

10am Meeting was called to order by Vice President Mike Peterson. Chuck Y, president, not present.

**Secretary's Minutes** from the meeting on 12/07/2019 were read by Jenn Pritchard. Minutes accepted and approved on a Loren/Jean Motion. Secretary's minutes accepted.

**Treasurer's Report** was read and reviewed by Jean B. Treasure's report was accepted and approved on an Al/Jean motion. Treasurer's report accepted.

**Bills and Correspondence:**

Mike P presented a bill for discussion regarding a part for Tucker. New item purchased but ended up not needing at this time. Discussion was whether to return the part and lose money on return shipping and a restocking fee or keep the item for future use as it will be needed in the near future. Motion to keep it for our stock was made by AL and seconded by Dick. Motion passed.

Insurance bill for tractor, liquor liability insurance and also the building insurance was discussed. Doris, who handles the club's insurance business was not present. Discussion regarding the need to increase the insurance to cover additional stock, contents and replacement value of many larger items will be tabled until Doris can be present. A motion was made to pay current insurance bill and discuss at next meeting what increases need to be made, if any. A motion to pay current insurance bill was made by Al and seconded by Tom. Motion passed.

A bill was previously submitted by Doris for the printing of the winter raffle tickets. Motion to pay this bill was made by Jenn/Loren. Motion passed.

Mike P read a Thank You letter from Chuck and Patti McDermott. Thank you to 4 Seasons Rec Club for the donation to the Town of Wascot's childrens Christmas party.

**New Members:**

New members were read and welcomed by Jenn P. Betti was unable to attend.

Welcome to - Jay Baars and Nicholle Schuelke, Cory and Cari Lee, David and Pam Marsh, Craig and Aya DeLong, Rob and Sarah Sloan, Nathan and Michelle Davis and Chris and Dana Loos.

Old Business:

**Trail report** – Al stated that the trails are awesome. Currently we are grooming once a week unless more is needed. Al said that Chuck will be going back to the town board to ask that they do not plow over the entrance to the park and ride as many people access this area to unload and access the trails. People are not able to get in and there was an instance of someone being plowed in. A huge Thank You and KUDOS! To the groomers.

**Meat Raffles**- are February 1<sup>st</sup> and the 15<sup>th</sup> 2pm at the Golden Chipmunk Bar and Grill. Volunteers are needed please. Contact Doris or Jenn P if you are able to help out.

**Building Addition**- update- Mike P let us know the building is up but unfinished. A few minor issues need to be fixed or resolved. The estimate to finish the interior of the breezeway is high. Mike is constructing a crew of volunteers to complete this task. There will be a need for volunteers to complete smaller tasks as the weather warms up. Stay tuned to see how you can help us.

**Tractor Update**- Thank you Mike P and crew for driving the tractor to the repair place and saving \$\$\$ on transport costs. The tractors is in for maintenance and Mike will be given a call regarding an estimate.

**New Business:**

**NW Trails report** – Al presented his notes from the meeting. ATV/UTV use of county roads has passed. Hope to have these open by May of 2020. NW Trails association has to pay for the signage that the county will put up. This cost is upwards of \$12,000. Al will add a link to the GoFundMe account for easy access. Please visit this fund and show your support with a donation to this cause. Thank you.

**Winter Raffle-** Doris has 25 tickets left, Jenn P has 7 tickets left to sell. Doris has been/will be collecting the tickets from the businesses and will have all accounted for at the next meeting. If you have outstanding tickets, please make sure you return all of your sold tickets/money and unsold tickets to Doris before February 26<sup>th</sup>. Doris wants to have all tickets so she can sell them at the Swords run which is February 29<sup>th</sup>, 2020. Drawing will be held at the business appreciation on March 28<sup>th</sup>, 2020.

**Business Appreciation-** will be March 28<sup>th</sup>, 2020.

**Other New Business** – Al asked Jean if she could give him a break down of the gas cost for the year for each piece of equipment. AL is looking int the possibility of getting a tax break or refund for off road gas used. Discussion started on buying gas in bulk and containment ideas. Jean will get the information to Al when she is able to. Discussion continued of grooming and maintaining a section of Trail 33 that is not funded and ways to get it funded. Al will continue to work on this issue.

Jenn P has sent out a 2020 meeting list and Al posted it on our website.

**Next meeting is February 29<sup>th</sup>, 2020** here at the 4 Seasons Rec Club building.

11a - Meeting was adjourned on a Loren / Tim motion.

Minutes respectfully submitted February 5<sup>th</sup>, 2020  
Jenn Pritchard Secretary for the 4 Seasons Rec Club