

10am Meeting was called to order by President Chuck Youngquist.

Secretary's Minutes were read by Jenn Pritchard. Minutes accepted on a Dennis/Bill W motion.

Treasurer's Report was read by Leah Jones. There was discussion on a few items but no changes. Report accepted on a Bill W/ Doris Y motion.

Bills and Correspondence:

Bills presented by Al S for the fee to hold the internet domain name / web address.

Betti W. presented bills paid for AWSC membership due, stamps, and other items Betti had paid for on behalf of the club.

Doris presented bills for stickers/decals and can koozies printed.

A motion was made by Loren/Dennis to pay all bills submitted. Motion passed.

No correspondence presented.

New Members:

New members were presented by Betti W. Welcome to new members Jake and Irene Jerrick; Brian and Kari Johnson; Joe and Patty Thompson and Greg and Lisa Dornfeld.

Chuck inquired about the percentage of members and corporate members that are not current with their dues. Betti indicated we have about 50+ members not current and 3 corporate sponsors not current.

Old Business:

Trail Report – Bill W stated that as of yesterday the trails looked good but there is a lot of standing water on the trail. However Cranberry crossing is dry. Discussion occurred on if any additional signage is needed. Discussion continued regarding the marking 200 feet of the heavily logged trail for safe winter use.

Chuck stated that we have 12 yards of rock coming for needed trail repairs. Al mentioned that there is a member who is doing some excavating and may have a few truckloads of decent sand for us.

NW Trails Report – There was no meeting in July.

Meat Raffles - Raffle volunteers needed for August 1st and August 15th. There was no volunteers offered at this time. These will be held at the Chipmunk. Discussion occurred regarding bringing tents and tables over from the clubhouse for the raffles. Mark at the chipmunk will be providing umbrellas for his tables. Please contact Doris if you are able to volunteer to support the club and trail maintenance.

Business Appreciation – Chuck thanked members for a great showing at our sponsors during our Business Appreciation. We had 25 people and had he known we would have had should a great turnout, he would have warned the businesses in advance. It was a great day! Business owners / Corporate Sponsors were presented with their plaques, had their picture taken and received posted recognition on our face book page. Thank you to Betti W and Al S and those participating for a successful event. Al stated that we need to create plaques for the new corporate sponsors who have joined in the last few months to make sure we include everyone. Betti will get those certificates ready for us.

30th Anniversary Celebration – Conversation on this topic was tabled until discussion on Food And Fun Event and a vote on whether the event will be occurring this year.

Food And Fun – This is schedule for September 5th. Chuck asked if the group would like to vote by show of hand or by ballot. Decision was to complete the vote by show of hands. Prior to vote there was much discussion on how to keep in compliance with state guidelines for food prep and distribution. Doris presented many of the planned changes to the beer, food, food safety and distribution. Due to not having the car show this year we are afforded much more room to spread out the games, raffles areas and the picnic tables. We will need to order more tents to support the spread out of the games, raffle boards, etc. There will be a few games such as the paddle game that will not be offered and if volunteers are available, maybe switch to a few new games. There will be several sanitization stations. Leah will order a wash station and look at the costs of purchasing multiple wash stations. There was discussion on how to block off the playground equipment.

Dick asked if we felt we would have enough volunteers as there are many members that will not attend and volunteer this year. Doris stated she is getting solid commitments from volunteers and is actively recruiting more volunteers. Doris asked that the decision must be made today as we are at the deadline for canceling the reservation and deposit on the inflatable items and the food order must be completed. We are also in need of many more door prizes- value of \$10-\$25 and at least 12 larger raffle board prizes. Please ask businesses, etc. for donations to support this event. The list of corporate sponsor who still need to be approached for a donation of a bottle of booze and a hat, t-shirt or gift card was split up among volunteers to complete.

A vote was called to the table. Show of hands was 10 for and 3 against. Chuck took a roll call vote of the board members which resulted in 4 for and 0 against. Food And Fun will occur as planned barring any major changes in the course of the pandemic or major state mandates or changes.

Doris then asked if the group thinks we need to increase or maintain what we offer for food, etc. The group discussed that we may have an increase in attendance but we also may face a decline.

Agreement was made to maintain the current amounts planned. Mike stated he will ask for the same amount of corn as last year – 50 dozen.

There was more discussion on other planned safety measures on the food line. Doris will check with Colleen if she is still willing to bake the cakes for the cake walk. Doris asked for the ability to order items and supplies as needed for Food And Fun. Doris was given the authority. She will order pens with club logo on it for the raffle board sign up – keep your pen no sharing. Discussion on what to do with the stickers/decals and the can koozies. Doris will have neck gators for sell at the door.

There was discussion on vendors attending the event.

30th Anniversary discussion- Dick presented a list of the original members which included their shirt sizes. Discussion began on what to call them. “Pioneer Member” was the agreed upon term. This will be put on their T-shirt. It was decided that their will be a scheduled time to announce and recognize these members. This will occur at 3pm; right before the final raffle drawing in front of the wagon. There will be specified parking so they do not have to walk far.

Building Signage - Mike’s bid had been presented previously. Al presented Maria’s company’s bid which came in lower. Gary’s connection no longer makes signs that large. Gary was asked about his opinion on the bids and he said that they are both reasonable bids for the purchase. A motion was made by Leah / Tim to accept Maria’s company’s bid and to get the sign ordered. Motion was approved.

New Business:

Fall Ride - Jean was asked if Jack was interested in organizing the Fall Ride. Jean stated that Jack is not wanting to. Discussion on a new ride captain occurred. Gary stated that Wayne O. and he would take on the task and has already been mapping out some great routes for other rides. There was discussion on changing the date of the ride from Oct 10th to Sept 26th. That is a meeting date and the meeting time will have to be changed to 9am. A motion was made by Doris / Leah for Gary and Wayne to take over the planning of the ride and changing the date to Sept 26th and for the meeting time to be moved to 9am. Motion passed.

There was no other new business presented.

Next Meeting is scheduled for August 29th, at 10 am here at the clubhouse.

Motion was made by Dennis / Loren to adjourn the meeting. Meeting adjourned at 11:15 am.

Minutes respectfully submitted on July 31, 202 by Secretary Jenn Pritchard.