

October 30, 2010 - 4 Seasons Recreational Club Monthly Meeting

Secretary's report was approved as read on a Mark/Chuck motion.

Treasurer's report was approved as read on a Bob/Mick motion.

Old Business

- Mark Groomed trails and reported that we need to get out one more time to clear trees before it freezes.
- Road clean up was cancelled and has been rescheduled for next Saturday, November 6, at 10:00 a.m.
- Jon has made a list of timbers and will get prices.
- Bob reported that the audit went well and all records were in order.
- Doris spoke to the agent regarding our insurance. Although Midwest Family Mutual Ins Co did not intend to provide liability coverage for the trails, the policy does not exclude it so the policy would respond. It is likely that MFM will not offer renewal next year. Doris will add to our July to do list to review the insurance and get quotes.
- Bob reported that tourism has sent a letter to Barb Johnson at the Town of Wascott asking that they accept responsibility for the parking area. She will discuss with her committee and take to the board.
- Doug Bush attended the meeting as a representative of the Town of Wascott to answer questions about the Recreational Parking area. Doug's concern was the liability to the town. He put on the agenda to discuss at the last town board meeting. He reported that, due to an agreement with the State, the Town of Wascott is required to maintain the lot on Red Lake Road. The town is discussing the cost of maintenance and will include in budget meetings.
- Debbie did final report for Food and Fun as all bills have been paid.

New Business

- Jon was unanimously voted to be President
- Mark was unanimously voted to be Vice President
- Doris wrote and sent the annual newsletter to all members. The newsletter was also sent to expired members with a letter asking them to join again. The newsletter included the Ski Doo Million Dollar Club Support Program. We received about 40 certificates back. Mark will deliver to a Ski Doo dealer and we should be receiving a \$400 donation from Ski Doo for the program.
- Doris suggested sending a post card to members to gather email addresses to

improve communication with members and encourage participation in events such as road clean up, meat raffle, etc.

- Mick reported that AWSC increased the disability insurance to \$2500 per person.
- Dick will order wreaths for 6 landowners.
- Debbie sent cards to Wayne and Mary and reported that both are doing well.
- We need to renew the groomer/tractor loan. Jon and Mark will meet with the bank.
- Winter Raffle – Bob suggested changing raffle to offer different prizes as larger prizes would help improve sales. We agreed to \$600, \$400, \$200, and \$100 prize winners. There will be no limit to the number of tickets sold. Debbie will look into ordering tickets. She will start with 500 tickets, however depending on the price break, may order more. Drawing will be held at the March meeting. A Mick/Mark motion was passed to accept the changes.
- Winter ride has been scheduled for February 11th and 12th to Siren. We agreed to go to The Lodge at Crooked Lake. Mark will contact them to reserve a block of rooms.
- Bob suggested that the club extend a personal welcome the new owners of the View Point Bar & Grill. A number of members agreed this had been overlooked and will talk to them about joining the club and thank them for their continued support and donations from pull tabs, etc.
- A Mark/Mick motion was passed to donate \$200 to the Children's Christmas Party. The town hall will be decorated and presents wrapped on December 18.

Meeting was adjourned on a Mick/Mark motion.

Respectfully submitted,
Doris Youngquist