

## Lee River Snow Riders – Executive Meeting Minutes

Date 9/7/2018 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	√
Theo Vanderzwan, Grooming	x	Gerry Roskam, Treasurer	√
Tim Mandzuk, Buildings	x	Dave Masniuk, Trails	√
Denis Rondeau, Small Equipment	√	Brian Vrooman, Membership	x
Ken Horn, SnoMan	√	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	√		

<b>Call to Order</b>	Called to order by Brad at 8:04
<b>Review &amp; Additions to Agenda</b>	Add new trail numbers and groomer shed phone and internet. Motion to accept agenda by Warren, seconded by Brian. Carried
<b>Meeting Minutes</b>	Distributed as prepared by Charlotte Accepted by Ken Seconded by Gerry. Carried
<b>Treasurer's Report</b>	Distributed as prepared by Gerry. Accepted by Ken Seconded by Dave. Carried
<b>President</b>	Members up for reelection were all reelected.
<b>Vice President</b>	nothing
<b>Secretary</b>	nothing

### Director's/Executive Reports

<b>Brian, Public Relations</b>	<ul style="list-style-type: none"> <li>We should try to do more club rides.</li> <li>The web site needs to be updated.</li> </ul>
<b>Warren, Cindy Fundraising</b>	<ul style="list-style-type: none"> <li>86 out of the 140 ticket books out</li> <li>Should get about \$12 000 for advertising</li> <li>Book the band from last year for the Farewell to Winter</li> <li>Calendar dates Chili night Jan 26, 2019, Mixed ride to be announced (possibly Feb 9), poker derby Feb 16, 2019 and hot dog day March 2, 2019, golf tournament – mid June to be announced. Annual general meeting August 31, Farewell to Winter May 11, 2019</li> </ul>
<b>Gigi, Entertainment</b>	<ul style="list-style-type: none"> <li>Jamboree was cancelled.</li> </ul>
<b>Brian, Membership</b>	<ul style="list-style-type: none"> <li>Absent. 280 members</li> </ul>
<b>Theo, Grooming</b>	<ul style="list-style-type: none"> <li>Absent</li> </ul>
<b>Dave, Trails</b>	<ul style="list-style-type: none"> <li>nothing</li> </ul>
<b>Tim, Buildings</b>	<ul style="list-style-type: none"> <li>Absent</li> </ul>
<b>Randy, Safety</b>	<ul style="list-style-type: none"> <li>Everything safe</li> </ul>
<b>Denis, light Equipment</b>	<ul style="list-style-type: none"> <li>Everything is good</li> </ul>
<b>Ken, Snoman</b>	<ul style="list-style-type: none"> <li>Money from Snoman \$103699.18 will arrive at the end of the month</li> </ul>

## Old Business Review

Addition update – Ken – next steps	New door installed
Grant from RM of Alexander	\$8500
SnoMan rule change	Covered
General meeting room booked for sept 1	Done and held
Jamboree - Gigi	done

## New Business

Addition update -next steps – Ken	Door in
SnoMan grooming rule change – Brad and Ken	Grooming and trail distance. Brian and Ken will attend meeting
General meeting room booked for Dec 1 <sup>st</sup> ?	Gigi will do
LRSR open house December 8 <sup>th</sup>	Will do
Extend ditch trail from 315 to Lee River	Take a look to see if it can be done
Brush ditch from Anderson to 4 <sup>th</sup> st?	Up for discussion
New trail numbers	Check that 218 should be 212. 217 is new one on Pinawa Channel
Groomer shed phone number and internet	Warren or Gigi will check to put internet in with Waterside. Will get rid of land line. Cell booster
President/directorship	Look at changing constitutional change that the president must have been a director for 2 years first.

**Next Executive Meeting:            Friday October 12, 2018 7:00 pm groomer shed**

**Adjournment:                            Gerry, Warren, Carried**