

**Meeting was called to order at 10am by President Chuck.**

**Secretary's Minutes** from 05/30/2020 were read by Jenn P. Minutes were accepted and approved on a Doris/Kirk motion.

**Treasure's Report** was read by Jean B. Report was accepted and approved on a Dennis/Leah motion.

**Bills and Correspondence:**

Doris had a bill for raffle and option tickets for 50/50 drawings. Doris also needed a check to reimburse her for the down payment on inflatable rentals for Food and Fun.

Betti submitted a bill to cover AWSC memberships paid on and for stamps/postage.

Loren/Dennis Motion to pay the bills submitted, approved.

There is a "Thank-You" from Kay Gullickson for the tree planted in Willard's honor.

**New Members:**

Betti presented the new members. Welcome to Tony Smith, Brett Schuenemann and Eric Krogh. Chuck asked how renewals for membership are going and Betti stated that we are about ½ of our membership paid. Betti has/will be sending out renewal notices again. Jenn was asked to add a note to the email for the meeting minutes. Betti will re-email the corporate sponsors as well.

Betti stated the annual AWSC annual meeting has been postponed until Oct 24-25.

Discussion began on ways to increase membership and as well as get our members up to current paid status.

**Old Business:**

Trail Report – Groomer Bill W had just finished grooming and said the trails are in great shape. Gary C. had brought some materials to prevent the birds from pecking and destroying the trail signs. There was discussion on gaining more trail for funding.

Gary C. had spoken to Michele Johnson from the Chipmunk. Michele has requested a sign on Chipmunk Hollow Rd. (where the trail 3 crosses) that indicates the direction of The Chipmunk Bar and Grill. There was a discussion on other trail signage.

It was discussed that the groomers will groom 3 times a week due to the huge increase in traccif on the trails and the bigger machines are doing more damage.

Great job on the trail 3 repair at the intersection of T and I at the stop a sec. This is much safer!! Thank you to all who gave up their beautiful sunny day to put in a full day and lots of effort to complete this task.

**NW Trails Meeting:**

Kirk and Loren attended the meeting on June 2<sup>nd</sup>, 2020. They received printed maps. There was discussion at the meeting regarding raising the club's fees to be members of the association.

**Building Addition:**

Betti was asked to gather some information on cabinetry and storage for the new clubhouse meeting area. Betti shared the estimates and possible layouts to the group. The cost will be approximately \$1,200 - \$1,600. There was discussion on whether to get them finished or unfinished. Mike made a motion to budget \$2,000 to cover the cost of cabinets for the area. Betti seconded the motion – motion approved.

New Sign for the front of the building was discussed. Mike presented some options and Gary C. will connect with his local contacts to see what options and bids are available. Maria will also contact her employer for a bid.

**Meat Raffles:**

There is not a meat raffle on July 4<sup>th</sup> due to the holiday. Doris asked for volunteers for the July 18<sup>th</sup> raffle. Gary C, Rhonda and Jenn P volunteered. This raffle is at the Chipmunk.

**New Business:**

*Business Appreciation* - is set for July 10<sup>th</sup> at 1pm. We will meet at the club house. Anyone who would like to join us is welcome to. We will visit our commercial members, present them with plaques of appreciation and give them some business. Thank you to Betti Warn for getting the plaques ready for presentation.

*30 year Anniversary* – There was discussion on how we can best represent the 30<sup>th</sup> anniversary.

*Fall ATV ride* – Jean will ask Jack if he still wants to continue to organize this or not.

*Food and Fun* – We are officially moving forward with our Food and Fun event. If there is any major state wide change related to COVID we will have to adjust and/or cancel. We NEED door prizes. We will have to rely heavily on our members to help us with gaining or contributing door prizes. Please ask your local business to donate etc. Posters for Food and Fun are here. Please take some and post for wider audience. Doris will be ordering more red shirts for the volunteers however we will be sticking with the old logo so everyone's shirt is consistent and identifiable.

We will need many more committed volunteers this year for Food and Fun as the tasks will be more labor intensive due to COVID and we are expecting a huge turn out. Doris brought up for discussion the cost of food and what increases might look like. Dennis

announced his retirement from his many years volunteering for Food and Fun. Thank you Dennis for your dedication to the club.

Doris is putting in another clothing order. Please see her for your club clothing needs. Doris will also be ordering shirts to sell at Food and Fun. Doris will also be ordering Neck Gators with our logo on them as well as stickers and decals. Stickers are 30 cents each. Neck Gators will be between \$2 - \$7. She will get price on the decals. Doris brought up for

discussion on getting new banners for Food and Fun. The consensus was to table the discussion until next year.

**Nomination for Treasurer:** Chuck and the rest of the board (and members present) thanked Jean for her 9 years of volunteer service to the 4 Seasons Rec Club. Chuck called out for nominations for Treasurer. Doris nominated Leah and Jenn/Charles seconded. Chuck called out three times for nominations. There were no other nominations presented. Leah accepted the nomination and the group voted. Leah's nomination passed. Welcome Leah!!

Chuck asked how the audit Jean requested went. Doris and Betti said it went great and that Jean is very organized so it didn't take long at all. Thank you Jean.

Chuck called out for any new business and there was none presented. Dennis / Loren made a motion to adjourn the meeting.

Meeting adjourned at 11:30am.

Minutes respectfully submitted July 13, 2020 by Jenn Pritchard – Secretary.