Last meeting prior to Food and Fun event.

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

Secretary's Report – the minutes were circulated 10 minutes prior to the meeting for review by those in attendance. All asked if there were any amendments or corrections. Secretary Jenn P asked for clarification on the board positions up for nominations. The June meeting notes indicated that nominations will be taken for Vice President and Secretary during the August meeting. The August 2nd meeting minutes reflect the nominations are for Vice President and Secretary. It was decided that the June notes needed amending as the nominations currently open are Treasurer and Vice President. No adjustment to August meeting notes needed. Motion made by Loren/Leah to accept the August (1st meeting) minutes. Motion passed.

<u>Treasurer's Report</u> was presented by Kari – Patty was absent. There is no report to deliver at this time and will be reviewed at our next meeting.

<u>Correspondence</u> - There is no correspondence currently.

VP / Equipment Manager Report - Mike P. deferred to Mike S. for the update on equipment, etc. Mike presented an update on current issues with equipment, needs and research completed for acquiring new or used equipment. Differences in types of equipment, costs, new versus used and timing of selling current equipment and securing / receiving new /used equipment. Al S. stated that the financing has been submitted and approved for any financing that the club may need to replace the current large equipment. A strategy was discussed on timing and logistics for selling and purchasing.

<u>Trail Boss Report</u> - Mike S. stated that we are grooming 4X a week and the trails are looking good especially after the bad weather recently. There is brushing, tree trimming and mowing that needs to be completed.

Fred J. was in attendance to continue the conversation regarding putting up three-sided shelter – "Rudy's Corner" on Trail 41. Al S. stated there is a Forestry meeting this coming Monday and they will need a drawing, dimensions and a plan from our club for basic maintenance. Funding is coming from outside the club and Fred J. agreed that he, as a member of the club and with other volunteers, will be responsible for upkeep, monitoring and maintenance of the shelter. A motion was made by Mike P. / J.P., for the club to move forward with the project and our role in it. Motion passed.

Mike mentioned that the gate at the Cranberry Creek bridge still needs to be installed.

<u>County Rep / NW Trails Report</u> – Al S. was able to attend this meeting. Trail map invoicing is being completed and sent out. There is no other new information to present.

Membership Report – Betti W. presented her membership report. 25 Commercial memberships and 132 family memberships for a total of 157. Our numbers are down from 213 of last year. Please contact Betti or a board member for information on your membership. Thank you to Jeff and Donna Koehling for their generous donation to 4 Seasons Rec Club. Welcome to new members Roy and Debra LeDoux, Ronnie and Ashley Lammert and Black Bear Golf and Tennis. WELCOME!

Event Coordinator - Leah started with the Summer Raffle ticket sales. Maria stated that sales are complete, other than the few outstanding books a member is selling.

Food and Fun

<u>08</u>/29 Friday - 9am, we will need volunteers at the clubhouse for cleaning, getting supplies out, putting together raffle items and moving equipment around.

08/29 Friday - 3pm, we will need volunteers at the clubhouse for corn shucking.

08/30 Saturday – 9am – we will need volunteers for set. Many hands needed!

08/30 Saturday - BY 11 am ALL VOLUNTEERS MUST ARRIVE.

If you have door prizes, donations etc. Please contact Leah Jones at the 4 Seasons club email at: **4seasonsrecclub.events@gmail.com** or Doris Youngquist. Make sure your donation is labeled so we know who to thank. We can have someone meet you at the clubhouse to drop off or meet up. If you are bringing a donation on the day of the event, please let them know so they know what to expect and all are accounted for. Thanks! Leah stated that we will have many special guests joining us for our event.

Meat raffles – Sept 6th, September 20th and Oct 4th. 2 pm at Marsh's Viewpoint. If members would like to organize a meat raffle at a different location on the 2nd or 4th Saturday of a month please put together a team – minimum of 6 – and we (the club) can help you with some of the details, but the club meat raffle group will not be able to organize, facilitate or run it. Contact Leah at the email address above. The club would like to thank all volunteers who have been helping all spring and summer.

Leah recapped the Charcoal Chicken events at the Tree Stand Tavern. Sept 13th will be a celebration with the volunteers who have helped support these fundraisers. Thank you to all who helped with these events and those who attended to support 4 Seasons Rec Club and the Tree Stand Tavern. We appreciate it!

Fall Colors AATV/UTV ride is Saturday September 27. Meet at the 4 Seasons clubhouse by 9:45am – we leave at 10am. Route will be beautiful for the fall colors. Thank you to Gary C., Bill & Betti W. for planning the ride. Join us!

A benefit idea was discussed as well as other options for assisting community members in need. Several ideas were generated and discussed as well as our ability to assist. Discussion on winter drawing. We will continue with cash drawing and \$10 a ticket. Details will be worked out and tickets ordered by Leah. Tickets will be available for the Fall Colors ride. Motion was made by Loren / Kirk to go forward with a cash prize / \$10 ticket. Motion passed.

New Business - Leah discussed an open house to raise awareness of our club and bring the community in. Dates, ideas and additional topics were discussed. This season all weekends are filled so this will be tabled until next spring.

We need help today with hanging Food and Fun signs and putting together some of the donated raffle board prizes.

Nominations were taken for Treasurer and Vice President. Mike P. is nominated for Vice President. Al called out three times for nominations – there were none. Kari was nominated for Treasurer. Al called out 3 times for other nominations, there were none.

There will not be a September meeting. Next meeting will be October 4th, 10am at the 4 Seasons Recreation Club clubhouse.

Al S> asked that all members spread the word about Saturday's Food and Fun event – our biggest fundraiser of the year. Bring your family and all of your friends! See you there!

The club would like to express their appreciation to all our wonderful volunteers for their continued support. We cannot hold these events successfully or raise the much-needed funds to support the trail maintenance and community events without our volunteers and their dedication.

Meeting adjourned at 11am on a Loren / Betti motion.

Meeting minutes respectfully submitted on August 25th, 2025, by Secretary Jenn Pritchard.

LET'S ENJOY THE FOOD AND FUN EVENT!!