

10am Meeting called to order by president Chuck Y.

Secretary Minutes read by Secretary Jenn P. Minutes accepted on a Kirk/Loren motion.

Treasurer's Report read by Treasurer Leah J. Leah reviewed the bill form the attorney for 5013C process. Leah gave an update on the 5013C progress. The monthly balance sheet was discussed. Leah discussed the yearly common expenses to operate and maintain. Future purchase(s) were discussed and the type and amount of funding needed. Leah mentioned that if we are looking at financing, she will need a heads up to start the process in advance. Treasurer's report was accepted on a Jake/Doris motion.

VP/Equipment Manager Report – Mike P gave an update on the brusher. Mike discussed a potential future purchase of a rock bucket to make the trail cleanup easier. We will wait this year and see if the need is great for this item. Discussion occurred on the need to replace the Tucker in the future. This is a big expense and will have to be planned out in advance. Mike stated the summer drag will need replacing. Al brought up a need to purchase a plow for the UTV. Al discussed the costs for this item. Al also discussed a keyless entry for the club house / equipment storage. We have several groomer operators now and we are handing out numerous keys. A keyless entry would be easier and the code to enter could be changed easily. Discussion on this item occurred. Al also brought up a need to get the extended warranty for the UTV. The current warranty will expire soon. Much discussion on what the warranty will cover, the exclusions/limitations and the cost. Al will look into this further and gather the info to answer the questions before the decision is made.

Trail Boss Report - Trail report – great base for the trails, trails are still open. There was discussion on the pros and cons of continuing to groom or not due to weather forecasts, wear on machines, etc. We will groom the upcoming week and then stop.

County Rep- North West Trails meeting was March 7<sup>th</sup>. Al attended the meeting. There was an election of officers that Al reviewed with us.

Membership Report - Betti was absent. Dori presented Betti's report. Welcome! to Jim and Carrie Weir.

Event Coordinator – Doris recapped the Business Appreciation Event. Over 30 participated in the event. Congratulations to Dustin Sohn, the winner of our ATV in the Winter AVT raffle. Doris discussed some ideas for next year's event. Doris discussed the upcoming Summer Raffle. Should we keep it the same, any changes? Also any changes needed to the posters, etc? After discussion it was decided to keep the summer raffle as is and no changes to the posters unless Doris feels there needs to be changes. There are meat raffles today and again on May 6<sup>th</sup>. The second meat raffle in April is cancelled. For Food and Fun – should we get an additional Blackstone and set it our later? The group discussed some changes to the raffle boards and presentation of prizes. Doris said the online club clothing store will be functioning soon. She is working with Shirts Unlimited and when complete she will put a link on the 4 Seasons' website and on Face Book.

Leah and Kirk gave an update on the Safety Training courses. The first session on March 11<sup>th</sup> was a success. Kirk gave a big Thank You to AL and Maria for letting the class use their machines for

demonstrations. Leah shared that Heartwood is holding a Labor Day event on Sunday to benefit the clubs involved in the training courses. This event will be an ATV ride. There was discussion on fundraising to cover the costs of helmets and goggles for class attendees. FXR was a great partner in providing helmets and goggles at a reduced cost this year. Kirk, Leah and Loren are planning for the next class.

Correspondence - Leah stated there was a generous donation from an anonymous individual. Thank you!

President's Comments – none at this time.

Other Business- Women's ATV/UTV ride has been scheduled for Friday, May 19<sup>th</sup>. Contact Leah for more details.

Spring Club Ride is schedule for June 10<sup>th</sup>.

No other new business.

Next meeting will be May 6<sup>th</sup>. Meeting adjourned on a Loren/Leah motion at 11:18am.

Minutes respectfully submitted on April 11<sup>th</sup>, 2023 by Secretary Jenn Pritchard

