

August 28, 2004

19 members present

The secretary's report was approved as read.

The treasurer's report was approved as read with a balance of \$3,064.43.

### Old Business

- Chuck will check back with ASV regarding the groomer purchase. They have contacted some others clubs who may be interested in our 1994 Track Truck. Jan J. suggested putting our groomer on our web site and maybe getting some interest that way. Jan will give the information to Greg. We discussed our obligation to the bank, and voted unanimously to make an offer to purchase the new DX, and we will try to sell our groomer ourselves. Chuck will talk to ASV and the bank.
- Our web site is up and running. Greg has done an excellent job! Dick will talk to Greg about putting some of our businesses on the site. Tim made a motion to give Greg a \$50.00 gift certificate for his work. Second by Chuck. Motion carried. Our site is now [www.4seasonsrec.org](http://www.4seasonsrec.org).
- Chuck Schiller graded trail #3 and did a great job.
- We had a lengthy discussion of Food and Fun.
  - a. We are going to use 16 oz cups and ask 2 tickets for beer. We can use 12 oz cups for pop.
  - b. Miller will make signs.
  - c. Jon is ordering the beef; if anyone wants some, they need to let him know.
  - d. Minong club will be selling tickets for their raffle.
- We discussed pull-tabs again.
  - a. We will talk to Viewpoint and Chipmunk; each business will buy a box and we will buy one for each business and then split the profit.
  - b. Charles made a motion, second by Jack, motion carried.
- Minong club members are certified for ATV classes; we will talk again in the spring.

### New Business

- Tim reported that he put three folders in our files cabinet: maintenance forms, the contract, and equipment rates. He will go over them after the meeting.
- Upper Lakes Foods is having a dinner at Soft Pines on Sept. 18<sup>th</sup> for members who have worked on the trails. Let Tim know if you will be going.
- The Wascott Fire Dept. has talked to Tim about donation of a rescue sled; however, the cost is between \$4,000.00 and \$6,000.00. It is a bad time for us with the groomer purchase coming up. They also need decals for a new tanker. We can discuss that at a later date.
- Tim told the club that when insurance came due that we needed to upgrade to a commercial club because we are now funded.
- Jan J. reported that the ATV park was still in planning stages. It would be near Parkland and there was hope that it may help to connect trails in that area.
- A big lift is being put on Wild Rivers Trail between Gordon and Solon Springs.
- Road clean-up will be after the next meeting on Sept. 25<sup>th</sup>.
- Shirts and hats will be ordered in next week or so. Get catalogues from me if interested.
- Nominations were held for the office of VP:
  - Chuck nominated Jon M.
  - Second by Ann C.
- Nominations were held for the office of Pres.

- Mark H. nominated Dick B.
- Second by Ann C.
- There were no other nominations. Nominations were closed until next month.
  
- A new member, Steve Trainer, was introduced.

Charles made a motion to adjourn. Second by Jan. Meeting adjourned at 11:05.

Respectfully submitted,

Patricia McDermott