

Lee River Snow Riders – Executive Meeting Minutes

Date 10/26/2019 Present: ✓ Absent: x

Brad Wall, President	x	Brian Smiley, Vice President, Public Relations	✓
Michelle Walker, Secretary	✓	Cindy Emberton, Fund Raising	x
Warren Emberton, Fundraising	✓	Randy Hyra, Safety	✓
Theo Vanderzwan, Grooming	✓	Gerry Roskam, Treasurer	✓
Tim Mandzuk, Buildings	x	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	9:04 am
Review & Additions to Agenda	Add credit card item by Gerry. Amended agenda accepted by Guy Walker, Seconded by Ken Horn. Carried
Meeting Minutes	Distributed as prepared. Accepted by Guy Walker, Seconded by Ken Horn. Carried
Treasurer's Report	Distributed as prepared by Gerry Roskam, with discussion. Accepted by Ken Horn. Seconded by Warren Emberton. Carried
President	Not present
Vice President	All set for groomers. Great that we're Club of the Year, Groomer of the Year. Posted on website.
Secretary	No report.

Director's/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> Integration – letter to RM due asap, to support us at AGM in Brandon.
Warren, Cindy Fundraising	<ul style="list-style-type: none"> Confirm info/dates for maps: Chili Night Jan 25; Mixed club run to Hecla – Feb 7 & 8; Hotdog day – Feb 29; FTW - Almost Famous, Katie St. Germain. Band available for May 2; Golf Tourn – TBD; AGM Sat Aug 29; Poker Derby weekend after LDB, so no conflict - Feb 15. Put Club Awards on maps in place of old logo. No other changes to maps. Yamaha coming back on for ad. Warren to follow up re: avail. update images for website. Anna – to have a 50/50 board. Fundraising advertising at about ¼ right now.
Gigi, Entertainment	<ul style="list-style-type: none"> Hall is booked for AGM Nov 30 - 10 am. 25 rooms booked @ Hecla Resort for Feb 7 & 8. Feedback was positive from previous years. Discussion on alternate destinations for club runs: Kenora – may need additional coverage, Gimli, Roseau, Ride for Eternity now at Falcon Lake, options for future years. Garage sale discussion – agreed to skip for a year.
Brian, Membership	<ul style="list-style-type: none"> 257 so far. Email reminder being sent to expiring memberships.
Theo, Grooming	<ul style="list-style-type: none"> Groomer of the Year! Agrees to have name on map as groomer of the year.
Dave, Trails	<ul style="list-style-type: none"> No report

Tim, Buildings	<ul style="list-style-type: none"> Not present. Gravel spread on lot around groomer shed building. Tank installed and wiring for new welder completed. Garage door installed.
Randy, Safety	<ul style="list-style-type: none"> Need supplies for first aid kits.
Denis, Light Equipment	<ul style="list-style-type: none"> Update on electric and gas chainsaws (3 in total) recommended for purchase.
Motion to purchase:	<ul style="list-style-type: none"> Stihl (battery), Stihl (gas), Husqvarna (Battery) – Total: \$2400 Moved by Ken Horn, Seconded by Randy Hyra. Motion carried.
Ken, Snoman	<ul style="list-style-type: none"> Don't need consent/release cards for Trails West magazine. Being audited this year. Suggest several executive members take trail signing course. SnoPals looking for donations to rebuild King's Cookout for next summer. Congress Nov 1 & 2. Several executive attending.
Guy, Director at Large	<ul style="list-style-type: none"> All data received for volunteer hours for grant submission. Letters of endorsement from local businesses to be sought. Moving forward with grant submission.

Old Business Review

SnoMan Awards	Groomer of the Year, Snowmobiler of the Year, Club of the Year. Let's make signage to promote this, put on map.
SnoMan Congress Nov 1 & 2. \$45pp, Reg by Oct 17	Discussed. Several executive attending.
SnoMan funding increase? Request \$17 per km, Currently \$13 per km	Brought up at ERSA – last time an increase happened, sales dropped. Likely will proceed with increase. SnoMan meeting planned for Nov 22 – funding increase to be discussed. Ongoing discussion of integration. Issue of having parks (Whiteshell) fall under Snoman with integration.
Groomer replacement update info	Discussed. Arrival anticipated for Dec. 12
Drag replacement	Discussed
December grant application - Guy	Update provided.
Nopiming Snomads trails – possible grooming opportunity - ongoing	Ken met with Maskwa club, possible alternate weeks grooming trail where 230 meets with Nopiming. Only paid as a loop on trail by Camp 29. They are short on max km's per year. Brad and Ken met with Nopiming. They want to keep their KM's, but predict will need help mid-season with grooming. So far business as usual for this season.

New Business

Mistake on guaranteed \$13 per km on A drag – is only \$12. Info only.	Info only.
Sold 8 ft drag \$4000	Info only.

Used drag – did not buy – Ken – missing parts, modification	Info only
New drag – Ken with details - \$22,650 delivered	Info only
Electric chainsaws – 1 for groomer, 1 for Dave. Denis has info.	Discussed. Motion approved to purchase.
New groomer delivery approx.. Dec 12.	Ready by Dec 7, Guy working on transport details.
Open house Dec 14?	Plan to proceed with this date.
Reminder – General Meeting Sat Nov 30 10 AM FireHall – Gigi to book hall	Discussed.
New logo ongoing	Ongoing. Membership needs to be involved. Bring up at December meeting.
Do we order limited clothing with old logo? Or wait until we get it right?	Deferred until new logo finalized.
Gerry – website renewal is only by credit card. Club needs a card for this purpose.	Gerry made inquiry – club can have a credit card for one person’s use. Will go to bank for same.
Motion: Treasurer to be holder of LRSR Club credit card.	Moved by Guy Walker, Seconded by Dave Masniuk. All in favour. Motion carried.

Next Executive Meeting: Friday December 6, 2019 7:30 pm Groomer Shed

Adjournment: Moved by Gerry Roskam, Seconded by Warren Emberton 10:33 am