rudd. We look forward to meeting all of you in person!

Trail Boss Report -Al gave a trail report. We need snow. The grant for additional trail funding and use is close to completion. Al and volunteers will be working with land owners to get the trail agreements signed.

Chair Job descriptions – there was discussions on the job descriptions for current and new positions. These are: Trail Boss, County Rep, Equipment Manager, Membership Chair, IT Admin and Event Coordinator/Fundraising Chair. It was requested to add the name of the person currently holding each position to the postings, should someone need to speak to that person. A motion was made by Doris Leah to accept the chair descriptions. Motion passed.

County Rep/NW Trails Report – Loren presented his notes. Not much new to report. The grant for trail needs is underway and looks good. There is a sports show in Superior in April. The association would like representatives from each club to be present and take turns manning a booth which will have information about the trails etc. If you are interested in helping out please let Loren or a board member know.

Equipment Manager Report – Mike P went over his report on our current equipment and equipment needs. Mike discussed the limitations on the current equipment and the potential multiple uses for newer more effective equipment. Mike gave a slide presentation on equipment items he has researched for club needs. Mike discussed an available piece of equipment for purchase now. There was group discussion on this item and future purchases. A motion was made by Al S. / Loren to use funds from the maintenance account to purchase the item now. Motion passed. Due to timeframes for ordering and production, Al S. made a motion to get quotes on a utility side by side with snow tracks for club trail maintenance and other needs. Loren seconded the motion and the motion passed.

The security fence building process has been moving forward.

Fire safety building compliance – it was pointed out that the fire exit sign in the clubhouse meeting room needs to be moved to an outside exit location. This will be completed in the next week.

Event Coordinator Report - Winter raffle is going well. We are expected to sell out of tickets very soon. Raffle will be held at Wascott Coffee and Cones on March 26<sup>th</sup> at the beginning of our Business Appreciation Event.

There is a meat raffle today, 2pm, at The Viewpoint. No meat raffle on Feb 19<sup>th</sup>. There will be a meat raffle on Feb 12<sup>th</sup> at the North Shore at 2:45pm All proceeds will be donated to the 4 Seasons Rec Club.

If you are in need of club clothing or merchandise, contact Doris to order.

Correspondence - AWSC convention is in Green bay on March 25 – 26<sup>th</sup>.

Other Business – A letter was received from the McDermotts asking for someone to take over the Aluminum Can collection. They are unable to continue with this worthwhile project that many have benefitted from. Jenn will attach the letter to the minutes when emailed out.

Al S. shared a barcode which can be easily scanned to complete the process of joining or renewing your club membership. How cool is that? Thanks Al! This will be available to the public on our website / facebook.

No other new business.

Next meeting is March 5<sup>th</sup>, 2022 at 10am. Loren/ Mike motion was made to adjourn the meeting.

Meeting adjourned at 11:20am.

Minutes were respectfully submitted on Feb 16<sup>th</sup>, 2022 by Secretary Jenn Pritchard