

December 8, 2007 - 4 Seasons Recreational Club Monthly Meeting

The secretary's report was approved as read on a Charles/Doris motion.

The treasurer's report was approved as read on a Charles/Doris motion.

THANK YOU TO CRYSTAL LAKE BAR, VIEWPOINT LODGE AND THE CHIPMUNK FOR THEIR VERY GENEROUS DONATIONS !

Old Business

- After more work on the 501c3, we decided not to amend by-laws, but to follow state statute on the dissolution of the club for the purposes of completing the form for the 501c3.
- The yearbook ad is in; a copy of it is posted on our door. We need to thank Ellen Codner for helping to get this done!
- The Flag Ceremony went very well – lots of people in attendance and many good comments about the club.
- Mary has sent the wreaths out to landowners.
- We received a thank you from the Food Shelf and the Mining Flowage Association for our donations. Next year it was suggested that we also collect can goods at our building at meetings to donate.
- Doug Bush inquired about how to get a road added to our ATV route.
- Tim suggested that we should have gone with a donation to NWTA if we were going to amend the by-laws since we are a recreation club and not involved with the school. Motion by Charles, second by Mary to rescind the motion from the previous meeting regarding the dissolution paragraph in the 501c3 paperwork. Motion carried. We will follow state statute and not amend the by-laws.

New Business

- A new meeting schedule for next year has been posted.
- We will wrap presents and set up at 10:00 on December 22nd at the town hall. We also may be getting a donation of more toys from Solon Springs.
- Motion by Mary, second by Mick to purchase a 10 foot ladder for use in the building. Motion carried.
- Tim: The winter maps are being folded and will be ready next week. Superior Beverages is laminating them for businesses. He will bring them to the club building for delivery. Trail reports are now due on Thursday each week. The Cut a Way Bridge project is complete and under budget. Tim received

cancelled checks for trail work to turn in to the county. We will likely be into supplementary grooming funds this year, depending on snow conditions. It shouldn't be an issue since we have enough to pay for fuel.

- Tim reported on groomers that he looked at during the convention. We get \$45.00 per hour for grooming with our ASV and would get \$75.00 per hour with a bigger machine. It was agreed that what we have is adequate for now; we need to check with ASV and see how long they plan to continue service on it. They do not make them anymore. The very real issue is that it is 11 years old and a repair could cost thousands of dollars. Solon spent \$10,000 - \$15,000 on a new track this year and Minong needed new cleats and wheels for their groomer for \$25,000.00. It is good that we have a sizable reserve since we may need it if we have an expensive repair at some point.
- Tim will check on a place for a winter ride and postcards will be sent out.
- The 55 mph speed limit from dawn to dusk was approved by the governor.
- We received a bill for 4 new blades for the groomer for \$227.26 and that should help for this year.
- We will send for snowmobile safety material in case we do have a class at some time in the future.
- Cranberry Lake Association asked to use the building after our April 26th meeting. It is no problem.
- Cookies, containers, and cards were purchased again this year to hand out to our businesses that have been generous to the club with donations. Motion by Mick, second by Doris to pay for the costs.

Motion was made by Charles, second by Mick to adjourn. Motion carried, meeting adjourned at 11:03.

Respectfully submitted,
Patricia McDermott