

July 25, 2015 - 4 Seasons Recreational Club Monthly Meeting

Secretary's Report was approved as read by a Dennis/Mark motion.

Treasurer's Report was approved as read by a Mark/Dennis motion.

Old Business

- Trails are in great condition. We need to do some brushing around some signs. The area south of Cranberry Lake Road was logged, so it would be a good time to move the trail off Cranberry Lake Road. We will need to contact the paper company to get their approval.
- Chuck has not had an opportunity to talk to Bob about reroofing the buildings at the park.
- Douglas County has changed the procedure for requesting road routes. Chuck will contact Dan Corbin of NW Trails to start the process of requesting County Road T from Chipmunk Hollow to Pogos be open to ATV traffic. Our request needs to be submitted to NW trails before their next meeting on August 4.
- Chuck ordered trail signs for Antler Inn.
- The Food and Fun Donation Drive has been scheduled for 08/06/15. A tentative scheduled was emailed to all members last week.
- Doris didn't order can koozies because Jean discovered our logo idea was very similar to neighboring clubs. It was decided that we would order can koozies with just the club name and anniversary for Food and Fun. We will continue to work on ideas for a club logo. A Deb/Mic motion passed to order 1000 koozies.
- The shed is scheduled to be delivered on August 1. We need volunteers for Friday, July 31 at 9:00 a.m. to help prep the site.

New Business

- Meat Raffle volunteers – 8/1 Pecks, 8/15 still need volunteers.
- Jean locked in a price for propane through Como for winter 2015-2016.
- A reminder that nominations for board members open at the next meeting. The President and Treasurer positions are open for a 2 year term, and Secretary is a one year term due to the recent By Law change. I will not be seeking reelection and am asking that someone else take the position to avoid a potential conflict of having two family members serve on the board.

Food & Fun

- Marlene suggested we give Sony a gift certificate from tourism as a thank you for the many years that he has donated corn to Food and Fun. A Mark/Dennis motion passed to give him a gift certificate.
- Mark called other companies for a smaller dumpster and was unsuccessful. We will keep the one that was reserved with North Country Dumpster.
- Dan brought samples of shredded beef and shredded pork. A unanimous decision was made to order precooked meet from Von Hanson's. We ordered 120 lbs of meat with 60% Beef and 40% Pork and BBQ sauce on the side.
- We still need door prizes and volunteers to help the day of Food and Fun. If you are available to help or have prizes to donate, please contact Doris at dmyoungquist@gmail.com or 612-940-1405.

Meeting adjourned on a Mic/Dennis motion.

Respectfully submitted,

Doris Youngquist, Secretary