

Lee River Snow Riders – Executive Meeting Minutes

Date 9/1/2018 Present: √ Absent: x

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

Call to Order	Call to order by Pres. Brad Wall at 10:10 am
Review & Additions to Agenda	Acceptance moved by Rudi G, and seconded by Warren E., carried
Meeting Minutes	Distributed as prepared by Charlotte. Accepted by Ken H. Seconded by Brian S., Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Ken H, Seconded by Claude C., carried Gerry reported a good year and that grooming dollars not yet received. Fuel a big expense but 6000 km were groomed.
President	Brad Wall thanked all volunteers once again. Also thanked Rudi G. and Ken H. for leading the charges on addition to shop. Grooming cheque should be \$85-90,000. Record year for memberships. Farewell to Winter huge success once again thanks to leadership of Warren and Cindy. Brad encouraged all who are eligible to vote in RM of Alexander to do so as we get great support from the RM LRSR clothing available today for sale after meeting.
Vice President	No report
Secretary	Absent. Minutes taken by Lynne G.

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Brian advised he submitted an article on a ride to Churchill. Article should be in SnoRider Fall edition
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Warren advised Snoman Winner's Choice tickets received early and are available today for distribution. \$3000 earned last year selling these tickets. Warren acknowledged Trappers for all their support
Gigi, Entertainment	<ul style="list-style-type: none"> Gigi advised Chili Nite in January sold out once again. Thanked Ken H and Randy H. for their help with Hot Dog day. First Garage Sale a great success raising \$2000. Thanked everyone for their contributions. Next year will sell hot dogs and drinks.

	<ul style="list-style-type: none"> Golf Tournament on June 23 a success once again with 62 golfers and 66 for dinner. Thanked all donors for prizes and thanked Lynne G for assistance
Brian, Membership	<ul style="list-style-type: none"> Brian advised 4 more locations added for selling memberships. Advertised in the Clipper and received half page article for free. 278 memberships sold (family memberships). 160 sold this morning. 3 yr. membership being well received
Theo, Grooming	<ul style="list-style-type: none"> Absent. Brad advised 6000 km groomed. Brad W. and Ken H. will plead our case regarding Snoman looking at cut back in grooming distances.
Dave, Trails	<ul style="list-style-type: none"> Dave advised ditch trail needs to be brushed early. Trees to be removed on new trail down Pinawa Channel
Tim, Buildings	<ul style="list-style-type: none"> Tim advised new floor required at Anson Hut. No vandalism. Rose's Hut needs new front door and frame. New PVC window donated for Rose's to be installed and inside needs upgrading – painting, etc. Joyce's looks good – no damage. Garbage cans needed. Groomer shed – 14 ft. door to be installed. 10-12 cords of wood stacked and ready to go. 2 cords of wood at Alf's Hut has to be split. LED lights in huts still there and working.
Randy, Safety	<ul style="list-style-type: none"> absent
Denis, Small Equipment	<ul style="list-style-type: none"> Denis advised opening of trails is hard on equipment. 1 new saw has been purchased. Lawn mower purchased for groomer shed. Sleighs need repair.
Ken, Snoman	<ul style="list-style-type: none"> Ken advised next meeting Sept. 18.

Old Business Review

Groomer Shed	Door to be installed next week
Advertising	Help needed with collecting advertising

New Business

Pioneer Sale	Because the Husky can go all the way to Rose's will try to sell the Pioneer. Options for replacement of Groomers to be explored on recycle basis and feasibility.
Groomer Operator	List available. Always need more
Open House	Saturday, December 8, 2018 at Groomer Shed
Ditch trail extension	Need to explore
MOTION:	Derek Roy requested motion to dissolve 7 positions – President, Secretary, Buildings, Grooming, Small Equipment, Fundraising, Public Relations. Moved by Bert B. seconded by Gerry R., Carried
ELECTIONS:	
President	Brad Wall nominated by Gerry R, Seconded by Rudi G. No further nominations. Brad accepted
Secretary	Charlotte Kisilowsky nominated by Ken H., seconded by Brad W. No further nominations. Charlotte absent but accepted in advance

<i>Buildings</i>	Tim Mandzuk nominated by Ken H, Seconded by Bert Bernard. No further nominations. Tim accepted
<i>Grooming</i>	Theo Vanderzwan nominated by Tim M, Seconded by Gigi G. No further nominations. Theo absent but accepted in advance
<i>Small Equipment</i>	Denis Rondeau nominated by Ken H., seconded by Gerry R. No further nominations. Denis accepted.
<i>Fundraising</i>	Warren Emberton nominated by Gerry R., seconded by Ken H. No further nominations. Warren Accepted
<i>Public Relations</i>	Brian Smiley nominated by Brad W., seconded by Warren E. No further nominations. Warren accepted.
Elections complete	Derek advised elections complete and that terms are for 2 years
Fundraising	Reminder that Fundraising needs assistance especially with Advertising – sending out advertising invoices and follow up.
Thank you	Warren E. extended big Thank You to Darren Kulinski and Wally Greenlay for all their assistance.
New Trails	Suggestion that sub-committee be set up to look at future expansion. Need to keep moving forward to avoid stagnation. Difficult as not enough people to keep existing trails open.

Next General Meeting: Saturday, December 1, 2018 at 10 am Bird River Fire Hall

Adjournment: meeting adjourned at 11:34 am by Ken H, seconded by Brian G. carried.