

Lee River Snow Riders – General Meeting Minutes

Date 9/2/2017 Present: √ Absent: x

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

Call to Order	Called to order at 10:06 by Brad, President
Review & Additions to Agenda	Accepted by Darrell Mozil seconded by Wally Greenlay
Meeting Minutes	Distributed as prepared by Charlotte. Accepted by Rudi Gretschman. Seconded by Shane Storie
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Brian Reed Seconded by Harry Prymack
President	Not a good season for snow. \$5000 from RM for building. \$12 000 profit from Farewell to Winter.
Vice President	nothing
Secretary	nothing

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Not happy with the web site. Have found someone to create a new web site.
Wally, Warren, Fundraising	<ul style="list-style-type: none"> Farewell to winter was successful. Thanks to everyone who attended and helped. Snoman raffle books will be here soon. 50/50 board went in August. Another one is going on. Cindy (Warren's wife) is going to be his assistant.
Randy, Membership	<ul style="list-style-type: none"> No report
Entertainment	<ul style="list-style-type: none"> Chili night was a success. Golf tournament was a success
Theo, Grooming	<ul style="list-style-type: none"> No snow no ice. Hopefully we have a better season this year.
Dave, Trails	<ul style="list-style-type: none"> Trails are closed. Going to replace sleighs.
Denis, Bert, Buildings	<ul style="list-style-type: none"> Good. Roofing completed at Anson. Groomer shed addition will be starting soon. Ken Horn will direct.
Don, Safety	<ul style="list-style-type: none"> No report
Ken, Small Equipment	nothing
Brad, Ken, Snoman	<ul style="list-style-type: none"> Snoman congress is this fall. Meeting for Snoman is Sept. 19. Will find out what we will get for grooming money. Approved to clear bush out beside tank. Will need a work party to salvage wood for shacks.

Old Business Review

Entertainment Director	Still need a director
Trappers and LRSR	Helps us out
Groomer Shed extension proposal	Approved
Open house	Was a success

New Business

Membership incentives for multi-year purchase	Have a few plans. Will send out an e-mail to membership
Groomer shed expansion update	done
Groomer operators – need more volunteers	Sign up at end of meeting
Date for open house – Saturday December 9 th ?	Good date
volunteers	We will accept volunteers for all projects.

Elections

Dissolve the following positions:	Nominations:
1) Vice President	Brian Smiley - accepted
2) Treasurer	Gerry Roskam - accepted
3) Buildings	Tim Mandziuk - accepted
4) Safety	Randy Hyra - accepted
5) Small equipment	Denis Rondeau - accepted
6) snoMan (ERSA)	Ken Horn - accepted
7) membership	Brian Vrooman - accepted
8) trails	Dave Masniuk - accepted
9) entertainment	Gigi Gauthier - accepted

Rudi moved and seconded by Bert to dissolve positions.

**Next Executive Meeting: Saturday December 2nd, 2017 10am Bird River
Fire Hall**

Adjournment: 11:02 moved by Cindy, seconded by Gerry.