

Lee River Snow Riders – Executive Meeting Minutes

Date 11/18/2020 Present: √ Absent: x

Brad Wall, President	√	Brian Smiley, Vice President	√
Michelle Walker, Secretary, Public Relations	√	Randy Hyra, Safety	√
Guy Walker, Fundraising	√	Gerry Roskam, Treasurer	√
Theo Vanderzwan, Grooming	√	Dave Masniuk, Trails	x
Tim Mandzuk, Buildings	√	Brian Vrooman, Membership	√
Vacant , Light Equipment	x	Darren Kalinski, Entertainment	x
Ken Horn, SnoMan	√	Paula Johnson, Director at Large	√
Gigi Gauthier, Entertainment	x		x

Call to Order	8:05pm
Review & Additions to Agenda	Agenda accepted as written.
Meeting Minutes	Reviewed. Accepted by Ken, Seconded by Paula. Carried Change meeting date to Nov 18, 2020
Treasurer's Report	Prepared and presented by Gerry Roskam, with discussion. 134 K in the bank. Insurance bill – 8400. Loan payment end of month approx. 32K. Directors Insurance due – 1500. Memberships 1600. Advertising revenue – 4462 so far. No large ticket items required for groomer supplies. Donations for Denis are at \$505. Treasurer Report accepted by Guy . Seconded by Paula . Carried
President	Will continue working on COVID safety precautions, including Groomer specific safety procedures.
Vice President	Article about Denis Rondeau re: contributions to our club for SnoMan. Suggestion to send article out to club members.
Secretary	Note: Virtual meeting via Google Meet.

Director's/Executive Reports

Brad, President	<ul style="list-style-type: none"> Derek and Rob to work together on website.
Brian, Vice President	<ul style="list-style-type: none"> Click or tap here to enter text.
Guy, Fundraising	<ul style="list-style-type: none"> Advertising is coming in. Anna is assisting Working on getting map filled – 3 empty spots to fill. Guy is contacting new potential advertisers. Suggestion to check website/Facebook for dates of events. Take dates of event off map, put COVID relevant info on map. Lion's LDB book – advise all events are cancelled. Plan to apply for every available grant. May get assistance from Paula.
Gigi, Entertainment	<ul style="list-style-type: none"> Not present – no report.
Brian, Membership	<ul style="list-style-type: none"> Last year 352. This year 207 paid already. 163 last year members not yet renewed. Goal is 400 this year. Looking into providing small decals with new logo. Has a contact who may be interested in sponsoring a shelter for disinfecting, and foaming hand sanitizer.

Theo, Grooming	<ul style="list-style-type: none"> • Ice is slow in forming. Will send a post out in December to confirm potential groomers to set up a schedule and partners, etc. • Suggestion to make a video of grooming procedures on both machines, ie. Checking oil, starting up, etc.
Dave, Trails	<ul style="list-style-type: none"> • Not present
Tim, Buildings	<ul style="list-style-type: none"> • Contact who looks after Alf's said that trail was in rough shape. • Demo'd a rechargeable lighted toque, for consideration for LRSR logo wear. • Will follow regulations advised by Province. Signage to be posted re: closed, but won't lock sheds due to safety.
Randy, Safety	<ul style="list-style-type: none"> • Stick line usually up by Christmas holidays – want to ensure that is done for sure this year.
Vacant, Light Equipment	<ul style="list-style-type: none"> • •
Ken, Snoman	<ul style="list-style-type: none"> • New president and vice president.
Paula, Director at Large	<ul style="list-style-type: none"> • Talked to president of kids sledding club – he will provide posters of kids club. • Starting on clothing.

Old Business Review

Denis Rondeau – Donation for granddaughter, in his memory.	
Light equipment director - vacant	
Bank loan payment adjustment	
New logo – SRS has made suggestions and narrowed to one design	
COVID SOP for grooming equipment – Guy	
Shields for grooming equipment	
New Trail proposal update – Ken and Brad	Email back from Hydro – they are looking at it within various departments within Hydro. Waiting for update from them.
Insurance update - Gerry	Updated values of groomer shed building, contents per last meeting.

New Business

Volunteer Payouts	Light equipment position used to get \$12 per hour. Denis had never requested this, so proposal for new position holder not get offered this amount, as no other board position is paid. Brian expressed concern, as that position requires a certain level of expertise. May be
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	cheaper to pay the 12, versus going out to businesses which will charge more. Brad has a contact who is an assistant journeyman mechanic who will accept the position.
MOTION: To remove \$12/hour for Light Equipment board position.	Moved by Brad, seconded by Guy. 2 opposed. Majority in favour. Carried.
	Heavy equipment operators/repair volunteers – discussion re: payment for them. Theo suggested that paying 12/hour is a good investment versus sending in for repair. For further discussion throughout the season.
Denis Rondeau - Ken	Request for all board members to make a donation. Plan to present donations by end of month to Denis's wife, including list of people who had donated. Brad to present.
Optional shields for groomers	For further discussion. Already have SOP for groomer operators, as long as procedures are followed. Will have COVID procedures in place prior to Christmas. Have a sponsor for disinfection sprayer for Shelters. Will set up cleaning schedule. Will be able to prove to Province and our members that we are prepared and safe as a club. Suggestion for fogger to go with the groomer, which will be done as the groomer passes each shelter.
Shelter proposals for COVID - Guy	
Outdoor fire rings for shelters - Ken	Ken has a source for fire rings. Question raised about safety, screens needed.
Logo	Reviewed samples of proposed logo. Variations can be used for different clothing.
MOTION: To accept Logo sample F as presented.	Paula, seconded by Brian. All in favour. Carried.
Clothing – toques, ball caps, long sleeve shirts (UnderArmour style) Fleece - Paula	Paula to compile a list of items to start with. Suggestion to order smaller amounts, or by request.
Open House - cancelled	cancelled

Next Executive Meeting: Wednesday, December 16, 2020 8:00pm

Adjournment: Moved by Tim , Seconded by Brian 8:57 pm