

January 31, 2009 - 4 Seasons Recreational Club Monthly Meeting

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

The treasurer's report was approved on a Mark/Charles motion. We thank the Chipmunk, View Point Lodge, and Crystal Lake Bar for their wonderful donations.

Old Business

- We were accepted for the Operation Round-Up Grant for \$2,000.00 to fix the ball field and replace the player's benches this spring. If you are not yet a member of Operation Round-Up, please check the box on your ECE bill and be a part of a wonderful program. They will round up your bill to the next dollar and that money is used for grants like this.
- We still have tickets left if anyone is interested in taking a book to sell.
- We had a Thank You from the Food Shelf and Children's Christmas Party.
- The building project is on-going with the sheeting on the walls to be done next. \$455.32 was spent for electrical for the addition.
- Tim discussed the County Highway situation and where the committees are at this point.
- We received \$130.46 for supplemental money.

New Business

- I sent a hat and shirt to Cozy Corner for the buya and a vest to the Gordon Winterfest as donations. Motion by Mary/Doris to pay for the donations.
- Request for \$76.22 to help pay for printer expenses.
- Discussed a new method for raffle tickets this year – one door prize ticket per person. It will save time, money and thousands of tickets. Approved on a Mark/Doug motion.
- Discussed power bill at the ballpark. Since we use more now, should we put in a separate service or pay the whole bill? Motion made and approved to pay the bill by ??/??.
- We are \$600.00 into supplemental at this point. We have 60.3 hours on the groomer for this year.
- Discussed the reasoning behind the new \$35.00 out of state registration fees.

Meeting adjourned at 11:00 on a Mark/Mary motion.

Respectfully submitted,
Patricia McDermott