

October 29, 2011 - 4 Seasons Recreational Club Monthly Meeting

Secretary's Report was approved as read on a Bob/Mark motion.

Treasurer's Report was approved as read on a Doris/Bob motion.

Old Business

- Michele donated profits from pull tabs and meat raffle to the club on behalf of the Chipmunk. Thank you to the Chipmunk for the donation.
- A payment was made on the tractor loan. Loan balance is about \$18,000.
- Nominations were opened for Secretary. Mick nominated Doris. Nominations closed on a Willard/Don motion. Doris was elected Secretary with one opposed.
- Nominations were opened for Treasurer. Mark nominated Jean Breitung. Nominations closed on a Willard/Mark motion. Jean was elected Treasurer by unanimous vote.
- Jon suggested we do an audit. Bob volunteered to perform the audit and will ask Ken Mills to assist.
- Jon announced that the Minute To Win It contest is today at Crystal Lake Bar. As a representative of the Get-Er-Done Club, Mick expressed disappointment that the Get-Er-Done club did not get an invitation to participate in the event. Their club originated the event with the intent to get area clubs together to socialize. An apology was extended to the Get-Er-Done Club.
- It was decided that we will have a winter raffle with the same prizes we have awarded in the past and limit ticket sales to 500. The drawing will be on 03/31/12. Doris will get tickets printed and Jon will get posters printed. Bob suggested that we be more creative with prizes for future raffles to generate interest. Mick made a motion that whoever sells the most tickets would get a \$50 incentive. After much discussion, Mick withdrew the motion as we don't want to cause hard feelings to anyone who may have sold only a few tickets as all ticket sales are important.
- Mark will do trail work on Tuesday and install signs. Dick volunteered to help. We need to add a sign on Apple Lake Road and on Wild River Trail for local businesses. Jon will talk to WTDA about paying for the signs.
- Mark got estimates for the drag. Cost of a new pan for the drag is \$450. A Mark/Bob motion passed to purchase a new pan.
- The meat slicer has been repaired. The newsletter was sent and the Ski Doo Million Dollar Club registration was included. Road clean up was done and the DOT was notified.

New Business

- We will need 6-7 wreaths for landowners. A Doris/Willard motion passed to

order wreaths. Mark will handle order and delivery.

- November meat raffle – Boops volunteers for 11/5 and Youngquists volunteered for 11/19.
- WTDA poker run will be December 12 – February 7.
- Winter ride discussion was tabled until next meeting.
- Wascott Area Children's Christmas Party is on December 24. Set up and wrapping is December 17. We received a letter from Patty McDermott requesting a donation for gifts and supplies. A Doris/Mark motion was passed to donate \$200.
- We received a letter from Bomar Appraisal for the Building. Values remained the same as last year.
- Jean requested use of the ball field for the car show. Due to electrical requirements, we can't move the games, however Jon will reposition them and rope off a designated area. Jean also requested permission to use the club name on posters for the car show. A Doris/Don motion was passed to allow the use of club name for advertising.

Meeting was adjourned on a Mark/Chuck motion.

Respectfully submitted,

Doris Youngquist