

Lee River Snow Riders – Executive Meeting Minutes

Date 2/14/2019 Present: ✓ Absent: x

Brad Wall, President	x	Brian Smiley, Vice President, Public Relations	x
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, Light Equipment	✓	Brian Vrooman, Membership	x
Ken Horn, SnoMan	x	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	✓	Guy Walker, Director at Large	x

Call to Order	By Gerry at 7:10
Review & Additions to Agenda	Click or tap here to enter text.
Meeting Minutes	Distributed as prepared by Charlotte Accepted by Theo Seconded by Gerry, carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Theo Seconded by Randy, carried
President	absent
Vice President	absent
Secretary	nothing

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> absent
Warren, Cindy Fundraising	<ul style="list-style-type: none"> All stations are covered for poker derby.
Gigi, Entertainment	<ul style="list-style-type: none"> Chili night went well. Profit of \$374.79. Hecla was amazing. 3 groups went. 24 sleds. Hot dog day – will phone Ken Horn re weiners
Brian, Membership	<ul style="list-style-type: none"> absent
Theo, Grooming	<ul style="list-style-type: none"> Our trails are good. Husky as been working. Pioneer is up today.
Dave, Trails	<ul style="list-style-type: none"> Ditch trail has been brushed.
Tim, Buildings	<ul style="list-style-type: none"> All measurements are done for the roof at Rose's. Roofing will be ordered and hopefully will be done this year. Need to deal with the door at Rose's. Randy and Dave will do some temporary work to make it safer. Next priority is new floor at Anson's. window at Rose's.
Randy, Safety	<ul style="list-style-type: none"> Covered under Tim's.
Denis, Light Equipment	<ul style="list-style-type: none"> nothing
Ken, Snoman	<ul style="list-style-type: none"> absent

Old Business Review

Trail re-route by Wendigo	done
Rose's shelter improvement-	Tim will check it out

Anson Floor replacement-	new floor required this year
Farewell to winter signage re Wally	Double sided 24 x 36 inches and unlimited sponsors
WCB	Guy will get application. Carried over
New trail	Need more signing at 313 and Lee River Bridge. done
Lee river snow riders trail signs	Once we get the new logo

New Business

WCB-Guy	Guy not here
New Logo-Brian	Brian not here
Clothing to go to Trappers for Poker Derby	Blow out pricing-Brian V? Gerry will check with Brian
Poker Derby	done
Pioneer tracks	Done
Night groomer	Proposed by Brad. Will try it next week.

Next Executive Meeting: Friday March 22nd 7pm groomer shed

Adjournment: At 8:10 moved by Gerry, seconded by Gigi.

Carried.