

April 27th, 2019

4 Seasons Rec Club meeting minutes. Meeting held at Stop-A-Sec due to building issue at club.

Meeting called to order by Chuck.

Secretary's report from 03/30/19 meeting were read by Jenn P. Minutes approved on a Bill W. / Coleen motion.

Treasury's report read by Jean B. Report accepted on a Bill W / Bettie motion.

Al S. added to the treasure's report that Polaris has donated \$871 through a United Way match program though Polaris.

Bills submitted and discussed:

Bill updated the group on the groomer camera. \$367.88 + 112.99.

Easter basket donation for Crystal Lake - \$40

Food and Fun prize- discounted Polaris cooler - \$166

Loren – bill for storage of tractor. Tabled until bill is brought in.

Motion made and accepted to pay bills submitted - Doris / Mike motion.

New Members:

Betti presented Bob and Jody Rathke. Welcome!

Old Business:

Trail report – Currently closed but in good condition. Sign needs will be assessed by Chuck and Mike this coming week and Chuck will order what is needed. Discussion occurred about some areas that need signs as soon as possible.

Groomer tracks are ordered. Mike stated they should be here in the fall.

Oil change to be done on Wed – Lulich

Club House Addition - Discussion on the plans and design. See New Business for further discussion.

Business Appreciation day went well. Thank you to those who were able to participate.

Town contract for building site was signed by Jenn P. All board members are now signed and the contract will be filed this week.

New Business:

Meat raffles for May. Dates are May 4th and the 18th. Volunteers needed for both. Please contact Doris if you can help out.

Road clean up – Chick is in contact with Northwoods school to see if they are interested in doing this again this year. If not, we will need volunteers to help after the next meeting.

Open House is scheduled for Memorial Day weekend on May 25th. This will be located in the Stop-A-Sec parking lot as usual. Volunteers are needed to help with hot dog, treats etc. Betti and Bill W and Bill and Colleen G volunteered to work the event.

Other New Business:

Planning and construction for new clubhouse. Many questions arose. There was a request to have another meeting with the contractor and have additional questions addressed and a little more clarification. This meeting will open to the board members and those present with questions. /chuck will set a date and time with the contractor and let those people know. Date set for May 2nd, 2019 at 10am at the club house, pending contractor's availability.

There was a motion at the Town of Wascott annual meeting to open all roads to STVs. The motion failed.

Betti W. brought up for discussion the fact that AWSC has raised the membership rates by \$12. We discussed raising our rates \$5 from \$20 to \$25 to try to keep up with the increases we are paying in fees. We have not raised our rates in a long time. Everyone's renewal date will move to July 1st of each year. Those renewing as of today will be assessed \$25. A motion was made by Dick/Bill W./Loren and approved to increase the dues to \$25 as of July 1st. Betti will send out a memo to all club members regarding this increase.

There was discussion on raising business member's rates. It was decided to keep the rates the same but move all renewal dates to July 1st of each year starting this July 1st.

Jean asked if the club can look at and assess the bleachers at the ball park. They are in poor repair and in need of attention. Jean also asked that club members put the garbage cans out this week as garbage starts the first Tuesday in May. Club member will go to the ballpark to put out the garbage cans and to assess the bleachers.

Jean asked to address the loan the club is taking out to secure financing for the club addition / expansion. Loan currently is \$20,00 for expansion. There will be 2 payments a year; one in April and one in October. There is no early pay off penalty. The current plan is to take the maintenance fund of \$23,000 and the \$20,00 loan to cover costs. Discussion began on whether we can increase our "line of credit" to \$35,000 for any additional expenses if they were to occur whether they be for the expansion or needs for the maintenance of the equipment and/or current building. It was stated that we would need 2 board members as 'signees' to make the changes to the loan. A motion was made by Loren / Bill W. to increase the loan limits. Motion was approved.

Two board members signatures will be needed for the loan process. The signers will be Jean B. and Chuck Y.

Next meeting is scheduled for May 18th, 2019 at the clubhouse.

Motion to adjourn the meeting was made by Doris / Bill W. and approved.

Respectfully Submitted by Jennifer Pritchard, Secretary for the 4 Seasons Rec Club 05/05/2019