

**Meeting was called to order at 10am by President Al S.**

**Secretary's Minutes** – Secretary Jenn P. presented the minutes from the 06/07/25 meeting. The minutes were circulated 10 minutes prior to the meeting start. Minutes were reviewed and Al called out for any additions, corrections or updates to the minutes. There were none offered. Minutes accepted on a Loren/Brian motion.

**Treasurer's Report** was presented by Kari. Patti was absent. P&L statement was reviewed and discussed. Thank you to Dave Neubauer for his generous donation to the club. Al discussed the topic of budgets and moving towards creating sub-budgets etc. Treasurer's report accepted on a Loren/Gary motion.

**Correspondence** – Al shared a card from Wascot Community Club for the club's donation to their Friday – Funday.

**Vice President / Equipment Manager Report** – Mike P deferred to Mike S for the equipment report. Mike S presented a report regarding updates on equipment and maintenance needs. Mike S presented quotes for a mower for the tractor. Discussion occurred regarding types of mowers, costs, implementation etc. A Loren/Bill motion was made to spend up to \$6500 for a new mower. Motion passed. Discussion occurred about the Tucker, its life and replacing it. There are a few options available to purchase and if we are moving forward, we need to secure a loan and sell our Tucker. Mike P will post the Tucker; Al will go to the bank. Al asked the group and those reading the minutes – we are looking for someone to step up and be the volunteer equipment manager. Mike S is trying to manage both this position and the Trail Boss position. WE would like someone to step up and take on the Equipment Manager position.

**Trail Boss Report** - Mike S reported that the trails are being groomed 4x a week and this is going well. Thank you to the volunteers who helped sign the trails. Thank you to AL and Maria for signing the new section of our trails. Al mentioned that we need more corridor signage. AL stated that we need volunteers to get the gate back in place at Cranberry Creek Bridge.

Al discussed Trail Maintenance spend -vs- budget,

**County Rep / NW Trails Report** - Mike S and Loren shared that there has been a meeting since our last meeting. Nothing to present.

**Membership Report** – Betti presented the Membership status. All letters for renewal have been sent out and the response has been a lot better than last year. Betti presented the new members. **Welcome!** to Aaryn Ackley, Hailey Griffin and Commercial Members Solon

Springs Stump Solutions, LLC, Bootleggers Bar and Grill, Wascot Tourism & Development Association, Up North Resort and Gordon Pines Golf Course.

**Event Coordinator** – Leah and Doris are absent / Chuck Y. presented some notes on upcoming events. Maria gave an update on the *Summer Raffle*. Sales have been strong; we are getting close to selling out. If you have not gotten your ticket yet, don't wait! Visit the local businesses or contact Maria or a board member. Chuck wanted to discuss the *Winter Raffle* as the tickets will need to be ordered soon so they are available for our Fall Colors Ride. Winter Raffle discussion tabled until the next meeting.

*Meat Raffles* – July 19<sup>th</sup>, August 2<sup>nd</sup>, and August 16<sup>th</sup>. Kari asked for a group text to be made to help coordinate who is able to pick up the meat trays on Friday for meat raffles.

*Tree Stand Tavern Charcoal Chicken* - We need volunteers to help with the July 26<sup>th</sup>, August 9<sup>th</sup> events. If you are able to help out; please contact Leah or a board member.

*Food and Fun* - Is scheduled for August 30<sup>th</sup>, 2025. Chuck stated that many of the businesses do not have posters up for our event. We need to deliver posters to our businesses. *Can Koozies* have been ordered. We are lacking on **RAFFLE BOARD PRIZES**. For *FOOD and FUN*. Please reach out to your business to ask for these donations. We need many more. Door prizes are also needed. Please contact Leah or Doris if you have a raffle Board prize or door prize to donate. When dropping off prizes please indicate who is donating the prize. Thank you!

**New Business** - Fred J. presented his vision for a trail shelter in honor of Rudy LaJoie. Fred discussed the location, ideas for the structure. There will have to be a discussion with the county as it is county land. County official had asked Fred to approach our club on this project. Mike and Loren will bring this up at the next NW Trails meeting. Al will speak with the county.

Next meeting is scheduled for August 2<sup>nd</sup> at 10am. The location for the meeting is the Wascot Ballfield, 4 Seasons Clubhouse. At this meeting there will be a call out for nominations for Secretary and Vice President positions.

**Meeting Adjourned** - Meeting adjourned on a Billy/Loren motion.

Minutes respectfully submitted on July 14<sup>th</sup>, 2025 by Secretary Jenn Pritchard.