

Lee River Snow Riders – Executive Meeting Minutes

Date 4/26/2019 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	√	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	√

Call to Order	Called to order to Brad at 7:05 pm
Review & Additions to Agenda	Brian, seconded by Dave to accept agenda. Carried
Meeting Minutes	Distributed as prepared by Charlotte Accepted by Tim Seconded by Brian. Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Tim Seconded by Guy, Carried
President	nothing
Vice President	nothing
Secretary	Will resign as of the fall general meeting

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> nothing
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Picked up remaining clothing from Trapper's. Will donate as prizes at the farewell to winter Volunteers for wrapping prizes on May 10. All tables sold – 314 people. Prizes have been a challenge. Decorations have been prepared Cold beer from lakeview Food is looked after Will decorate at 9 on May 11 morning Have hooks to hang banners
Gigi, Entertainment	<ul style="list-style-type: none"> Will book fire hall for august 31 general meeting. Garage sale June 1. Drop off is May 25.
Brian, Membership	<ul style="list-style-type: none"> absent
Theo, Grooming	<ul style="list-style-type: none"> good
Dave, Trails	<ul style="list-style-type: none"> good
Tim, Buildings	<ul style="list-style-type: none"> excellent
Randy, Safety	<ul style="list-style-type: none"> absent
Denis, Light Equipment	<ul style="list-style-type: none"> Scandix is back. \$1575 to repair.
Ken, Snoman	<ul style="list-style-type: none"> Absent. Will push to increase snow pass.
Guy, director at large	<ul style="list-style-type: none"> Checking out Grants with gov't. to buy new groomer Checking out grant with municipality for overhead garage doors and gravel

Old Business Review

Farewell to Winter LRSR purchased prizes	done
New logo – Brian	done
Pioneer-Tracks will wear out. Must sell. Ask \$40000 including 8 ft drag.	advertised
Husky-Did all the majority of the grooming this year. (should be majority of grooming)	done
Farewell to winter sponsorship-done	done
SnoMan awards-discussed	done

New Business

New logo-Brian	We need new logo
Farewell to Winter	covered
Groomer replacement update info-Brad	Must replace pioneer.
MOTION:	To purchase a 2012 Husky Groomer at approx.. \$190 000 delivered subject to: Financing Visual inspection Moved by Brian, seconded Guy, carried.

Next Executive Meeting: tba

Adjournment: Warren, Gerry, carried at 8:50 pm