

December 2, 2017

Secretary's report was approved as read on a Marlene/Bill motion.

Treasurer's Report was approved as read on a Marlene/Jack motion. A motion passed at the October meeting to transfer funds from the general fund to our Maintenance & Repair fund. Jean explained that she didn't transfer the funds because the Tucker was purchased before she had an opportunity to. We are still waiting for the transport bill and she will transfer funds after that is paid.

A Marlene/Jan motion passed to reimburse Doris \$11.36 for the purchased of stamps.

Old Business:

- Trail Report – Bill reported trails had only been groomed once because they froze. He will get out again this week to groom before snow fall. Bill and Chuck walked different sections of the winter trail to review conditions. A work day was scheduled for Friday, December 8, to trim trees. Anyone available to help should meet at the club building at 10:00 a.m.
- We purchased a used Tucker Sno Cat from Moon Riders Snowmobile Club in Kewaunee County. Mike will hold a training session when we get snow to show groomers how to operate. Bill asked for permission to offer the use the Tucker to the Wascott Fire Department and Gordon Wascott EMT for use in emergency situations. Everyone agreed this was a good idea.
- Jean sent wreaths to individuals that own land where our trail crosses that are not club members.
- Greg started the process to add Pay Pal to our website to facilitate payment of dues. A Mike/Jan motion passed to charge a \$1.50 convenience fee to use Pay Pal.
- Bill signed up for the SNARS website. Groomers should continue to complete the maintenance log and Bill will manage reporting to SNARS.
- Jean needs one more volunteer to complete the audit. Marlene volunteered to help Bill with the audit.

New Business:

- There will not be any meat raffles in December. Need volunteers to sell tickets at the meat raffles on January 6 and 20. Contact Doris if you are interested.
- Winter ride will be scheduled if and when snow conditions permit. We will target late January/early February. The ride will be announced through email and Facebook when details become available.
- The Northwest Trails meeting has focused on trails in the Superior area.
- Jon will be using the tractor to do trail maintenance and lay gravel on the trail that crosses his property.

Next meeting is January 27.

Meeting adjourned on a Marlene/Jean Breitung motion.

Respectfully submitted,

Doris Youngquist, Secretary