

Meeting was called to order by President Chuck Youngquist.

**Secretary's report** read by Jenn P. Motion to accept the Secretary's report was made by a Loren/Jean B. motion. Minutes were accepted unanimously.

**Treasure's report** was read by Mike P. Motion to accept the Treasure's report on a Doris/Jenn P. motion. Treasure's report accepted unanimously.

### **Bills and Correspondence**

\*AWSC is having the 50<sup>th</sup> annual convention in Green Bay March 22<sup>nd</sup> – 24<sup>th</sup>. Chuck had the information if anyone would like to know more.

\*Bills submitted by Chuck for Groomer/Tractor maintenance. Motion to pay these bills by Loren/ Jenn P. Motion carried unanimously.

New Members were introduced by Jenn P. Welcome to Bridget Smith and Dave Tidball.

\*Jean B. had a new membership from Bruce Lee. She will mail it to Betti W. Welcome to Bruce Lee.

### **Old Business**

\*Trail report - Lots of trail use and the trails are getting rough. Mike suggested that the trails need to be groomed Sunday or Monday. Chuck will contact Bill W. to see if he is available to groom.

\*A huge thank you was given to all groomers for their excellent work on the trails. Thank You!!

\*Meat raffles- Volunteers are needed for the meat raffles at the Chipmunk on March 2<sup>nd</sup> and March 16<sup>th</sup>. Please contact Doris or Chuck if you are able to volunteer.

\*Groomer maintenance- Tracks on the front of the groomer are showing wear and starting to gap regardless of tightening. They are 20 years old and we need to start talking about replacing those by this fall. They would need to be ordered by April to get them by the fall.

\*Club House- Discussion continued on a updated/remodeled clubhouse and machine storage options. Chuck presented a bid for a possible option. Concrete work would be needed. Dick B. will touch base with a potential concrete person for a bid. Chuck asked the club if they want to pursue an expansion or not. He would like to present the ideas/plans to the county board for approval at the March meeting. Further discussion occurred about the club's contract with the city for the current property. This contract is set to expire in 2020. Options were discussed.

Mike P. made a motion for Chuck to present the tentative plans to the town board at the March meeting to include an additional stipulation to the club's contract to protect the club's investment. The plans for the expansion can be refined if needed. The motion was seconded by Loren. Motion accepted unanimously.

\*County T route - Discussion on options for trail access and a crossing for Highway 53.

### **New Business**

\*NW Trails report – NW Trails will have a booth at the Fish and Game event. All trails must be GPS'd by April 1<sup>st</sup> if not done so already.

\*Signs- It appears that it is not vandalism that is destroying the paint on the signs but birds pecking the paint off. Chuck is looking into ordering new trail signs.

\*Dues to AWSC have been increased by \$2. Discussion occurred regarding this.

\*Business Appreciation- Scheduled for March 30<sup>th</sup>. Chuck will head up the planning.

\*SWORDS Ride is today. Trails will be rough after this event.

Next meeting will be on March 30<sup>th</sup>, 2019 at 10am at the Stop A Sec. This will be prior to the Business Appreciation event.

Meeting was adjourned on a Loren/Jean/Doris motion. Meeting adjourned.

Meeting minutes submitted by Jenn Pritchard on 02/25/2019.

Respectfully Submitted

Jenn Pritchard – Secretary of the 4 Seasons Rec Club