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

<u>Secretary's Report</u> - Secretary Jenn P had disbursed the Secretary's minutes for review 10 mins prior to meeting start time. Al called for a motion to accept the minutes and a correction was offered by Betti Warn. Betti stated a correction to the last meetings minutes as the donation match for helmets is a match of up to \$1,000. This donation fund is for the helmets for kids attending the next Snowmobile/ATV Safety Classes. Motion to accept the Secretary's minutes with the correction was made be Loren / JP and passed.

<u>Treasurer's Report</u> - Treasurer Kari W. presented the Treasurer's Report and the club's P&L statement. Motion was made to accept the Treasurer's Report by Loren / Betti. Motion passed.

<u>Correspondence</u> – Gary Clark sent in a letter he found from years ago as nostalgia for the group to share. Gary Clark also wrote an email outlining a plan to have a club dinner for a members, volunteers, etc. This dinner could be a celebration of the history of the club, a presentation of the clubs' achievements over the past year and / or to recognize volunteers etc. This idea was born from reading an article in a national recreation club magazine on how to bolster volunteerism within your group, speak to your clubs' achievements and grow your clubs' membership. This event is not a fundraising event. The idea was well received and their was discussion or the logistics of the event and the cost of using the facility discussed. This event would be great for late May / Early June. The Clarks, The Warns and The Pritchard's are willing to head this event committee and the planning.

There was a letter from Ben Kwan from the Minong Flowage Association asking for our clubs' support in their grant application process. Ben Kwan was in attendance and spoke in detail regarding the crisis the flowage is facing and the associations endeavors to complete the grant application process. Ben Kwan explained the steps the association needs to complete and the support they need to raise in their cause. Such support includes letters of support, donations etc. A motion

was made by Leah J to complete a letter of support and give a donation of \$250.00 to the association. Motion was seconded by Bill W and motion passed.

<u>Equipment Manager Report and VP Report</u> - Mike P. presented his report. Tractor repair invoice is discussed. There was discussion on the second set of Secretary notes regarding the tractor purchase other equipment purchases and decision on keeping the current equipment we have.

<u>Trail Boss Report</u> – Mike S gave his report via telephone. Signs have been ordered. Mowing and brushing will be done this week and next week. Discussion on blading corners and using the new equipment occurred.

Trail 41 shelter is complete and waiting on the county's approval for the sign. Recreational parking lot lights are in place. There was discussion on how they work. Thank you to Bell Timber out of Barron for donating the poles for the lighting. Mike S. discussed a few other housekeeping items.

<u>County Rep / NW Trails report</u> - Loren shared that the maps are getting ready to be published.

<u>Membership Report</u> - Betti W shared her membership report. 194 total paid members. Down from 213 at this time last year. Etti welcomed new members: Carrie Dudrey, Judith Grufman, Char Hirsch, Kevin Johnson, Matthew McNally, Shannon (Miller, Tom) Rediger, Brian Tedford, Brent and Amanda VanDamme and John Ziegler. Welcome!

<u>Event Coordinator Report</u> – Winter Raffle Tickets. Maria shared that the tickets are selling well. Please contact Maria S. or a board member to get your tickets or visit our local businesses who are selling the tickets. There is a meat raffle today and again Nov 15th. There will be a meat raffle on December 6th. The meat raffles will rotate businesses on the 3rd Saturday of each month. Please watch the Facebook site for the location of the Meat Raffles. There was a discussion on whether there will be a meat raffle on Dec 20th. Please refer to the Club's Facebook site for more details.

Snowmobile / ATV Safety class will be held December 13th. Donations are being accepted for helmets for the kids attending these classes. A club and community

member will match donations up to \$1,000. Current cost for helmets are approx. \$125 each. \$5, \$10, \$20 – any monetary value you can donate is much appreciated. Thank you to all who donated to the helmet fund. 4 Seasons Rec Club is in the process of planning a spring safety class. More details to come. Women's Snowmobile ride is planned for February 20th, 2026 - weather dependent.

New Business - Ball Park improvements were discussed.

Snowmobile Friendly signs are up for order. Sizes and prices are as follows: 12×9 are \$15; 18×12 are \$25; 24×18 are \$50 and 24×36 are \$85 Business members and club members are welcome to purchase and show your support. Please contact Al S. or Mike S. by December 6^{th} if you are interested in purchasing one.

Discussion on the proposed meeting schedule for the upcoming year.

Next meeting is scheduled for Dec 6th, 2025 at 10am. 4 Season's Rec Club clubhouse.

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

Minutes respectfully submitted 11/13/25 by Secretary Jenn Pritchard