

Lee River Snow Riders – Executive Meeting Minutes

Date 2/9/2018 Present: ✓ Absent: x

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

Call to Order	Called to order at 7:04 pm by Brad
Review & Additions to Agenda	none
Meeting Minutes	Distributed as prepared by Charlotte. Accepted by Theo Seconded by Warren.
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Warren Seconded by Dave
President	done
Vice President	absent
Secretary	nothing

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> absent
Cindy, Warren, Fundraising	<ul style="list-style-type: none"> Winter's choice – get tickets and money in. Sold 148 books? We are number 1 in sales Wally got 7 advertisers for the band Alf's – take down Dunlop Tourist sign Rudi's –take down MVP contracting sign Making up new signs for next year Sno man informed that next year they are going pay pal. Brad will check at next sno man meeting about this. It might cut out clubs making money. Poker derby – need a few more volunteers Groomers will be on display at Poker derby Signs for poker derby will be posted by groomer
Randy, Safety	<ul style="list-style-type: none"> All the sharp turn signs need to be changed according to the audit. We are in the process of changing the signs.
Gigi, Entertainment	<ul style="list-style-type: none"> Chili night was a sell out. Total profit \$846.82 Darren will donate 24 dozen dogs for hot dog day – Feb. 24. He will get buns. Gigi will look after condiments and drinks and hot chocolate.
Theo, Grooming	<ul style="list-style-type: none"> Going good. Issues with the Pioneer. Tracks are coming off. Need 104 new cleats. Pioneer is listed on Kijiji for sale.

	<ul style="list-style-type: none"> Husky needs new fuel tank – summer job
Dave, Trails	<ul style="list-style-type: none"> Wonderful Audit passed.
Denis, Small Equipment	<ul style="list-style-type: none"> New chain saw. Got parts for ice auger. Some maintenance on the ski-doo.
Brian, Membership	<ul style="list-style-type: none"> 255 memberships sold. 140 paid for next year. 140 for the 3rd year. This is the highest year for membership in the last 14 years.
Tim, Buildings	<ul style="list-style-type: none"> At one of the sheds, one of the garbage cans was filled with ashes. Will get some signs made up. Pick up some metal buckets for shacks. Soffits measured out for Anson's
Ken, Snoman	<ul style="list-style-type: none"> nothing

Old Business Review

Addition update – Ken	Done
Update director title – Light equipment – for general meeting – we need a reminder	Reminder 30 days in advance Brad will put in phone
Study to update club name – Denis – for the membership – ongoing	Ongoing
Farewell to winter band options – Brian – booked Almost Famous	Done
Eastern Region Scholarship info-Ken-email directors and post on web site	Ken will send to Brian
Website update-Brad-will email the link-done	done

New Business

Addition update-Ken	Sink is in. Water is running.
Hi visibility safety clothing-Denis	Displayed a safety jacket.
Pioneer issues	\$55 000 obo with the drag. Without the drag \$52000.
Name the Groomer contest	Brad will send out e-mail.
LRSR clothing at Trappers – how much to \$ to compensate Trappers	Buy a gift card to the keg.
50/50 sold out today at Trappers-draw tonight?	Greg Milhausen winner
Poker derby review	Idea for a sled for eternity ride. Check out in fall.
New Trail development	look at possible trail to Pointe du Bois
Rescue sleigh	Bird river fire department is buying their own rescue sleigh. The old sleigh is coming back. Decide what to do with it.

Next Executive Meeting: Friday March 9th, 7:00 pm groomer shed

Adjournment: 8:55 moved by Cindy, seconded by Tim