

August 29, 2009 - 4 Seasons Recreational Club Monthly Meeting

The secretary's report was approved as read on a Dennis/Willard motion.

The treasurer's report was approved as read on a Charles/Doris motion. Thanks again to the Viewpoint, Chipmunk, Crystal Lake Bar and Stop a Sec for their wonderful support in many different ways.

Nominations were held for the offices of treasurer and secretary:

- Jean B. nominated Mary, second by Dennis – nominations were closed until September.
- Tim nominated Doris, second by Mark – nominations were closed until September.

Old Business

- The bill for signboards of \$58.54 was approved on a Mark/Willard motion.
- Mark has been working with Coon's on sound system, but we will work with what we have and try adjusting some of our speakers.
- Our permits for F&F are here and ready.
- The can coolers are here and more are coming – will sell for \$2.00.
- Drag is here and needs some work. \$300.00 was approved on a Dennis/Doug motion to complete this work.
- A bill from C&C of \$90.00 was approved on a Charles/Kay motion.

New Business

- Marvin handed around some correspondence on ATV routes that he had received. He also had information on a Tucker.
- Tim sent new DOT rates out.
- It looks like supplemental will be 80 – 82 % and Tim informed group about some correspondence between the Town of Wascott and DC lawyer dealing with ATV issues. Doug Bush was present and he will find out more.
- The planning for the driveway gravel needs to progress. Marvin has got approval from the WTDA to give \$250.00 towards the gravel and asked the club for the other \$250.00. Approved on a Bob/Dennis motion. Jean B. asked about the future costs and grants were discussed. The town of Wascott will be asked about the \$500.00 and plowing in the future.

- Motion by Mark, second by Doris to have Steve Balscik put in the gravel. Motion carried.
- We will receive \$1688.00 on Monday at NWTA meeting.
- Trail maintenance: 3 weeks ago the whole trail was graded and was in bad shape. We need to get rear brakes fixed on the grader.
- Motion to donate a fleece jacket at the cost of \$35.00 to Septemberfest was approved on Dennis/Doris motion.
- I have 4 books of tickets left.
- We need door prizes for the F&F.
- Jon: meat is ordered, dumpster and 2 toilets are ordered – put toilets by the beer.
- Mark will do a pork and beef meat box for 2 raffles boards. He will put up the new flag.
- Mike and Mikki and Megan are doing a cake walk. Some members have volunteered to make cakes.
- Report from Get R Done event: It went well- they had people from 3 different clubs who attended. That shows clubs support each other.
- 4 picnic tables will be purchased on a Mark/Willard motion.
- We will do a 50/50 raffle this year. Mike P. volunteered to do it. \$1.00 per ticket or arms length for \$20.00. We will see how it goes.
- We have not done anything about nonalcoholic beer or hard lemonade. The Keups haven't had requests.
- Discussed the new door prizes system at length. One per person – everyone who purchases a ticket gets one door prized ticket.
- We will meet at the park at 10:00 next Saturday to set up.

Meeting was adjourned on a Tim/Doug motion at 11:15.

Respectfully submitted,
Patricia McDermott