

Lee River Snow Riders – Executive Meeting Minutes

Date 1/10/2020 Present: √ Absent: x

Brad Wall, President	√	Brian Smiley, Vice President, Public Relations	x
Michelle Walker, Secretary	√	Cindy Emberton, Fund Raising	x
Warren Emberton, Fundraising	√	Randy Hyra, Safety	x
Theo Vanderzwan, Grooming	x	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	x	Guy Walker, Director at Large	√

Call to Order	7:33 pm
Review & Additions to Agenda	Add LDB Fishing derby – new plan. Acceptance of revised agenda moved by Ken , Seconded by Guy. Carried
Meeting Minutes	Reviewed and accepted. Moved by Guy , Seconded by Warren . Carried
Treasurer’s Report	Distributed as prepared by Gerry Roskam, with discussion. Advertising income coming in, GST rebate, Trail Improvement Fund ERSA - \$1300. Expenses related to requirements of new groomer, def barrel, sled insurance, registration expenses, fuel. Treasurer Report accepted. Moved by Dave. Seconded by Guy . Carried
President	Trail maintenance well underway, as well as some grooming. Becoming familiar with new groomer. Ice levels OK. When trail is groomed, must be marked within 24 hrs. Email out re: no grooming on Weekends – especially Saturdays. Possibly extend grooming down bird river – contemplate trail extension.
Vice President	Not present. No report
Secretary	No report.

Director’s/Executive Reports

Brian, Public Relations	<ul style="list-style-type: none"> • Not present
Warren, Cindy Fundraising	<ul style="list-style-type: none"> • Warren stepping down - transitioning over to Guy. Thanks to Warren for all his help to the club. • Prizes for Farewell to Winter are bought and organized. One TV so far for grand prize. Donations still being sought. • Guy meeting with Anna for status update. • Maps are distributed, in shelters. • Farewell to Winter – hall is booked, caterer is booked, band to be confirmed. • Poker Derby Feb 15 – chips versus cards. Need to have security features, possible club stamp on cards. Require 3 different color decks. Michelle to get cards.
Gigi, Entertainment	<ul style="list-style-type: none"> • Not present. Brian supplied update. Only 48 tickets sold for chili night. Need to promote.

	<ul style="list-style-type: none"> • Hecla – 13 rooms booked so far. Trailer available to go on run? Enclosed trailer possible for luggage.
Brian, Membership	<ul style="list-style-type: none"> • 296 memberships so far. Aiming for 322 this year.
Theo, Grooming	<ul style="list-style-type: none"> • Not present. • Grooming has started, ice is good, trails are packed. Need more snow.
Dave, Trails	<ul style="list-style-type: none"> • Put sticks by dock on boat ramp LDB for safety. • PinawaBbay – sign at junction Lee River and PB needs repair. • Several signs need repair, adjustment. • Sticks being taken on section of trail by bird river bridge. This is a safety issue, and will be investigated if it continues.
Tim, Buildings	<ul style="list-style-type: none"> • Ice is good, no slush. • Wood supply is good at shacks, needs to be split. • Need some work crews to deliver more wood, split it. • Lots of fallen wood in bush as well. • No damage to shacks • New battery for solar lights in every shack. • Changed light at Rudi's and Alf's. • First aid kits good.
Randy, Safety	<ul style="list-style-type: none"> • Not present
Denis, Light Equipment	<ul style="list-style-type: none"> • Lots of chainsaws to repair. • Electric chainsaw working well. • New gas saws likely needed for next year. • Need to ensure 2 saws on each groomer. • Ambulance sleigh repurposing is ongoing.
Ken, Snoman	<ul style="list-style-type: none"> • No Snoman meeting • ERSA - \$200 provided to a new club • Suggest Snopass needs to be increased by \$10. • Investigation into tracks/cleats on new groomer - switched out prior to shipping? Ken in contact with sales person – coming in Jan to review.
Guy, Director at Large	<ul style="list-style-type: none"> • Grant submissions are in. 1) LDB - \$5000 2) RM Alexander – request for half of cost of drag, and 3) Building Sustainable Communities.

Old Business Review

SnoMan Awards	Completed.
LDB Fishing Derby – if we supply 26 people, we get \$1000 drill 1500 holes in 4 hours.	This proposal declined.
Trail Signing Course	Complete
Trail Audit this year	For info only
Groomer orientation date	Sat January 4 – 16 attended.
New trail proposal – next steps	Once approval received, possible to groom from Point Du Bois to Shatford lake. Application to Hydro still pending Tramway application almost complete.

New Business

Fundraising Director – Warren is stepping down due to work commitments	Guy is providing interim assistance.
Poker Derby – Status – Insurance is approx. \$275	Poker Derby Feb 15. Expenses – grooming, advertising, prize money. Gerry to proceed with securing insurance.
LDB Ice Fishing new proposal – March 7.	Can be split between several clubs. Supply 8 people, drill holes, 1.5 hours, receive \$1000K. New proposal accepted -LRSR to supply 8 people.

Next Executive Meeting: Friday February 14, 2020 8:00 pm Groomer Shed

Adjournment: Moved by Gerry , Seconded by Ken 8:40 pm