

January 28, 2012 - 4 Seasons Recreational Club Monthly Meeting

Secretary's Report was approved on a Mary/Jean motion with one correction. The date of the drawing for the WTDA winter poker run is January 29.

Treasurer's Report was approved as read on a Mark/Willard motion.

Old Business

- Mark groomed this week. Trails are open in Douglas and Washburn Counties.
- The drag repairs and painting have been completed and is working great.
- Winter raffle ticket sales are down due to lack of snow and people in the area. Everyone is asked to promote ticket sales.
- The winter ride to Lakewoods Resort is Cable is scheduled for February 13-14. Anyone wishing to participate should meet at the Stop A Sec at 10:00 a.m. on February 13.
- WTDA Poker Run ends January 29.
- The proposal to purchase new chairs for the town hall will go before the board this week. In addition to our donation, WTDA and community club also donated money. If approved, the town will assume the balance of the cost.
- Jean will track down forms needed to renew our 501c federal non-profit status.
- Mark was not able to arrange a snowmobile safety class in January, but will to an ATV safety class in the spring.
- Jon asked for suggestions for the summer open house/ATV run. The event will be on June 30. Tentative start time will be 11:00 a.m. with hot dogs, brats, pop, water, etc. served at the club building. Riders will need to purchase cards at the club building. Other activities suggested include a 50/50 drawing, club clothing sale, door prizes, etc. Riders will return to the building early evening (time to be determined) for the prize drawings. There are potentially 8 businesses/stops on the poker runs. If the business wants to participate, they will have to pay an entry fee and donate a door prize. Jon will propose at the WTDA meeting to see who is interested, and we will discuss further at the next meeting.
- We received renewal bills for the club's insurance. Total premium is \$1702. Payment to Schwartz & Shea is \$698 for liability and \$264 for property. Payment of \$750 to Rockwood Insurance for physical damage to the groomer. A Mark/Jean motion was passed to pay the premiums.
- A Mary/Don motion was passed for Debbie to order t-shirts for the open house and for meat raffle prizes.
- Thank you to the Chipmunk for their donation of \$943 from profits from meat raffles and pull tabs.

New Business

- Wascott annual town meeting is in April. Jon will prepare a list of club activities for the past year that will be included in a letter to be presented at the meeting.
- We received a letter from the county requesting any changes to the county map. We will need to add the Park and Ride on County Road T and Crystal Lake Road as well as the Park N Ride at Red Lake and County Road T. No other changes.
- Annual Corporation Report is due. New Board of Directors include Dick Boop, Don Toon, and Bob Fritzke.
- The interest payment of \$1800 for the groomer is due in February. A Mark/ Bob motion passed to make a total payment of \$3,000.
- Meat Raffle volunteers for February are Hansens and Boops.
- Don suggested holding our September meeting at the Black Bear Casino since it is the 5th Saturday of the month.
- Swords poker run is February 25. Club members will be at local businesses to stamp cards and sell raffle tickets.
- Mark has volunteered to plan Business Appreciation for late March/early April. Jon will discuss as tourism meeting to see when area businesses will be closed so we can schedule a date.
- Michele suggested that the club expand their marketing. There are several free websites that we can easily link to which will advertise club activities and events to help bring more people to the area and promote membership. She has volunteered to assume this responsibility.

Meeting was adjourned on a Mark/Don motion.

Respectfully submitted,

Doris Youngquist, Secretary