

January 31, 2015 - 4 Seasons Recreational Club Monthly Meeting

Secretary's Report was approved as read on a Deb/Colleen motion.

Treasurer's Report was approved as read on a Marlene/Deb motion.

Old Business

- Trails are still closed due to lack of snow. The trails that go through the woods are in good condition, but the trails in the open areas are bare. We need at least a 4 inch base to open the gates for the trails that cross privately owned land.
- Some of the gates need work and signs need to be repaired. We need to purchase a 16ft gate to be installed this spring.
- Haawkinsons should be out this week to clear the new section of trail.
- Final draft of the Cap Step Program poster was reviewed and accepted and are ready for print.
- Dick and Jack put new blades on the drag. One blade is missing, but drag is still operational as is.
- Chuck will order new trail signs to update the business names and add new destinations.
- The ATV trail route along County Road T from Chipmunk Hollow to Lakewoods Drive wasn't approved by Doulgas County and was tabled until next year. A couple of reasons sited were that the curve by Geshn Road is too sharp. Another reason was that the county misinterpreted our request for the trail to end at Lakewoods Drive that is farther east, in which case the hill may present a safety concern. Chuck will continue to try to contact someone on the county board to discuss this decision. We will continue to work with the county to get the trail open.
- The club's winter ride was scheduled for January 31, but was canceled due to poor trail conditions. If/When trails improve, we will reschedule the ride. The new date will be announced via email, website and Facebook.

New Business

- We received a bill for our insurance. A Jon/Marlene motion passed to pay.
- AWSC Convention is March 20-22. A Chuck/Loren motion was passed to appoint Tom Johnson as our voting delegate. The convention is open to all members that are interested in attending.
- Doris contacted Greg Jensen to update our website. Jean said the contact link still didn't work, however it worked when I tested it. I will do more research to be certain it is working correctly.
- Jack has agreed to arrange our Business Appreciate event this year.
- Meat Raffle volunteers: Boops 2/7; Grammonds 2/21. At the last meat raffle, Marlene, Jean and Deb talked to Mark about getting more variety of meat. They also will implement a

mystery pack and try some other ideas to keep the meat raffle fresh and interesting.

- Swords run is 2/29. Volunteers will go to businesses to stamp cards. Boops-Chipmunk; Grammonds-Crystal Lake; Breitungs-Lookout; Youngquist-View Point; still need a volunteer for Circle Pines.
- March meeting has been rescheduled for March 21 as 3 of our board members will not be available on the 28th.
- Jean applied for a cash card to handle club business with the AWSC. A Mike/Doris motion passed to cancel the cash card and get a credit card in the club name instead. A credit card would be more secure and offer fraud protection. Only the officers will be authorized signors on the card.
- Mike purchased a tool for \$169 to assist in putting chains on the tractor tires. A Doris/Deb motion passed to purchase it for the club.
- Received a thank you letter from the Wascott Children's Christmas Party.
- We received tickets for a hotel in the UP of MI, and also for a resort in Saratoga WI. Anyone interested can contact a board member.
- The Groomer Show is February 4-5 in St Germain.
- Jon asked about revisiting the purchase of new playground equipment. Marlene pointed out that if we purchase another wood set, it would deteriorate as the last one had and also that there appears to be enough playground equipment at the park.
- The small shed near the ball field is deteriorating. Members should start pricing 8x8 or 10x10 sheds to replace it and we will purchase in the spring.
- Jon suggested we purchase a mower attachment for the groomer. He was asked to get information about the type that would be best for our needs as well as the cost and we will discuss the purchase at future meetings.
- A Deb/Marlene motion was passed to purchase and donate 2 Easter Baskets for the children's Easter Egg hunt at Crystal Lake Bar on April 4 for a total of \$50.

Meeting adjourned at 11:30 on a Loren/Deb motion.

Respectfully submitted,

Doris Youngquist, Secretary