

## Lee River Snow Riders – Executive Meeting Minutes

Date 1/7/2021 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		x

<b>Call to Order</b>	7:33pm
<b>Review &amp; Additions to Agenda</b>	Clothing item added. Agenda accepted as amended. Moved by Gerry. Seconded by Ken . Carried.
<b>Meeting Minutes</b>	Reviewed and accepted. Moved by Guy. Seconded by Paula. Carried
<b>Treasurer’s Report</b>	Prepared and presented by Gerry Roskam, with discussion. Cash position – \$63K in chequing. \$39K in savings. Total \$103K cash. Income \$84.5K largely due to memberships \$5200, advertising \$5600. \$2800 in pending etransfers. SnoRaffle may bring additional \$300. \$750 in discretionary funds from RM of Alexander received. More grants pending. Expenses – not a lot yet. Building maintenance and some equipment parts. Chain saw expense still to be added. Working off credit from Hydro. Paid all bills to date, including loan payment. Treasurer Report accepted. Moved by Theo. Seconded by Dave . Carried
<b>President</b>	Survival kits – made up 18, all have sold except for 2. Putting kits in our club sleds. Made \$100 on the 18 kits. Plan to make more and leave at Trappers to sell.
<b>Vice President</b>	Make sure everyone pays their outstanding memberships! Submitted an article to LDB Clipper regarding the club, new logo. Historically minutes are posted to website – let’s resume.
<b>Secretary</b>	Note: Virtual meeting via TEAMS. Public Relations – working on COVID signage, procedures. Interview with Cottager magazine last week for article regarding the club, and role it plays in supporting community, membership through COVID.

### Director’s/Executive Reports

<b>Brad, President</b>	<ul style="list-style-type: none"> <li>• Already noted</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>• Maps are ready to be distributed.</li> <li>• Need to set up web address and etransfer for fundraising.</li> <li>• Sign made for outside of each hut for with new logo and MB COVID procedures for Code Red, Code Orange.</li> <li>• May need plexiglass to cover the signs, as some in the huts are being vandalized.</li> <li>• SOP’s made for both groomers, and snowmobiles.</li> </ul>

	<ul style="list-style-type: none"> <li>• SOP's will be made for chainsaws and other equipment.</li> <li>• Still about \$2K in advertising pending.</li> <li>• Receiving disinfective sprayer next week.</li> <li>• Groomer shed should be sprayed each time people are in.</li> <li>• SnoRaffle books – if each member buys a book, that would be great. Will send email to membership.</li> </ul>
<b>Gigi, Entertainment</b>	<ul style="list-style-type: none"> <li>• Brad - Not much to report due to COVID restrictions.</li> </ul>
<b>Brian, Membership</b>	<ul style="list-style-type: none"> <li>• 178 emails sent out to overdue members, resulting in \$2800 in memberships received.</li> <li>• 285 paid members to date. Goal is 400.</li> <li>• Over 90% of renewals are the 3 year option.</li> <li>• Etransfer option is very popular. It will likely account for 70% of membership payments.</li> <li>• 2 decals made with new logo. One for advertisers, smaller one for helmets. Shane agreed to make for the club for free, as long as he receives sponsorship in kind for around \$750.</li> <li>• Distribution of decals to members may happen via directors at huts, possibly picked up at Trappers.</li> </ul>
<b>Theo, Grooming</b>	<ul style="list-style-type: none"> <li>• Waiting for colder weather, thicker ice.</li> <li>• Currently about 12 inches of ice. Theo and Tim to continue to monitor. Need 4 more inches before safe for grooming.</li> <li>• Grooming teams are being made, so the same 2 individuals will be grooming together at all times.</li> <li>• No new groomers will be trained or added this year.</li> <li>• Brad has made a tentative schedule.</li> </ul>
<b>Dave, Trails</b>	<ul style="list-style-type: none"> <li>• All trails are broken through and packed, but still rough.</li> <li>• Kings Kookout to Joyce's is cleared.</li> <li>• Still some signs to be put up.</li> <li>• All stick lines are up.</li> </ul>
<b>Tim, Buildings</b>	<ul style="list-style-type: none"> <li>• Some garbage is accumulating at shacks, with folks having outdoor fires.</li> <li>• Discussion about putting one steel, covered garbage can at each site.</li> <li>• Load of wood taken to Joyce's for outdoor pits.</li> <li>• Lock was broken on Joyce's and Alf's huts, but no damage to inside of huts. Report made to RCMP for both incidents.</li> <li>• Keys for the hut locks are labelled and in the groomer shed. Suggest to have one set of keys in each groomer.</li> <li>• Discussion about replacing the locks, however likely they would be broken again. Will leave them for now. We have done our due diligence.</li> <li>• Brad to send email to membership about locked huts once trails open.</li> <li>• Rose's is the only hut yet to be locked up.</li> <li>• Laminated signs at huts are disappearing. Possible plexiglass covers to be made.</li> </ul>
<b>Randy, Safety</b>	<ul style="list-style-type: none"> <li>• Waiting for grooming to start.</li> <li>• Brushing needs to be done on trails so that signs are more visible.</li> <li>• Suggest getting a hedge trimmer for trimming willows.</li> </ul>

	<ul style="list-style-type: none"> <li>• Discussion about Huscavarna 38V battery powered unit.</li> <li>• Flooding on Anson trail – suggest sending email to members.</li> </ul>
<b>Vacant, Light Equipment</b>	<ul style="list-style-type: none"> <li>• Derek has taken over, along with Brad’s nephew.</li> <li>• Issues with the Expedition sled. It was taken apart and repaired.</li> <li>• Carbides will be replaced on all 3 sleds.</li> <li>• New chain saw works great.</li> <li>• Once trails are open, will bring fire rings out to huts.</li> </ul>
<b>Ken, Snoman</b>	<ul style="list-style-type: none"> <li>• Executive Director of Snoman has sent letter to government asking for access to shelters for emergencies. Wait to see response.</li> <li>• Tramway trail approved to Bernik lake. Waiting for Conservation approval. Snoman meeting on Jan 18 – will present plan to groom the tramway trail.</li> </ul>
<b>Paula, Director at Large</b>	<ul style="list-style-type: none"> <li>• Clothing has arrived. Beanies, ballcaps, hoodies, freezer jackets, and golf shirts.</li> <li>• Design for embroidery still being finalized.</li> </ul>

### Old Business Review

Current COVID status for warm up shelters – Brad	Completed
Light equipment Director update	Already noted
New chain saw purchase – Stihl 261 Arctic \$879 plus taxes	Completed
New Trail Update	Already noted
Survival Kits	Already noted

### New Business

Website update	Derek has been working with Rob Wood. Update pending.
Clothing	Already noted

**Next Executive Meeting:                    Wednesday, February 10, 2021 7:30pm**

**Adjournment:                                    Moved by Ken , Seconded by Tim 9:11 pm**