

Lee River Snow Riders – Executive Meeting Minutes – short meeting before Open House

Date 12/8/2018 Present: √ Absent: x

Brad Wall, President	x	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, Lightl Equipment	√	Brian Vrooman, Membership	x
Ken Horn, SnoMan	√	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	√	Guy Walker, director at large	

Call to Order	Called to order by Brian S. at 10:07 a.m.
Vice President	Welcome to Guy our new board member Open House: Groomers in front of doors. Table set up for clothing

Director's/Executive Reports

Warren, Cindy Fundraising	<ul style="list-style-type: none"> Powerhouse has pulled out for year. Ads must come out of shacks Hair Source has signed on
Theo, Grooming	<ul style="list-style-type: none"> Cleats for Pioneer
MOTION:	<ul style="list-style-type: none"> We get new manufactured cleats for the Pioneer at a cost of \$4000. Moved by Theo, seconded by Ken. Carried
Ken, Snoman	<ul style="list-style-type: none"> Snowman has asked regions what to do if you go over 12 groomings per year.
MOTION:	<ul style="list-style-type: none"> Lee River Snow Riders are requesting more than 12 groomings per year in a year with high snow volume with an extended season preference given to high volume trails only. Moved by Ken, seconded by Theo. Carried.
Gerry	<ul style="list-style-type: none"> Insurance for Directors
MOTION:	<ul style="list-style-type: none"> Moved by Gerry that we accept the quote for \$5 million insurance for non profit management and corporate liability insurance policy at a cost of \$1420. Seconded by Warren. Carried.

Next Executive Meeting: to be announced

Adjournment: At 10:42 a.m. moved by Ken, seconded by Gerry. Carried.