

January 27, 2018

Secretary's report was approved as read on a Jean Boop/Wayne motion.

Treasurer's report was approved as read on a Bill Warn/Mike motion. Thank you to View Point and Chipmunk for donations from pull tabs and meat raffles.

Welcome to new members Jon Trinko and Mark & Theresa Steege.

Old Business

- We have not received a bill for transport of the Tucker. Mike will check on it this week. The individual that did the transport participates in the V500 cancer ride fundraiser. A Mike/Loren motion passed to donate \$400 if we don't receive a bill for the transport, or \$100 if we do receive a bill.
- Trail Report – Trails are in poor condition due to the warm temperatures and lack of snow. The new Tucker has been working well. Mike will continue to train groomer operators to use the Tucker when snow conditions improve.
- Mike and Chuck have each spoken to board members of the Jack Pine Riders and expressed an interest in grooming a portion of Trail 41. They now have a groomer located at the North View Campground, so their plan is to groom south from County Road Y twice a week.
- Need volunteers to sell tickets at the meat raffle on February 3 and February 17. Contact Doris if you are interested.

New Business

- Al Schoenborn has agreed to be our new Social Media Rep. He shared ideas of how he will use Facebook to distribute information about club activities and is encouraging others to share photos to Facebook, website or send to him to post. He is getting an estimate from a web designer to redo the sight and add Pay Pal. A Mike/Wayne motion passed to authorize Al to spend up to \$500 for the new sight.
- Thank you to Greg Jensen for his time and the work he did in creating and maintaining our media accounts for the last 20+ years.
- Chuck will create a new group text for groomer operators to take photos while on the trail.
- NW Trail Report – AWSC is working at upgrading the process for purchasing trail passes.
- The club's insurance renews on February 7. We agreed to renew our property and liability policy with West Bend, but will increase our contents coverage and remove all additional insureds. Doris proposed switching coverage for our equipment to Great American Insurance Company for a premium savings. A Doris/Dick motion passed to approved the proposed changes.
- Jack agreed to plan Business Appreciation. It is tentatively scheduled for the last week of April.

- Correspondence – Groomer show is February 7-8. AWSC Convention is March 23-25. We received a summary from the Wascott Children’s Christmas Party.
- Dick asked that the club purchase tools so they are readily available for repairs and trail work. We had previously agreed to purchase a power sprayer which we should do before spring.
- Al suggested that we consider having our summer raffle prize be a piece of equipment such as snowmobile or ATV. We discussed options of how to sell more tickets. Al will check into partnering with Polaris and/or Duluth Lawn and Sports to see what the cost would be for the club. We will discuss further at the next meeting.
- Tom suggested we review and improve signage at the major intersections to include cross roads.

Meeting adjourned on a Jean Boop/Loren motion.

Next meeting is February 24.

Respectfully submitted,

Doris Youngquist, Secretary