

## 4 Seasons Rec Club Monthly Meeting

June 29<sup>th</sup>, 2019 10am

Board Members: Chuck Y, Mike P and Jenn P present, Jean absent.

Meeting called to order by Chuck Youngquist.

Secretary's Report read by Jenn Pritchard and approved on a Bill W/Loren motion.

Treasurer's Report was read by Mike P. and approved on a Dennis/Loren motion.

Thank you to the following for their donations: The Chipmunk, Viewpoint, Mike and Diane Mohr and Dave Neubauer.

### Bills and Correspondence:

Bill submitted for "Mr. Biffy"

Bill submitted for "Rent-A-Flash" – signage

Bill submitted for Lulich was discussed. Mike will follow up with any questions/clarifications regarding this bill.

Betti submitted bills for stamps and tables for "Doucettes" for Food and Fun.

Doris submitted a bill for "Open House" for buns.

Motion to pay all bills was approved on a Bill/Wayne motion.

### New Members/Memberships:

Betti W. welcomed new members Susan and Matt Quigley and Tim Wing. Betti shared the information on the above private donations she received from Mike and Diane Mohr and Dave Neubauer.

### Old Business:

**Trail Report:** Bill W and Gary C shared that trails 3 and 41 are in great shape but there are parts of trails where the brush is getting bad.

Chuck shared Al's S notes on the Douglas County Meeting. Al inquired about the section of trail N41-3 and Buckley Road (2.2miles) County turned it over to the clubs and Jack Pine declined but 4 Seasons agreed to take it over. NW Trails still needs to approve this move.

Bump up grooming to 2x a week. Bill W will go out and groom Friday before the major holiday traffic hits the trails.

Al printed out trail detailed maps for groomers to help better pinpoint problem areas or areas needing attention. This will help all groomers in their communication to/with each other. **Thanks Al!**

**Meat Raffles:** Volunteers needed for July 20<sup>th</sup> Meat Raffle. Doris will send out a request for help to the club members.

**Signs:** Signs came in. Chuck will check the tails to make sure they were put up.

**Open House:** Discussion on some feedback received regarding this event.

**Building Addition – Town/Permits:** Chuck and Mike recapped the special meeting called to discuss the options for building construction. Discussion ensued regarding the options, costs, pros/cons. Terms for the contract with the contractor, concrete costs, permits and loan terms were all discussed. Chuck called for a vote to decide the plan for the addition as he has to resubmit the plans to the Town Board

for approval. Motion was made by Dennis/Loren to use option 3 which contains the addition as a separate building with a breezeway connecting the two buildings. Motion was voted on and approved unanimously.

Plan changes are on the agenda for Tuesdays town meeting. Meeting is at the Wascott Town Hall and all members are welcome to attend. Once the current plans are approved, we can move forward.

### **New Business**

Chuck gave Al S.'s report from the NW Trails meeting. Discussion was on opening all county roads to ATV/UTV access. The meeting was well attended and much discussion occurred. The discussion was tabled until the July meeting when Sheriff's Department presents their report. All club members are encouraged to attend. Loren presented the poll online that was created to assess support and interest in this topic. 5,000+ people have responded with an 88% in favor of opening county roads to ATV/UTV access.

**Maps:** Betti will bring maps to "The Chipmunk". We are still waiting on the laminated maps.

**Food and Fun:** Prices are staying flat for the pop. We will stick with the same quantities. Decrease corn from 60 doz to 50 doz. Need to order by the end of July. Doris will be increasing the potato salad amounts. Prices are staying flat with the meat. Totals will remain the same.

**Raffle prizes are needed.** 10 boards so far. There have been requests for more 1-2 ticket boards \$50 - \$60 value. **Door prizes are needed.** Spread word that members can donate to raffle and door prizes. Doris has reached out to sports teams and has not heard back from many yet.

Dennis and family will take care of the "Paddle Wheel" game and the prizes.

Plinko- need someone to run it because Mike will be needed for cooking the corn this year. Grand prize not purchased/donated yet. Suggestions were a "Lily Pad" for lake play. Loren will get a price quote on one.

**Raffle tickets:** Doris has raffle tickets to check out for members to sell.

**Other New Business:** Mike stated that we will need to purchase a Bogey for the groomer. It must be pre-ordered and costs \$250.

Doris relayed that our current distributor for club clothing experienced a serious fire and the product we ordered was destroyed. We need to find a new distributor. Doris has been speaking to Hidden Bay Graphics and they will create a Logo or a brand for our club. The one time set up fee for the design is \$75 @ hour. The time estimate is 1-2 hours to create. We will then own the logo. Mike requested lighter colored hats. Doris will add to the order.

Approved on a Loren/Cheryl motion to pay the design cost and complete a clothing order.

Chuck stated that the next meeting is July 27<sup>th</sup>, 2019 at 10am.

Meeting adjourned on a Dennis/Loren motion.

Meeting minutes respectfully submitted on July 12<sup>th</sup>, 2019. Jenn Pritchard