4 Seasons Recreational Club Meeting Minutes

July 8, 2023

Meeting was called to order at 10 a.m. by President Chuck Youngquist.

Absent was Secretary Jenn Pritchard

Secretary's minutes were approved on a Loren/Leah motion

Treasurer's Report was approved as read on a Doris/Betti motion. Leah reported that, now that we have our 501c3 designation, receipts are automatically generated for online donations. Leah is working on getting a donation button added to our Facebook page. She has also applied for a state exempt tax ID. Thank you to our new member Birch's Trailside Vacation Cottage Rentals for their generous donation.

Vice President/Equipment Manager – The brusher is in and Lullich will deliver, install and train our equipment operators. Tentative date for install is July 25. Mike will confirm when date is scheduled. We should clear the high branches asap to prevent any further damage to the tractor. Mike asked for a volunteer to install the roof rack on the side by side. A Dick/Loren motion passed to spend up to \$5,000 to purchase a rock bucket and grapple for the tractor.

Summer Trail Boss – Bill reported that they are grading twice a week. Kimball Lake Road intersection continues to get torn up. A Gary/Loren motion passed to purchased trail cams to install in areas where we have problems with people damaging the trails. The trail near Buckley Island Road is starting to wash out again. Al reported that we are over our grooming budget with the county, but we should get paid for the additional time due to the extra time and manpower that was required to clean the trails after the damage from winter storms. Our club members volunteered over 1,000 hours to maintain the trails this last year. Thank you to everyone that volunteered their time!

NW Trails – No meeting in July. Summer ATV maps are printed and have been distributed. Our new map holders likely will not be done until fall.

Membership Report – Welcome new members Brian & Shannon Berg, William & Robin Cich, Craig & Christine McNeil, Greg & Carrie Nolin, Brich's Trailside, and The Shoppe. Our total membership is 139, however many have not renewed yet as memberships just expired on June 30. If you have not renewed your membership, you can do so on our website.

Event Coordinator – We had a work day on Friday to repair tents and do some assembly. Thank you to everyone to participated! Our next meat raffle is July 15. We need volunteers to help. Please contact Doris if you are available for a couple of hours. The Stop-A-Sec is having a Flea Market on August 5. This is a club meeting day, as well as a meat raffle day. The board agreed to hold our August meeting at the Stop-A-Sec so we can also sell hot dogs and brats and promote the club. Everyone is invited to the meeting or to help at either event.

We are collecting donations for door prizes and raffle board prizes for Food and Fun. Please contact Doris, 612-940-1405 or dmyoungquist@gmail.com, if you would like to donate. Doris reported that we received a grant from 4Imprint that we can use toward the purchase of promotional products. It was agreed to purchase can koozies to giveaway at FNF and tumblers for door prizes and to sell.

Correspondence – We received a thank you from Wascott Community Club for our donation to their Fun Day event. We also received a thank you from Eric Shafer's wife for our donation to his benefit. They raised over \$21,000 toward scholarships that will be awarded over the next 3 years.

Youth Turkey Hunt – They used our building as their base camp and shot 2 turkeys.

Chuck received an estimate from Eagle Gutter to replace the damaged gutters on the pavilion. A Loren/Leah motion passed to proceed.

New Business – Leah noted that the club has outgrown our current email procedure and we need to invest in an email service to protect the privacy of our members. She researched several services and a Leah/Mike motion passed to use Constant Contact.

Chuck reported that the town will be building two pickle ball courts at the park north of the shed beside the ballfield. The Town of Wascott will authorize bids at their meeting on Tuesday.

There was discussion about how we can get more members to become active in the club. The club is growing and it would be helpful to have more people participate with trail maintenance, fund raising, etc. If members could donate as little as 1-2 hours a few months each year, it would be helpful.

Our next meeting in August 5 at 10 a.m. at the Stop-A-Sec parking lot.

Meeting adjourned on at Loren/Betti motion.

Respectfully submitted by Doris Youngquist for Jenn Pritchard