

Lee River Snow Riders – Executive Meeting Minutes

Date 12/1/2018 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	✓	Gerry Roskam, Treasurer	✓
Tim Mandzuk, Buildings	✓	Dave Masniuk, Trails	✓
Denis Rondeau, Small Equipment	✓	Brian Vrooman, Membership	✓
Ken Horn, SnoMan	✓	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	✓		

Call to Order	By President Brad Wall at 10:07 am
Review & Additions to Agenda	none
Meeting Minutes	Distributed as prepared by Lynne for Charlotte. Accepted by Gerry Seconded by Peter. Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Derrick Seconded by Ken. Carried
President	Work done to the groomer. Get your memberships. Thanks to all volunteers
Vice President	Thanks to everyone for coming out.
Secretary	nothing

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Submitted article to sno rider magazine to try to encourage younger membership.
Warren, Cindy Fundraising	<ul style="list-style-type: none"> 2/3 of advertising collected. It is getting harder and harder to get advertising. Everything is booked for farewell to winter. Volunteers will be needed. 50/50 board is just about sold out.
Gigi, Entertainment	<ul style="list-style-type: none"> Chili night Jan 26, couples run to Hecla February 9, hot dog day March 2, garage sale in May, golf tournament in June,
Brian, Membership	<ul style="list-style-type: none"> 3 year membership option. Added retail locations bringing the total to 7 locations. Also can buy on line. There will be an ad in the Clipper and an article on the club in the Clipper. Last year 273 memberships. Sold 191 already this year.
Theo, Grooming	<ul style="list-style-type: none"> Thanks to Denis and John for helping fix the Husky tracks. Few maintenance issues but it will be better. Have a plan to make the Pioneer tracks better. John offered some ideas on making the tracks better. December 15 at 10 am at the groomer shed holding a session on running the groomer. Waiting for the ice to get thicker. Need more snow in the bush.
Dave, Trails	<ul style="list-style-type: none"> Need snow. Path to Pinawa channel done. Trail to Alf's will be done soon.
Tim, Buildings	<ul style="list-style-type: none"> New door on groomer shack. Internet in the shop – waterside wireless. Will be getting an internet phone. Waterside wireless is giving us a discount for some advertising. This will give us some security. Opened an area behind the shop. Purchased a container to place there. Bathroom repairs in the shop have been done by Gigi and Larry. Firewood has been purchased. Brand new

	<p>window and door to be installed at Rose's once we can get in there. Missing the skis for the trailer. Some work needs to be done at Alf's. Anson's will get a new floor this year. Anyone who would like to look after Anson's, let Tim know. Let us know if there is any damage to the shacks. Rose's will be done next year.</p>
Randy, Safety	<ul style="list-style-type: none"> Trail audit – had to add some new signage. Send us an email if you see a corner that needs a sign. Slow down and enjoy the ride.
Denis, Small Equipment	<ul style="list-style-type: none"> Replaced the oldest snowmobile. Purchased a new 4 cycle 20" track machine – 900 Ski Doo. Everything is ready to go.
Ken, Snoman	<ul style="list-style-type: none"> Fill in release forms.

Old Business Review

Pioneer	As the Husky can now go to Rose's, we will try and sell the Pioneer as it has become a high maintenance machine
Groomer operators	Always looking for more
Elections:	President-Brad Wall, Secretary-Charlotte Kisilowsky, Buildings-Tim Mandzuk, Grooming-Theo Vanderzwan, Small Equipment-Denis Rondeau, Fundraising-Warren Emberton, Public Relations-Brian Smiley. These are two year positions

New Business

Addition update – Ken	Almost complete – need wider door at back
Constitution changes	<ol style="list-style-type: none"> 1) Change small equipment to light equipment 2) An incoming president and vice president must have served as a director on the Lee River Snow Riders board of directors for the previous two years. This is for consistency and to prevent a hostile takeover which could decimate the club 3) Create another directors position "director at Large". The purpose of this director would be to assist any of the other directors with tasks to help the club function more efficiently
MOTION:	Change small equipment to light equipment. Moved by Denis, seconded by Ken. Carried
MOTION:	Add incoming president and vice president to have served as a director for 2 years. Moved by Derrick, seconded by Ken. Carried
MOTION:	Create a director's position "Director at Large". Moved by Brad, seconded by Ken. Carried
New storage container	\$3200 for club stuff to give more room in groomer's shed.
New election for "director at Large"	Election: Any volunteers. Guy Walker volunteered.
Open House	Dec. 8, 1 pm

Next Executive Meeting: Saturday August 31st, 2019 10:00 am Bird River Fire hall

Adjournment: at 12:10 pm moved by Brian, seconded by Ken