

Lee River Snow Riders – Executive Meeting Minutes

Date 1/25/2019 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	x
Theo Vanderzwan, Grooming	√	Gerry Roskam, Treasurer	√
Tim Mandzuk, Buildings	x	Dave Masniuk, Trails	√
Denis Rondeau, Light Equipment	√	Brian Vrooman, Membership	√
Ken Horn, SnoMan	x	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	√	Guy Walker, Member at Large	√

Call to Order	By Brad at 7:55 pm
Review & Additions to Agenda	Rose's shelter improvement Anson floor replacement Farewell to winter signage per Wally WCB New trail
Meeting Minutes	Distributed as prepared by Charlotte. Accepted by Warren Seconded by Theo. Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Brian Seconded by Gigi. Carried
President	This is our busiest time.
Vice President	We have to be careful about what we put on our web site.
Secretary	nothing

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Article on web site about the donation made by a father for his son who died on the trails last year. Snow riders – submitted an article about one of our young volunteers. Need to have someone look after facebook. Brian will have his wife check it.
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Advertising – missing AJ excavating and ALM concrete and St. Croix Cycle and Cynthia's. Will pull the ads for these companies. Snow man tickets must be in by the February 1st. Poker derby – signs are made. Will post around town. Put on web site. Farewell to winter – liquor license is ordered.
Gigi, Entertainment	<ul style="list-style-type: none"> Needs tables for chili night. Hecla – 34 people
Brian, Membership	<ul style="list-style-type: none"> 281 memberships. Aiming for 300. Getting signs for doors. Develop new logo.
Theo, Grooming	<ul style="list-style-type: none"> All trails are open. Husky is good. Battery operated chainsaw was purchased.
Dave, Trails	<ul style="list-style-type: none"> Part of Belanger trail will be widened by lac du bonnet public works.
Tim, Buildings	<ul style="list-style-type: none"> absent
Randy, Safety	<ul style="list-style-type: none"> absent

Denis, Light Equipment	<ul style="list-style-type: none"> • Check to see if auger bits can be sharpened
Ken, Snoman	<ul style="list-style-type: none"> • absent

Old Business Review

Addition update Tim and Ken	Looks good
Constitution amendments sent out	<ol style="list-style-type: none"> 1. Change small equipment director name to light equipment 2. An incoming president must have served as a LRSR director for the previous two years
Mechanical repair payout clarification	Brad
Band for Farewell	Almost Famous has confirmed price \$1600 per B. Smiley
Email fan outs	Policy and ideas
New cleats for Pioneer	done
Request more than 12 groomings	denied
Insurance for directors	moved

New Business

Trail re-route by Wendigo	done
Rose's shelter improvement	Tim is going Monday to do door.
Anson Floor replacement	New floor
Farewell to winter signage re Wally	Double sided 24 x 36 inches and unlimited sponsors
WCB	\$25 per 2000 volunteer hours. No age limit. After age 75 would not be eligible for wage replacement but would be covered for other things. Guy will get application.
New Trail	Try to change trail that goes over the highway at pinawa channel.
Lee river snow riders trail signs	Once we get new logo, check about putting up signs.

Next Executive Meeting: Thursday February 14th 7 pm groomer shed

Adjournment: At 9:45 pm moved by Theo seconded by Gigi. Carried