

Lee River Snow Riders – Executive Meeting Minutes

Date 10/12/2018 Present: √ Absent: x

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

Call to Order	Called to order by Brad at 7:07 pm
Review & Additions to Agenda	Add Pioneer Accepted by Tim, seconded by Theo. Carried
Meeting Minutes	Distributed as prepared by Charlotte. Accepted by Gerry, Seconded by Dave. Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Tim Seconded by Dave, carried
President	All is good
Vice President	absent
Secretary	All is good

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Absent. If you hear of any problems with the web site, let Brian know
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Absent. Collected 33% of advertising. Theo will let Warren know the Bostrum replacement. Waterside wireless regular price is \$55 but we will get it for \$33 for high speed. We will give them 2 huts and the map for advertising. Cottage Country is no longer advertising. Cindy is on board to advertise. Sunrise said that they want to advertise. Email warren with wine options for farewell to winter Possible New Year's Eve party with Trapper's catering. 1st confirmed paid tickets. Maps will be ready for beginning of November All but 5 of the winner's choice books are out Looking for assistance but no luck so far Looking for the 6 sponsors for band. Is the band booked? Talk to Brian.
Gigi, Entertainment	<ul style="list-style-type: none"> Hall for general meeting is booked. Darren will help with hot dogs for Open House and Hot Dog Day

	<ul style="list-style-type: none"> • Will book for next year's general meeting for August 31, 2019 • Gigi will clean the meeting room for free in exchange for free advertising in the huts.
Brian, Membership	<ul style="list-style-type: none"> • absent
Theo, Grooming	<ul style="list-style-type: none"> • Working on the groomers
Dave, Trails	<ul style="list-style-type: none"> • Got work permit to work on trails. Brad will check with RayAnn Transport at Pine Falls to do some ditch work.
Tim, Buildings	<ul style="list-style-type: none"> • All good. Need gravel for the groomer shed. Tim will check with Gerry for a price for a trailer load. • New work bench in the groomer shed. • The alarm is not set up yet. • New skill saw
MOTION	<ul style="list-style-type: none"> • Gerry moved, Gigi seconded that we spend up to \$1200 for 2" limestone.
Randy, Safety	<ul style="list-style-type: none"> • absent
Denis, Small Equipment	<ul style="list-style-type: none"> • Light equipment proposal.
MOTION:	<ul style="list-style-type: none"> • Moved by Denis and seconded by Dave that we sell the 2000 Ski Doo Skandic 500 and we purchase a 2019 Ski Doo Expedition LE 900 ACE for \$13000 plus taxes. All in favour. Carried
Ken, Snoman	<ul style="list-style-type: none"> • Absent.

Old Business Review

Addition update-Ken-next steps	Door is in
SnoMan grooming rule change-Brad and Ken	All done
General meeting room booked for December 1?	done
LRSR Open House December 8 th	done
Extend Ditch trail from 315 to Lee River	On going
Brush ditch from Anderson to Spruceland Rd. St?	done
New Trail numbers-218 should be 212, 217 is new one on Pinawa Channel	done
Groomer shed phone and internet	done
President/directorship-Constitutional change that a President must be a current director for 2 years	Will be done at annual meeting

New Business

Addition update-Tim	done
Grouser replacement-Theo and Denis	Having a problem with rivets. Need an air rivet gun.
MOTION:	Moved by Theo, seconded by Gerry that Denis and John decide and buy what they need to get the rivets in. All in Favour. Carried.
Mileage re-imburement policy-Denis	Give Gerry the receipt for gas.
Mechanical repair payout clarification-Brad	Just for mechanical repair
Internet for Groomer shed	

MOTION:	Moved by Brad seconded by Theo that we get rid of the land line and get high speed internet. All in favour. Carried.
Cell booster for Groomer shed	
MOTION:	Moved by Brad seconded by Tim that we get a cell booster. All in Favour. Carried.
Cancel telephone land line and go to digital phone-works on internet	done
Sled replacement-Denis	done
Pioneer	Theo will talk with John and come up with a suggestion and price to fix Pioneer.

Next Executive Meeting: Friday Nov. 16th, 2018 7:00pm groomer shed

Adjournment: Tim, Brian at 9:24 pm