

Lee River Snow Riders – Executive Meeting Minutes

Date 2/10/2021 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

Call to Order	7:40pm
Review & Additions to Agenda	Agenda accepted. Moved by Guy. Seconded by Paula. Carried.
Meeting Minutes	Reviewed and accepted. Moved by Guy. Seconded by Paula. Carried
Treasurer’s Report	Prepared and presented by Gerry Roskam, with discussion. Chequing is \$80K. Cash \$18K in bank. Spent \$60K so far this year. Raised \$110K this year. Biggest expense will be fuel, estimated \$5K. Repair bills pending, estimated \$3K. Insurance bill is \$13K. Grants for income – \$10K, \$2,500, \$700 from RM Alexander. Advertising – almost \$7K. Memberships – \$10K, not including PayPal amounts. Snoman raffle still pending. Snoman fees as of Feb 1 – \$4K. Hydro bill pending. Treasurer Report accepted. Moved by Ken. Seconded by Brian. Carried
President	We have snow and we’re grooming. Survival kits dropped off at Trappers.
Vice President	Nothing to report. Shout out to Brian Vrooman regarding the awesome decals. Shout out to Guy for all his help on raffle tickets.
Secretary	Note: Virtual meeting via TEAMS. Public Relations – all meeting minutes now posted to website, as well as updated map. Please send updated pictures to me for posting. Facebook loaded to laptop and LRSR page being monitored. Will update new logo to website and Facebook page. Develop some ideas to join club on Facebook page, describe the club, post sample email, etc.

Director’s/Executive Reports

Brad, President	<ul style="list-style-type: none"> • Good feedback from members on new trail. • Trappers has set aside an area for club logo items for sale. • Suggestion for notice to members to carry a map at all times, to reference trail names and numbers.
Brian, Vice President	<ul style="list-style-type: none"> • Already noted
Guy, Fundraising	<ul style="list-style-type: none"> • Advertising – question as to collecting money from advertisers as huts remain closed. Suggest putting signs outside of huts. May be difficult to do so late in the season. Won’t pursue payment, especially from businesses that have

	<p>been closed due to COVID. Suggest recognizing our advertisers on Facebook.</p> <ul style="list-style-type: none"> • Will follow up with advertisers for map. • Two 50/50 boards being developed, to sell over next 4 weeks. • \$750 income for each 50/50 • Feedback from new club member re: need for better signage at junction of Anson's and Steve's trail.
Gigi, Entertainment	<ul style="list-style-type: none"> • Not too much going on. • Hecla run will not proceed this year.
Brian, Membership	<ul style="list-style-type: none"> • Last year finished at 352. • This year currently at 366 members. • 75 emails sent out for members to renew. If these all renew, will hit 435 members this year. • 239 memberships presold for 2022 memberships, and 190 for 2023. Most members chose the 3 year option. • 500 helmet decals printed. Executive have 260, Trappers has 100, and some provided to HUB insurance, Powerhouse Sports, and Drifters. 500 more have been ordered. • Let Brian know if anyone wants decals – he will get them to you. • Another new member in Point du Bois – plan to approach their cottage association to sell memberships. • LRSR club house reader board –use to promote memberships. Suggested wording: Join our club – LRSR.ca. May need to update the reader board. Will have Shane take a look.
Theo, Grooming	<ul style="list-style-type: none"> • Brad and Gerry are assisting with scheduling and administration due to COVID and our growing club size, to share some of the work. • Theo remains the head groomer, in charge of breaking trails, grooming, and maintaining the machines. Thanks for your ongoing expertise – much appreciated. • Connector trail and Anson trail groomed twice a week. • Full schedule with set teams for groomers. • Goal is to hit 4000 km in this short season. • YTD is at 1647 km. • Def tank repair
Dave, Trails	<ul style="list-style-type: none"> • Trails are good and well-packed. Bernic lake trail – ask Gil Gauthier re: clearing trail. • Dead end sign will be posted for Joyce's trail intersection at tramway – no services ahead.
Tim, Buildings	<ul style="list-style-type: none"> • Buildings are good. • Fire rings have been delivered. • New axe provided at Alf's. • Shout out to member, Roger Lameroux, who has offered to split wood for Anson's a couple of times per week, and perform minor repairs. • Brad to send reminder email to members about "take in, take out" any garbage. • Has a contact who will provide 2 days of free brush clearing, for Tramway trail. Plan for end of season when trails are closed.

Randy, Safety	<ul style="list-style-type: none"> • Not much to report. • Survival kits to go into each sled. First aid kits to be provided as well.
Vacant, Light Equipment	<ul style="list-style-type: none"> • All is in good shape. • Got some Aspen fuel at a reduced rate for equipment, which helps with better operation.
Ken, Snoman	<ul style="list-style-type: none"> • Approval received for trail to Bernic Lake. • Waiting on approval from Snoman for new trail. • Received payment for trail maintenance on Tramway trail already this year. • ERSA considering Snoman raffle with \$10K cash or \$12-15K credit for new snowmobile at an approved dealership.
Paula, Director at Large	<ul style="list-style-type: none"> • Coffee mugs made up with club logo. • Willing to assist with Instagram and club promotion. • Still waiting on clothing, some sizes back ordered. • Embroidered jackets may be ready by week of Feb 17. • Payment can be made at Trappers. Will request pre-orders to send etransfer to Paula, and then send lump sum to LRSR.

Old Business Review

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

New Business

Two-stage air compressor for next season	Current one is not functioning well. May need to consider a new one for next year.
Grant application for trails	Guy is looking into this – due on Feb 15. Need to agree on amount to propose, as club needs to pay 1/3 of total cost. As such, will put in for approx. \$15K grant application. Possibly for brushing tramway trail. Have 2 years for completion of work.
New trail update	Approved by Hydro, and Eastern Region. Just need Snoman approval and Natural Resources. Has been discussed at 2 meetings already – Brad has asked for update and responded to outstanding questions. It is now on agenda for next Snoman meeting on Tuesday – asking for approval, pending approval from Natural Resources.
Prinoth shipping issues	Called for part. Will now ship directly to us, as there have been some delays from Thunder Bay dealership.

Next Executive Meeting: Wednesday, March 10, 2021 7:30 pm

Adjournment: Moved by Ken, Seconded by Brian 9:23 pm