

Lee River Snow Riders – Annual General Meeting Minutes

Date 8/31/2019 Present: ✓ Absent: x

Brad Wall, President	✓	Brian Smiley, Vice President, Public Relations	✓
Charlotte Kisilowsky, Secretary	✓	Cindy Emberton, Fund Raising	x
Warren Emberton, Fundraising	x	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	x	Darren Kalinski, Entertainment	x
Gigi Gauthier, Entertainment	✓	Guy Walker, Director at Large	✓

Call to Order	By President Brad Wall at 10:03
Review & Additions to Agenda	Year should be 2019 not 2018. Next meeting for Nov 30, 2019 should be general, not executive.
Meeting Minutes	Distributed as prepared by Charlotte Accepted by Tim Seconded by John V. Carried
Treasurer's Report	Distributed as prepared by Gerry. Accepted by Guy Seconded by Bert. Carried
President	Thanks for everyone for coming out
Vice President	Nothing to report
Secretary	Retired from committee, effective this meeting

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Submitted article to Snow Riders magazine. It is about our grooming director Theo.
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Absent. Made approx. \$12000 at Farewell to Winter event. Thanks to all volunteers and sponsors.
Gigi, Entertainment	<ul style="list-style-type: none"> Thanks to Lynne Geswin for organizing the golf tournament. 66 for supper and 60 for golfing. Good turnout for the garage sale - \$1800. Hecla run - -40 with wind chill. Some people did not come because of cold weather. Hot dog day had a good turnout. 200 people showed up. Thanks to all volunteers and sponsors.
Brian, Membership	<ul style="list-style-type: none"> Record 322 members. 3-year option very successful. Have 250 already for the new year. Put up lots of signage for places to buy membership. New signs for huts indicating that the hut is sponsored by LRSR. Target 10-15% increase for this year, target 350.
Theo, Grooming	<ul style="list-style-type: none"> Sold one groomer. Looking for another groomer. Looking forward to a good season.
Dave, Trails	<ul style="list-style-type: none"> Need some work. Working on some already
Tim, Buildings	<ul style="list-style-type: none"> Alf's – front landing repairs Rose's – work on door, roof, landing, window Anson's – new floor

	<ul style="list-style-type: none"> Grooming shed – new door at back. Will need volunteers Joyce’s – bear has eaten some of the siding. Needs some new metal, siding and insulation. Wood supply is good.
Randy, Safety	Last year was good, no injuries to report. Reminder to slow down on trails. Still working with trail auditors on signage.
Denis, Light Equipment	<ul style="list-style-type: none"> Replaced the oldest ski doo with a new one, better fuel consumption, range. Had some trouble with the 2013 machine but it is fixed Purchased an electric chain saw to carry on the groomer. Will need some new chain saws in the future
Ken, Snoman	<ul style="list-style-type: none"> Absent. SnoMan meeting is next week
Guy, Director at Large	<ul style="list-style-type: none"> Everything is good. Working on a revised grant application to get \$75000 for a new groomer. Resubmit Dec 15.

Old Business Review

New building addition update	Done
Constitution changes <ol style="list-style-type: none"> 1.small equipment name change to light equipment 2.an incoming president and vice president must have served as a director on the Lee River Snow Riders board of directors for the previous two years. This is for consistency and to prevent a hostile takeover which could decimate the club. 3.create another director’s position “Director at Large”. The purpose of this director would be to assist any of the other directors with tasks to help the club function more efficiently 	Made
New storage container	Received
New election for “Director at Large”	Done
Open House Dec. 8 th	Done

New Business

Addition update-Tim	New door is going in maintenance shed. Cell phone booster will be installed for purposes of maintenance consultation, online info.
Donation to STARS \$1000?	Discussion with membership. STARS relies on donations for equipment, upgrades. This is a valuable service to our members.
MOTION:	To donate \$1000 to STARS. Moved by Rudy, seconded by Derrick. Carried.
New logo update – Brian	Received some samples from a graphic artist. Will talk about it some more. It has some colour. It would be used on new clothing. Pending further discussion with directors.
Pioneer sale – Brad	Sold to a guy in Colorado. Received \$35,000. It is gone.
Pioneer replacement	Actively looking. A new one is approx. \$280,000. Looking for a used one.
More trails needed	Have to deal with Hydro for permission to use any hydro property. Has to also be approved by SnoMan.
Open House?	TBD by Executive at next executive meeting

Elections:	MOTION: to dissolve positions. Moved by Brian, seconded by Claude. Carried. Elections carried out by Derrick
Vice President	Vice President – Brian Smiley nominated by Brad, Guy. No other nominations. Brian will run. Nominated
Treasurer	Treasurer – Gerry Roskam nominated by Brian, Tim. No other nominations. Gerry will run. Nominated
Trails	Trails – Dave Masniuk nominated by Tim, Gerry. No other nominations. Dave will run. Nominated.
Secretary	Secretary – Michelle Walker nominated by Guy, Chuck Murray. No other nominations. Michelle will run. Nominated
Entertainment	Entertainment – Gigi Gauthier nominated by Derrick, Guy. No other nominations. Gigi will run. Nominated.
Membership	Membership – Brian Vrooman by acclamation.
Safety	Safety – Randy Hyra nominated by Brad, Tim. No other nominations. Randy will run. Nominated.
SnoMan	SnoMan – Ken Horn by acclamation
	End of elections

Next General Meeting: Saturday November 30, 2019 10:00 am Bird River Fire Hall

Adjournment: at 11:32 am moved by Gerry Roskam, seconded by Brian Reed.