

## **February 25, 2017 - 4 Seasons Recreational Club Monthly Meeting**

Board Members absent: Mike Pederson, Vice President.

Secretary's Report was approved as read on a Dave/Bill motion.

Treasurer's Report was approved as read on a Bill/Dave motion.

### **Old Business**

- Trail Report - Trails are closed due to the warm weather.
- Business appreciation is tentatively scheduled for April 22. Jack will have details at the next meeting.
- SWORDS poker run is today. Members volunteered to help stamp cards at local businesses.
- After the last meeting, a group text was implemented for those involved in grooming and trail maintenance. The communication seemed to work well.
- Submitted a claim to our insurance company for damage to the tractor. We had an estimate for repairs of \$3456.49. Insurance company applied \$460 depreciation. We will receive a check less our deductible
- Our current liability policy can be endorsed to add the landowners as additional insureds for the property owners where our trail crosses. The additional premium is \$10 each. A Jon/Jean Boop motion passed to add. Chuck will get together with Jon to prepare a list of names and addresses.

### **New Business**

- Meat Raffle volunteer for March 4 is Youngquist. No meat raffle on March 18 or April 1.
- We will remove chains and do house cleaning and organize the building after the next meeting on March 25.
- We need to order raffle tickets for the summer raffle. Prizes will remain the same.
- Northwest Beverage will be charging a \$50 fee and a \$200 deposit for the beer trailer used at Food and Fun.
- It was suggested that we need an additional ATV sign on Chipmunk Road trail and we should add a No ATV sign along County Road T for the section from Chipmunk Road to Crystal Lake Road/Island Lake Road. We need to clear some trees in the new section of the trail so the groomer can pass through.

Meeting Adjourned on a Dave/Jack motion.

Respectfully submitted,

**Doris Youngquist, Secretary**