

## Lee River Snow Riders – Executive Meeting Minutes

Date 10/14/2017 Present: √ Absent: x

Brad Wall, President	√	Brian Smiley, Vice President, Public Relations	√
Charlotte Kisilowsky, Secretary	√	Cindy Emerton, Fundraising	√
Warren Emberton, Fundraising	√	Brian Vroom, Membership	√
Theo Vanderzwan, Grooming	√	Gerry Roskam, Treasurer	√
Tim , Buildings	√	Dave Masniuk, Trails	√
Denis Rondeau, Small Equipment	√	Randy, Safety	√
Ken Horn, SnoMan	√	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	√		

<b>Call to Order</b>	Call to order by Brad at 10:04 a.m.
<b>Review &amp; Additions to Agenda</b>	Snow pals
<b>Meeting Minutes</b>	Distributed as prepared by Charlotte Accepted by Ken Seconded by Dave
<b>Treasurer's Report</b>	Distributed as prepared by Gerry. Accepted by Ken Seconded by Brian
<b>President</b>	Welcome to new members – Gigi, Tim, Brian.
<b>Vice President</b>	Have had meeting with a web site developer. The old site is not good.
<b>Secretary</b>	Thanks to everyone for replying to punchbowl

### Director's/Executive Reports

<b>Brian, Public Relations</b>	<ul style="list-style-type: none"> <li>• nothing</li> </ul>
<b>Warren, Cindy, Fundraising</b>	<ul style="list-style-type: none"> <li>• 1/3 way through advertisers. Waiting to see about advertisers' commitment</li> <li>• Snoman does not have tickets ready yet</li> </ul>
<b>Brian, Membership</b>	<ul style="list-style-type: none"> <li>• Thanks for nominating me.</li> <li>• Signage to businesses that sell memberships – Trapper's, Gigi's, Oasis, Hair Source, Drifter's</li> <li>• \$59 for ad in clipper.</li> <li>• Also might use Lac du Bonnet and Loving It</li> <li>• Might put up signs in shelters for memberships</li> <li>• Offer 3 year membership for \$60</li> <li>• Put up Welcome to Lee River Snow Riders Trail at start of our trails.</li> <li>• Possibly sell memberships at Farewell to Winter</li> <li>• Need to order membership books</li> </ul>
<b>Gigi, Entertainment</b>	<ul style="list-style-type: none"> <li>• Thanks for nominating me. I am looking forward to working for the club.</li> <li>• Chili night, hot dog day, golf tournament</li> <li>• Possibly a quad derby depending on permission from Snoman and Hydro.</li> <li>• Possibly an old fashioned jamboree on September 15.</li> </ul>

	<ul style="list-style-type: none"> <li>• Possibly a poker tournament sometime after Farewell to Winter. We need more info to make a decision</li> </ul>
<b>Theo, Grooming</b>	<ul style="list-style-type: none"> <li>• nothing</li> </ul>
<b>Dave, Trails</b>	<ul style="list-style-type: none"> <li>• Look good</li> </ul>
<b>Tim, Buildings</b>	<ul style="list-style-type: none"> <li>• Thanks for nominating me. Hopefully no damage from storm.</li> <li>• Rose's needs some work.</li> </ul>
<b>Randy, Safety</b>	<ul style="list-style-type: none"> <li>• Everything is safe. Will take on line safety course.</li> </ul>
<b>Denis, Small Equipment</b>	<ul style="list-style-type: none"> <li>• Buy Warren's boggan. Needs some work.</li> <li>• One of the chain saws needs to be fixed or replaced.</li> <li>• Needs to do inventory</li> </ul>
<b>Brad, Ken, Snoman</b>	<ul style="list-style-type: none"> <li>• Congress Nov. 3 &amp; 4. Anyone under 18 can register for free. 18.50 for A drag and 13.50 for B drag. Total from Snoman was \$59 416.28.</li> <li>• Still working on integration</li> </ul>

## Old Business Review

General Meeting prep	done
Addition Update - Ken	done
Executive positions up for election	done
MOTION:	Offer 3 year family membership for \$60 and 1 year family membership for \$25. Moved by Brian and seconded by Theo. All in favour. Carried.
MOTION:	To buy Warren's boggan for \$1000. Moved by Gerry, seconded by Dave. All in favour. Carried.

## New Business

Addition update-Ken	Up. Close to budget. Needs to be wired, dry walled.
Trail modification-Service Trail	Carry over
Extension of ditch trail from 315 jct. to Lee River	explore
Clothing ideas for General meeting (need to order)	Sm and med
Website	\$2000 to up grade. There is an annual fee. We will control the site.
MOTION:	To spend \$2000 to up grade web site. Moved by Ken and seconded by Gerry. One abstainer. Carried.

**Next Executive Meeting: Saturday November 4, 2017 9:00am groomer shed**

**Adjournment: Gerry and Randy at 12:08 pm**