

Lee River Snow Riders – Executive Meeting Minutes

Date 11/18/2017 Present: √ Absent: x

Brad Wall, President	√	Brian Smiley, Vice President, Public Relations	√
Charlotte Kisilowsky, Secretary	√	Cindy Emberton, Fund Raising	x
Warren Emberton, Fundraising	√	Brian Vrooman, 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
Entertainment, Gigi Gauthier	√		

Call to Order	Call to order by Brad at 9:04 am
Review & Additions to Agenda	Donation thank yous
Meeting Minutes	Distributed as prepared by Charlotte. Accepted by Ken, Seconded by Brian
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Ken Seconded by Randy
President	Thanks to Ken for coordinating building addition
Vice President	absent
Secretary	Reply and reply all

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Absent. The web site should be ready soon.
Cindy, Warren, Fundraising	<ul style="list-style-type: none"> Advertising money is slow coming in. Books of snoman tickets are available. Check out different bands for farewell to winter.
Brian, Membership	<ul style="list-style-type: none"> Have new books. Added Hub Insurance, Drifters, Hair Source and Oasis. Already sold at Trappers, Gigi's and Powerhouse. Already sold 45. Will put ad in Clipper.
Gigi, Entertainment	<ul style="list-style-type: none"> Feb 3 – group ride to Hecla. Gigi will look after. Chili night on Jan. 27. Proposed garage sale for June 2nd? to be held at the groomer shed. ATV derby is not going to happen.
Theo, Grooming	<ul style="list-style-type: none"> good
Dave, Trails	<ul style="list-style-type: none"> Lots of trees down. Ken will update the signage books.
Tim, Buildings	<ul style="list-style-type: none"> Will organize the new addition. Need firewood. Check for hand sanitizers for buildings.
Randy, Safety	<ul style="list-style-type: none"> Randy will do an inventory of safety equipment. Check first aid kits.
Denis, Small Equipment	<ul style="list-style-type: none"> Chain saw is repaired. Other saws are ready to go. Sleds are ready. Runners are ordered for sleighs.
Brad, Ken, Snoman	<ul style="list-style-type: none"> Signage course.

Old Business Review

SnoPals Winner Choice tickets-Lac du Bonnet merchants	Merchants will decide who they want to sell for.
Addition update-Ken	done
Website-planned to be ready by December 2	done
LRSR clothing-ordered new sizes-small to xxxxl	done
Extension of ditch trail from hwy 315 to Lee River-info only	Lot of rock. Might be hard to groomer
Trail modification-service trail-carry over	

New Business

Addition update-Ken	Still need cupboards
Firewood	Need firewood. Warren will check with a guy at Pine Falls. Tim and Ken will also check with a couple of other guys for wood.
Poker derby date	Feb 17, 2018
Trail modification-service trail	Make trail where groomer goes. Have to add signage
MOTION:	To make service trail into a regular trail. Moved by Brad and seconded by Gerry. Carried
Trapper-beaver bounty? (\$15)	Brad will talk to trapper.
Hot dog day	Feb 24, 2018 at Rudi's
AGM	Dec. 2 at 10:00
Donation Thank yous	Give clothing and advertising. Invite to open house. Gerry Mallin and Ron Nault.
Open house	Dec. 16 th noon to 3
Advertising	Check to see if someone would like to look after advertising. Gigi will check with someone to see if they are interested.
30 th anniversary	Will do something at Farewell to winter and on web site. Incorporated Jan. 1, 1987

Next Executive Meeting: Saturday December 16th 9:00am groomer shed

Adjournment: at 11:42 moved by Gerry, seconded by Tim