

March 5<sup>th</sup>, 2022

10am

4 Seasons Rec Club meeting minutes

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

Secretary's report was presented by Jenn P. One correction to be made. Al stated that the new QR code will be on printed media and not on the website or Face Book site. Correction noted. Meeting minutes were accepted on a Loren / Al motion.

Treasurer's report was presented by Treasurer Leah. Leah stated that the previous years taxes are now completed. A motion was made by Jenn / Doris to accept the Treasurers report. Motion passed. 501C3 status was discussed, tax attorney retainer was discussed. A motion was made by Loren /Doris to pay the Tax attorney retainer. Motion passed.

Bills – 3 bills were presented and discussed. Motion was made by Jann / Loren to pay the bills. Motion passed.

Membership report – Betti was absent but provided Doris with her report to present. Welcome to Robby and Kim Liautaud and Bart and Robyn Droessler

Trail Boss report – Al discussed the current condition of the trails. There was discussion on whether to groom and/or how often. This will be weather dependent. Al stated that the club needs to start thinking of brushing soon. We need volunteers to do this and get the gates closed when we need to. Al discussed the trail development, reroute and funding progress. Al has a deadline to get everything presented and things are moving along well. Thank you Al !!

County Rep / NW Trails – Loren presented that there is not too much new news. We still need volunteers to man the booth for the sports show. Email a board member or Loren if you can help out with a 2 hour increment of your time.

Equipment Manager report – Mike let us know that the purchase of the drag he found fell through, still looking. Mike presented a quote for a new brusher and Mike did find a slightly used one available to purchase. Discussion on these items occurred. Mike stated there is a 6 month lead time on the utility UTV (side by side) with tracks. We should move on ordering this soon. More discussion occurred. Chuck discussed selling the current brusher we have before completing a purchase for another brusher. Mike states he will not have a problem getting what we need or more for the brusher and he will get on selling this with the assurance we are getting another to replace it. A motion was made by Al / Loren to sell and then buy a brusher as soon as possible. There was more discussion on the UTV purchase. A motion was made Loren / Al to order the UTV now. Motion passed.

Event Coordinator / Fundraising Chair report – Doris presented her report. There are 8 tickets left to sell and she will sell them today at the meat raffle.

The Club would like to extend a HUGE THANK YOU to **North Shore** for approaching us and offering to sponsor/hold a meat raffle and to donate all proceed to the 4 Season club. This was wonderful event with a great turnout. We have received great feedback on this event. **Thank You North Shore!!**

We have a meat raffle today and again on March 19<sup>th</sup>.

Business Appreciate is March 26<sup>th</sup> starting at 10am at Wascott Coffee, Cones and Cuts. We will start here and hold the Winter ATV Raffle. This will also be live on Face Book.

Summer Raffle tickets need to be ordered. Doris wanted to know if we are keeping the same format, prizes, etc. There was discussion and it was decided to not change anything with the Summer Raffle. Doris will get the tickets ordered. Doris will also be ordering the Food and Fun posters soon. We will have the QR code put on the posters.

There will be a meat raffle April 2<sup>nd</sup>. This will be the last meat raffle with Jake and Bobbie. Meat raffles will continue to be held at The Viewpoint.

Doris mentioned that the canopies needed for Food and Fun are on sale at Northern Tool. There was a motion made by Leah / Jenn to purchase a canopy. Motion passed.

Doris will be putting together a clothing order. If you are wanting any club merchandise, please contact Doris.

Correspondence - There is no correspondence to present.

Other New Business - There was discussion on providing a grant scholarship or other give back to the community. Education classes in snowmobile, ATV safety were also discussed. The subject was tabled for now.

Doris is ordering new stickers – do we want the QR code on these and if so, how big? 1x1 was discussed and the amount to be ordered is 300 – 500.

Al asked that we inventory all of our map boxes and money donation boxes. We need to upgrade and/or fix them for a better presentation and longevity. Some locations do not have one at all.

The intersection of #3 and #41 - the kiosk needs a new laminated map. The kiosk may need to be rebuilt or fixed.

Next meeting is April 2<sup>nd</sup>, 2022 at 10am Meet at the 4 Seasons Rec Clubhouse.

A motion was made by Loren / Leah to end the meeting. Motion passed and meeting adjourned at 11:20am.

Minutes respectfully submitted on 03/23/2022 by Secretary Jenn Pritchard.