

Lee River Snow Riders – Executive Meeting Minutes

Date 3/23/2019 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	√
Theo Vanderzwan, Grooming	√	Gerry Roskam, Treasurer	√
Tim Mandzuk, Buildings	√	Dave Masniuk, Trails	√
Denis Rondeau, Light Equipment	√	Brian Vrooman, Membership	√
Ken Horn, SnoMan	√	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	√	Guy Walker, Director at Large	√

Call to Order	Called to order by Brad at 10:00 am
Review & Additions to Agenda	Ken, seconded by Brian, to accept agenda. Carried
Meeting Minutes	Distributed as prepared by Charlotte Accepted by Brian Seconded by Theo. Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Ken Seconded by Gigi. Carried
President	Good year. Lots of grooming in. Looks like a successful season. Guaranteed at least \$12/km from Snowman. Evening grooming was tried and was successful.
Vice President	nothing
Secretary	nothing

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> New snow riders magazine has an article promoting our club. Web site has been updated with pictures.
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Wally got 7 at \$250 sponsorship for the Farewell to Winter. Hall, caterer, booked.
Gigi, Entertainment	<ul style="list-style-type: none"> nothing
Brian, Membership	<ul style="list-style-type: none"> 322 members. Starting next year with 249 members. Has signs made for shelters promoting club.
Theo, Grooming	<ul style="list-style-type: none"> Done. Km – 5448 for A drive and B drive 142.
Dave, Trails	<ul style="list-style-type: none"> Trails should be closed on Monday
Tim, Buildings	<ul style="list-style-type: none"> Tin roof and window and man door and new step at Rose's. New floor at Anson's. New solar light at Joyce's. Need new batteries for solar lights at all shelters Buildings are in fine shape
Randy, Safety	<ul style="list-style-type: none"> Everything is safe.
Denis, Light Equipment	<ul style="list-style-type: none"> Need to repair scandic transmission for about \$1500.
Guy, Member at Large	<ul style="list-style-type: none"> WCB – will be in place for next year
Ken, Snoman	<ul style="list-style-type: none"> Tell snoman that we want signage done within 24 hours. Should put in for club of the year, groomer of the year, snowmobiler of the year, etc. award for our club. Brian S. will check it out.

Old Business Review

WCB-Guy	done
New Logo - Brian	checked with Brent Mitchell to design a new logo. Will have a sample within 2 weeks.
Clothing to go to Trappers for Poker Derby-blow out pricing-Brian V?	Leftover will be put in prize packages at Farewell to Winter
Poker Derby	done

New Business

Farewell to Winter LRSR purchased prizes	done
New Logo - Brian	done
Pioneer	Tracks will wear out. Must sell. Ask \$40 000 including 8 ft drag.
Husky	Did all the grooming this year.
Farewell to Winter sponsorship	done
Snowman awards	done

Next Executive Meeting: Friday April 26, 7 pm groomer shed

Adjournment: 12:21 pm moved by Warren, seconded by Gerry.

Carried.