

**Meeting was called to order by President Chuck Y at 10am**

**Secretary's Minutes** were read by Secretary Jenn Pritchard. Minutes accepted on a Loren / Bill W. motion.

**Treasurer's Report** was presented by Treasurer Patti. Al added that a substantial payment will be coming shortly for our trail maintenance. Treasurer's Report was accepted on a Leah / Doris motion.

**Correspondence** : We have a Thank You card from the Wascot Community Club for our donation to their Friday Fun Day fundraiser.

VP Report. Mike P was absent.

**Equipment Manager Report** was presented by Mike S. Mike stated that the levers on the tractor are fixed and working great. Mike has one more part on order to complete the upgrades/repairs. Mike priced out the tire adjustment as weights - for the tractor, which were discussed previously. The cost is quite steep so now Mike will look into the cost of the actual weights. There was a great discussion on moving or getting a GPS on the tractor / groomer for easy location. There was further discussion on getting a system that allows for Groomer Operators to call out for an emergency. There are many areas out on the trail with limited to no cell service and if there was a medical emergency, equipment or fire emergency – one would not be able to call for help etc. Betti will look into a system that could work off of satellite to call or message and has a GPS for tracking.

**Trail Bosses:** Bill W stated that the trails are being groomed 2X a week and are looking good. We are still having problems with disrespectful trail riders intentionally tearing up the trails. This adds so much work to the already long and tedious VOLUNTEER process of trail maintenance. Al added that the bridge build is moving forward, and we hope to have it complete in the fall.

**County Rep / NW Trails:** Loren stated that there was not a meeting last month. No maps will be printed for summer, however last year's maps will suffice as there are no changes to them.

**Membership:** Betti presented her membership report. Betti sent out a reminder that all memberships are currently due. She did get some good response. WELCOME to new Commercial Member Chubby Cheeks. We have 23 Commercial Sponsors paid; 123 Family Memberships paid for a total of 146 paid. Approx. 75% have paid. Please contact Betti to sign up for or to pay your membership dues. Thank you!

Betti asked if the club still needs a propane cage. She may have access to one.

**Event Coordinator:** FOOD N FUN is exactly 1 month away!

Leah shared that things are going great, all items reserved or ordered in advance is complete. Doris stated we are low on Raffle Board prizes and door prizes. If you or your business can donate, we would be appreciative.

We need to hang banners today. Trina ordered 2 new banners for the club. Thank you, Trina!! Jenn P will get the prizes ordered for the two kid's games.

There is a Meat Raffle today and on August 17<sup>th</sup>. We need volunteers for both. If you can help in any way we would love to have your help.

Maria shared that Summer Raffle Ticket sales have slowed a bit. We do still have some available. Minong days is next Saturday, and we have been asked to join their event with a table representing our club, sell any raffle tickets remaining and / or have a float in their parade. We are looking for a few volunteers to do this. Please let us know if you can volunteer a few hours.

**New Business:** Dave from MVP – Marsh's Viewpoint presented the club with a large, mirrored frame for our Raffle Boards and a donation to our club. Thank you, Dave!!

Dave also explained to our group that he is planning events in conjunction with meat raffles to generate more activity for both MVP's event and our Meat Raffle.

Please join MVP on their 80's theme ATV/UTV ride on August 17<sup>th</sup>. The ride will leave MVP at 10am, will have 5 stops and will return to MVP by 2:30p. Cost for this event is \$10 a person.

Leah asked for a few volunteers to represent our club at "Hay Days" in North Branch on September 7<sup>th</sup> and/or 8<sup>th</sup> 9:30a- 4:30p Leah will be in attendance on Saturday.

**Nominations:** President Chuck called out 3X for nominations for 4 Seasons Rec Club President. Al Schoenborn was nominated. No other nominations were presented. Al accepted the nomination.

President Chuck called out for nominations for Secretary. Jenn Pritchard was nominated. Jenn accepted the nomination.

**Next meeting will be held on SUNDAY AUGUST 25<sup>th</sup> at 10 am. Meeting will be our last meeting before Food N Fun.** Please come join us in all the final planning. If you are able to volunteer for our event please contact a board member, Doris or Leah.

Meeting was adjourned t 10:45 am on a Loren / Bill W. motion.

Minutes respectfully submitted on August 3<sup>rd</sup>, 2024 by Secretary Jenn Pritchard