

## Lee River Snow Riders – Executive Meeting Minutes

Date 12/16/2020 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	✓
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

<b>Call to Order</b>	8:18pm
<b>Review &amp; Additions to Agenda</b>	Agenda accepted as amended. Add New Trail Update, Survival Kits. Moved by Ken. Seconded by Tim. Carried.
<b>Meeting Minutes</b>	Reviewed and accepted. Moved by Guy Seconded by Ken. Carried
<b>Treasurer's Report</b>	Prepared and presented by Gerry Roskam, with discussion. Total cash including, savings \$102K. Long term dept \$115K. Expenses - Paid \$31K for loan as of Dec 1. Advertising \$5300. Membership is \$3500. Insurance for assets and Directors liability is \$11K. \$2400 to go on sled insurance. Estimate \$14k total for insurance costs. Need to keep expenses down, to preserve cash position. Estimated fuel costs for coming year - \$12K. Treasurer Report accepted. Moved by Ken. Seconded by Theo. Carried
<b>President</b>	COVID challenges for this season. Starting to get busy for volunteers to get the season going, equipment, stick line, signs.
<b>Vice President</b>	Asked amount of collision coverage for sleds – Gerry advised \$600. Suggested keep this under review for older sleds, based on value. May get push back for advertising due to restrictions, limited budget. Consider reducing rates for advertisers for this year? Consider giving free spots on map to longstanding supporters. Developing article for submission to LDB Clipper saying LRSR still open for business this season.
<b>Secretary</b>	Note: Virtual meeting via TEAMS. Public Relations – working on COVID signage, procedures.

### Director's/Executive Reports

<b>Brad, President</b>	<ul style="list-style-type: none"> <li>• Brad advised Rob and Derek working on website.</li> <li>• Derek working on etransfers for membership for website.</li> <li>• Brad has set up a gmail account for etransfers, just finalizing password, nearly ready to go. <a href="mailto:lrsrmembership@gmail.com">lrsrmembership@gmail.com</a></li> <li>• Finalizing etransfer for memberships. Will work with Gerry for transfers to Sunova account.</li> </ul>
<b>Brian, Vice President</b>	<ul style="list-style-type: none"> <li>• Already noted</li> </ul>
<b>Guy, Fundraising</b>	<ul style="list-style-type: none"> <li>• Advertising – priority to finalize map, and fill spots with long term supporters</li> </ul>

	<ul style="list-style-type: none"> <li>• In lieu of events info, post general statement to watch website. Then provide info re: COVID protocols under Code Red, Code Orange, and requirements under each Code for hut use, club rules, etc.</li> <li>• Following up with advertisers for payment.</li> <li>• Expect \$2-3000 yet in advertising.</li> <li>• CT Drywall getting 4 years free Hut advertising.</li> <li>• Discussion re: moving advertising on outside of huts, to remain viewable in case restrictions are extended.</li> <li>• Ordering helmet decals as Thank You's for advertisers.</li> <li>• 3 grants submitted – RM Alexander for AEDs, one for LDB for \$5k for lawnmower, MB Govt \$5K, possibly one more relevant for new trail. Deadline Feb 15.</li> <li>• Discussion for infrastructure grant – likely for renewal of Joyce' hut or new trail hut.</li> </ul>
<b>Gigi, Entertainment</b>	<ul style="list-style-type: none"> <li>• Not much to report due to COVID restrictions.</li> </ul>
<b>Brian, Membership</b>	<ul style="list-style-type: none"> <li>• 229 paid as of Dec 16. Target of 400.</li> <li>• Need 123 to match last year. Having etransfers will assist this.</li> <li>• New angle this year to promote memberships – 2X3 reflective decals for snowmobile or helmet. \$0.79 each.</li> </ul>
<b>Theo, Grooming</b>	<ul style="list-style-type: none"> <li>• Waiting for colder weather, ice.</li> <li>• SnoMan directive not to groom to huts. This only applies to 2 of our huts, the rest are right on the trail.</li> <li>• Trail packing, trail clearing to be done.</li> </ul>
<b>Dave, Trails</b>	<ul style="list-style-type: none"> <li>• 10 inches of ice on Lee River, 9 or 10 inches on Pinawa Bay. As such, suggest stick line go up between Christmas and New Year's.</li> <li>• Rudi's area will be later.</li> <li>• Many trees down on Anson trail. This could provide good firewood for Anson hut. Will need volunteer crew in next week or so.</li> </ul>
<b>Tim, Buildings</b>	<ul style="list-style-type: none"> <li>• Huts will be locked when trails are officially open, if still in Code Red. Membership will be notified by email.</li> <li>• Conservation and RCMP will be monitoring for compliance and issuing fines. Hopefully their presence on the trails will also reduce vandalism of huts.</li> <li>• Not supplying garbage cans for huts, even outside.</li> </ul>
<b>Randy, Safety</b>	<ul style="list-style-type: none"> <li>• Will be later this year for signs and stick line due to mild weather.</li> <li>• Sleds will be ready for next week.</li> </ul>
<b>Vacant, Light Equipment</b>	<ul style="list-style-type: none"> <li>• Derek will take care of equipment for now.</li> <li>• Mason, apprentice journeyman mechanic, learning the ropes.</li> <li>• Mason will work on maintenance, and gets 10% off parts from Enns Brothers.</li> </ul>
<b>Ken, Snoman</b>	<ul style="list-style-type: none"> <li>• Nothing to report.</li> <li>• Brad – committee from 2019 to look at replacing the Solera unit/satellite communicator. Snoman website uses MapGears. Will be using a new test app that can be put onto phones, for use in groomer.</li> </ul>

<b>Paula, Director at Large</b>	<ul style="list-style-type: none"> <li>• Getting logos digitized, and doing test stitching.</li> <li>• Some items, jackets on order. Delivery delayed due to COVID.</li> <li>• Brad may have a source for touques with lights.</li> </ul>
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## Old Business Review

Volunteer Payouts	Covered under previous meeting.
Denis Rondeau - Ken	Covered under previous meeting.
Optional shields for groomers	Will not be installed.
Shelter proposals for COVID - Guy	Covered under Directors reports.
Outdoor fire rings for shelters - Ken	Ken has some.
Logo	Finalized. Covered under previous meeting.
Clothing – toques, ball caps, long sleeve shirts (UnderArmour style) Fleece - Paula	Already noted.
Open House - cancelled	Cancelled

## New Business

Current COVVID status for warm up shelters – Brad	Covered under directors report. Will be locked under Code Red once trails open.
Light equipment Director update	Derek is manager, Mason is coordinator.
New chain saw purchase – Stihl 261 Arctic \$879 plus taxes	Need new chain saw. This model is commercial grade.
<b>MOTION: Purchase a Stihl 261 Arctic chainsaw for \$879 plus taxes.</b>	Moved by Brad. Seconded by Theo. Carried.
New Trail Update	Email received from MB Hydro with approval for new proposed trail. Will have signed documents next week. Conservation will approve, then SnoMan for approval. Plan to name trail after Denis Rondeau, and a portion after Brittany.
Survival Kits	Previously sold as LRSR Survival Kits. Discussion to sell again, starting with 20 or so to start and sell on website. Contains waterproof matches, handwarmers, blanket, firestarters, Hotrods. Approved by the group.

**Next Executive Meeting: Wednesday, January 6, 2021 7:30pm**

**Adjournment: Moved by Guy, Seconded by Gerry 9:51 pm**