

Lee River Snow Riders – Executive Meeting Minutes

Date 3/11/2017 Present: √ Absent: x

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| Brad Wall, President | √ | Brian Smiley, Vice President, Public Relations | √ |
| Charlotte Kisilowsky, Secretary | √ | Wally Greenlay, Fund Raising | √ |
| Warren Emberton, Fundraising | √ | Randy Hyra, Membership | x |
| Theo Vanderzwan, Grooming | x | Gerry Roskam, Treasurer | √ |
| Bert Berard, Buildings | √ | Dave Masniuk, Trails | x |
| Denis Rondeau, Buildings | √ | Don Reder, Safety | x |
| Ken Horn, Small Equipment, SnoMan Entertainment, Absent | x | Darren Kalinski, Entertainment | x |

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| Call to Order | Called to order at 11:05 by Brad |
| Review & Additions to Agenda | approved |
| Meeting Minutes | Distributed as prepared by Charlotte. Accepted by Gerry Seconded by Brian |
| Treasurer's Report | Distributed as prepared by Gerry. Accepted by Bert Seconded by Brian |
| President | Thank you for changing the meeting day. |
| Vice President | Should we be using our busher now that the trails are closed. The busher can do harm to the machine because of the pressure. Paid approx.. \$8000 for it. Might be better hiring someone to brush instead of doing it ourselves. Our groomer probably isn't the best machine to use for brushing. RM of LdB will be doing some bushing. |
| Motion: | Moved by Gerry to sell the brusher. Seconded by Bert. All in agreement. Carried |
| Secretary | Use punch bowl to do invites for meeting. Use reply instead of reply all if applicable. |

Director's/Executive Reports

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| Brian, Public Relations | <ul style="list-style-type: none"> We need a new web site. Brad will try to make a new web site after he retires in 49 days. If he can't, send out an e-mail to club members to see if there is a member that can do it. Brian will delete some old stuff off the web site. |
| Wally, Warren, Fundraising | <ul style="list-style-type: none"> Will check about new lotteries rules re social event ticket sales. Brian will get his wife to talk to Warren about new rules. |
| Randy, Membership | <ul style="list-style-type: none"> Absent. 190 members |
| Entertainment | <ul style="list-style-type: none"> absent |
| Theo, Grooming | <ul style="list-style-type: none"> Absent. Trails are closed |
| Dave, Trails | <ul style="list-style-type: none"> Trails are closed |
| Denis, Bert, Buildings | <ul style="list-style-type: none"> Anson as new roof. Used a 2-wheeled trailer behind a quad and took it in. Soffits will need to be done next year. Signs are all removed. Brad has some new lights for Anson. |
| Don, Safety | <ul style="list-style-type: none"> absent |

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| Ken, Small Equipment | <ul style="list-style-type: none"> absent |
| Brad, Ken, Snoman | <ul style="list-style-type: none"> absent |

Old Business Review

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| New addition | Wait for Ken to get the plans back. Get engineer to stamp and then see if the municipality will pass. |
| Staff re: ERSE | covered |
| Chili winners to get first two tickets to next year's cookoff | covered |
| Paul Bartmanovitch volunteering for evening grooming 345-8740 | covered |
| Grooming | covered |
| Application for lotteries | Derrick doing applications |
| Free warm up shelter from Tom Marleau | Didn't get it yet. Will do next year |
| Thank you letters- Brad | done |

New Business

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| Thank you letters – Signed by Brad | done |
| Farewell to winter details-Wally | <p>Posters were made to go in warm up huts but didn't get in because of trail closure. Will put up in Trapper's, Tall Timber, liquor store (4th one to be decided)</p> <p>Wally will send invoices to sponsors for band.</p> <p>Give sponsors option to book tables.</p> <p>Outside display of product – give sponsors option.</p> <p>Wally will get a 20 foot by 3-foot banner made for Farewell to winter</p> |
| Farewell to winter details – Warren | <p>Ticket price to increase to \$40.</p> <p>Warren will do letters to sponsors from past.</p> <p>Will hand deliver letters.</p> <p>Start time – 4:30 End time midnight</p> <p>River room on Friday for packing prizes</p> <p>Change center pieces</p> <p>Purchase some prizes especially from sponsors</p> <p>Will accept donations.</p> |

Next Executive Meeting: Saturday April 8th 10:00 am

Adjournment: At 1:20 moved by Brian seconded by Gerry.