

## 4 Seasons Meeting - Minutes

05/18/19 10am

Meeting was called to order by Chuck Youngquist.

**Secretary's Report** - was read by Betti W. Some corrections were noted.

\*Al S clarified that the donation we received from United Way was awarded through a United Way campaign sponsored by Polaris in which Al & Maria donated \$500 and Polaris matched the donation.

\*Betti W. stated that the membership rate increase to \$25 began immediately on April 27<sup>th</sup>, 2019.

Motion was made by Dennis/Bill to accept the corrections and the meeting minutes. Motion approved.

**Treasurer's Report** - was read by Jean B.

\*Jean stated a reminder to make sure all purchases made on our account at the Stop A Sec are itemized on the receipt. Some items come up as miscellaneous on the receipt and need to be clarified.

Motion was made by Bill/Sheryl to accept the Treasurer's report. Motion approved.

### **Bills and Correspondence** -

\*Doris submitted a bill for the Memorial Weekend open house for Hot dogs etc. Please make out the check to Manions or Viewpoint.

\*Loren submitted a bill for winter storage of the Tractor. 4 months at \$60 @ month.

\*It was discussed that the grooming hours must be recorded correctly by trail groomed not by total hours for all grooming. This must be done in order to bill correctly.

\*Al S. mentioned that he was asked by the Jackpine Riders Club for a bill for grooming. The bill was submitted shortly after and we received payment.

Motion was made by Kirk/Loren to accept the bills. Motion was approved.

\*A Thank you card was received from Mike Leegard. Thank you to Jean for sending this out from the club.

### **New Members and Membership** -

\*Betti shared the new members. Welcome!! to Joe Miller, Barry and Margaret (Peggy) Bratland, Craig and Lisa Selk and Haven and Kim Hadler.

\*Betti shared some of the comments that were left on the PayPal account as members signed up or renewed their membership. "Thank you for all you do with the trails and keeping up with the grooming." Thank you for the great trails!" Thank you Betti for sharing this feedback.

\*Betti revisited the discussion from the last meeting about moving commercial memberships to the same annual renewal date as regular memberships. We had already decided to do this, and now the AWSC has sent out communication to make the renewals consistent going forward.

## **Old Business –**

Trail Report:

- \*Trails opened yesterday May 17<sup>th</sup>, 2019. YEAH!
- \*Reimbursement for Minong Brushing has not been received yet.
- \*Building addition - See notes under New Business.

## **New Business -**

- \*Al S. groomed the trails yesterday. Camera works great. Trails are good on the south end.
  - \*Chuck and Mike put up signs. The North end looks good for signage. Some discussion occurred regarding areas to note for signage needed.
  - \*Al S. shared some information from the NW Trails meeting held on May 7<sup>th</sup>, 2019. He was told that there is a budget / balance of \$800 that must be spent by June 30<sup>th</sup>. However if we plan on using it, NW Trails needs the request on or by their June 4<sup>th</sup> meeting. We need to be more aware of how we are submitting Summer vs Winter grooming hours to access this balance that has been budgeted for our club. Bill G will submit a request / bill by June 4<sup>th</sup>.
  - \*Al S. shared that the NW Trails has urged all club members to push for the county to open all county roads to ATVs. Please send mass emails, phone calls etc. to the local representatives – Hwy Commissioner, Mary Lou Bergen. Now is the time to push this to get the discussion on the fall agenda.
  - \*Chuck asked if we could organize all groomers to meet while the Open House is occurring next weekend. We need to discuss a grooming schedule etc. Chuck will get the word out to all groomers not currently at this meeting.
  - \*Doris asked for volunteers for the Meat Raffle today (May 18<sup>th</sup>) and the next ones on June 1<sup>st</sup>, and June 15<sup>th</sup>. Jenn P. agreed to work the raffle today. Tom and Sheryl stated they will be there to help. Thank you! There were no volunteers at the meeting for the 2 June Meat Raffles.
  - \*Open House- food has been ordered and will be ready to go. We need the volunteers to be at the Stop-A-Sec by 7am for set up, grill prep etc. Start serving at 8am.
  - \*Road cleanup that was scheduled for today will be rescheduled for Friday, May 24<sup>th</sup> at 10am. Northwoods school did not respond to our request and will not be helping out this year. We need volunteers to help with the cleanup. Meet at the club building.
  - \*Building addition – Much discussion on the current designs/plans for the addition, the contractor and an additional bid, the concrete slab and other items regarding the building expansion. It was discussed that a second separate, not attached building, at least 20 feet from the current building is a more appropriate plan. Much discussion ensued.
  - \*Discussion occurred regarding an additional 20 x 20 building in between the building to be used as an office/club house space. Mike said he will get a bid on this potential building.
- A motion to have plans drawn for a second building not attached was made by Dennis/Loren. Motion was approved.
- A motion was made to have the plans reflect the buildings 20 feet apart was made by Loren/Bill. Motion was approved.
- \*Chuck noted that the change in building plans will have to be re-presented to the Town Board for approval before moving forward.
  - \*Food and Fun – Doris discussed the rentals from Doucette's for the kids blow up equipment. Bids on the inflatables are the same but the delivery and damage waiver was increased by \$100. They have a new obstacle course/maze that Doris

requested a swap. Swap out the other inflatable maze for this one. The cost will increase by \$100 for the newer item. Cost for the supervisors remains the same.

Motion was made by Dick/Sheryl to switch out the mazes and pay the increase. Motion was approved.

Doris stated that the raffle tickets are here and available for purchase today or for club members to check out to sell.

Doris reminded club members that we need to start collecting door / raffle prizes and board prizes. Please let Doris know if you have any items already that can be suitable for raffle boards. Betti asked if a smoker would be okay for the donation form the Chipmunk Flatlanders group. Everyone agreed that the smoker was a hit. Betti offered a smoker for a raffle board prize.

\*Jean brought up discussion about advertising the Food and Fun event. It was decided that paper advertising is not an efficient tool anymore. Doris said she will create a FaceBook event for all club members and their families to share and get the word out. Doris will create and post this event after the Open House next weekend.

\*Jean stated that the club needs to reserve the ballpark for the Food and Fun event. Chuck said he will take care of this sometime this week.

\*Jean stated she will have the pre-buy price from Como Oil the first week of June.

\*Discussion began regarding the state of the trails not in our area of responsibility that hit a rapid decline last year. Are we going to continue to groom those trails at this point. Chuck stated that we need to groom them if they are looking in rough shape. If it looks like it needs grooming – groom it, log those hours separately and we will bill for it.

\*Tom expressed safety concerns about trail intersections.

Meeting was adjourned on a Dennis/Loren motion. Motion was approved.

**Meeting minutes respectfully submitted by Jenn Pritchard on May 22<sup>nd</sup>, 2019**

**Jenn Pritchard**