

## Lee River Snow Riders – Executive Meeting Minutes

Date 3/9/2018 Present: √ Absent: x

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

<b>Call to Order</b>	Called to order at 7:03 pm by Brad
<b>Review &amp; Additions to Agenda</b>	none
<b>Meeting Minutes</b>	Distributed as prepared by Charlotte. Accepted by Ken. Seconded by Gerry
<b>Treasurer's Report</b>	Distributed as prepared by Gerry. Accepted by Brian Seconded by Ken
<b>President</b>	Season is close to being done. Did a ride with a photographer
<b>Vice President</b>	Did article for the Clipper about fatality
<b>Secretary</b>	nothing

### Director's/Executive Reports

<b>Brian, Public Relations</b>	<ul style="list-style-type: none"> <li>• Article in Snow Rider about grooming.</li> <li>• Submitted article about club's 30<sup>th</sup> anniversary</li> <li>• Consider doing a pamphlet to hand out at Farewell to Winter</li> </ul>
<b>Cindy, Warren, Fundraising</b>	<ul style="list-style-type: none"> <li>• Thanks to everyone who helped with the Poker Derby</li> <li>• Will start sending out invites for Farewell to Winter</li> </ul>
<b>Randy, Safety</b>	<ul style="list-style-type: none"> <li>• absent</li> </ul>
<b>Gigi, Entertainment</b>	<ul style="list-style-type: none"> <li>• Hot dog day was awesome. Lots of people.</li> </ul>
<b>Theo, Grooming</b>	<ul style="list-style-type: none"> <li>• Went well. Trails are still okay, but they will have to be closed very soon – Wed. Mar. 14.</li> </ul>
<b>Dave, Trails</b>	<ul style="list-style-type: none"> <li>• absent</li> </ul>
<b>Denis, Small Equipment</b>	<ul style="list-style-type: none"> <li>• absent</li> </ul>
<b>Brian, Membership</b>	<ul style="list-style-type: none"> <li>• 273 members for this year. 161 for next year and the year after already</li> </ul>
<b>Tim, Buildings</b>	<ul style="list-style-type: none"> <li>• absent</li> </ul>
<b>Ken, Snoman</b>	<ul style="list-style-type: none"> <li>• every club must have 3 accredited people to put up signs.</li> </ul>

### Old Business Review

Addition update – Ken	Done
Hi visibility safety clothing – Denis	Done

Pioneer issues	Done
Name the Groomer contest	Early season next year
LRSR clothing at Trappers – how much to \$ to compensate Trappers	Gift cards for Keg
50/50 sold out today at Trappers – draw Saturday?	Draw was done
Poker Derby Review	Done
New Trail Development-Pointe du Bois	Ongoing
Rescue sleigh – coming back from Bird River FD. Where to place it?	Use as a sleigh to haul things

## New Business

Addition update-Ken	Done
Pioneer Issues – again	Done
Truck Box for storage	
MOTION:	To purchase an enclosed truck box for \$400 made by Ken, seconded by Warren. For 2, against 7.
Poker Derby payout	No notes
Poker Derby process	Replace cards with poker chips. Cards are a lot of work and require constant shuffling. Poker chips with playing card numbers to be researched and located. Directors will check various stores for the chips.
Brian Reid trail clearing	No notes
Name the Groomer –	start of next season
New Trail approved at ERSA for LRSR	From Hwy 313 and Lee River extending south on Pinawa Channel to meet Eastman SnoPals Trail
MOTION:	Moved by Ken and seconded by Brian that we extend the trail from Hwy 313 and Lee River south on Pinawa Channel to meet Eastman SnoPals Trail. Carried. FYI – this trail has already been approved by the ERSA board if LRSR passed the motion.
Wood Supply	For next season considering using club sponsor LDB Diversified. For discussion at next meeting.
Band Sponsors	Wally Greenlay – sponsors felt that \$300 was the max they would pay to advertise on the banner.

**Next Executive Meeting: Friday April 20<sup>th</sup>, 7:00 pm groomer shed**

**Adjournment: at 8:37 pm by Ken and Brian**