

September 25, 2010 - 4 Seasons Recreational Club Monthly Meeting

Secretary's Report was approved as read on a Dennis/Patti motion.

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

Old Business

- Recreational Parking is nearly complete. Patti provided a final reconciliation of expenses and donations. The total cost of the project was \$7,590. Patti raised \$8,173 through grants and donations. She has submitted the final payment request to WI DNR and we should be receiving a check for \$2,680 for reimbursement from the grant. The balance was \$583. Since it would be impossible to determine how to refund this to the various contributors, she suggested using the funds for a groomer payment. Bob suggested using the money for future snow plowing. Since the lot was given to the town, club members agreed that the town should assume plowing responsibilities. The club doesn't have the resources to do ongoing maintenance. Bob also requested that the Golden Chipmunk, View Point Lodge, and Superior Bank be on the sign as contributors. He presented a check from Wascott Tourism and Development in the amount of \$400 that represented the donations from these businesses. A Chuck/Mark motion was passed to add these businesses to the sign.
- Mark reported that trails have been groomed. We will be brushing the trails on October 9. Everyone is invited to help. Bob has arranged for someone to trench the sides of the trail near Chipmunk Hollow Road to prevent future washout. He will contact the town for their approval and arrange to have this done. Mark will inventory the signs. Jon suggested adding some trail crossing signs at Mail Road.
- Bob has volunteered to audit the club's books as requested by Deb. This will be done on 10/05/2010.
- Timbers have been moved and sorted. Jon will inventory to determine what we can use and sell the rest.
- Nominations were open for President. No new nominations.
- Nominations were open for Vice President. No new nominations.
- Doris checked with our new insurance company, Midwest Family Mutual, for clarification of liability coverage territory. Patti explained that the AWSC provides coverage for liability on the trails if a rider were to be injured, so our policy should be adequate. She also received a solicitation letter via our website from an agent in Aitkin MN asking to quote our insurance. Since we just renewed, we will keep on file until next year and get optional quotes.

New Business

- Debbie received the annual information packet from AWSC. It includes information about the annual workshop in October. If anyone is interested in attending, or would like more information, contact Debbie. Also included were raffle tickets for the annual AWSC club raffle. A Doris/Mark motion was passed to purchase 10 raffle tickets at a cost of \$100.
- Also included was a survey about charitable donations and information about club news information. Doris will write and submit an article to club news and complete the survey.
- Ski Doo's annual Million Dollar Club Support Program has started. Ski Doo will donate \$10 to the club for each member that completes the certificate and drops off at a Ski Doo dealer. Deadline is November 15. The club could earn up to \$1500. Doris and Debbie will coordinate this effort to get members support.
- Road clean up has been scheduled for October 16 at 10:00 a.m. All volunteers meet at the club building.
- Jon has asked if additional funding is available for the forest loop. Mark will ask at the next meeting.
- Some trails need to be rerouted. Mark suggested tabling this until next year as there is enough trail work to do this fall.
- Debbie received a bill for advertising on the NW Trails winter ATV/snowmobile map. A Jon/Mark motion was passed to pay for the ad.
- A Dick/Mark motion was passed that the club will assume no future responsibility for maintenance of the Recreational Parking area. Jon will suggest at the Town of Wascott Conservation & Recreation Committee meeting that the town should include the lot in their winter snow plowing. Doris will draft a letter for Jon to deliver to the committee to clarify our position.
- A Charles/Mark motion was passed to make a groomer payment.
- Patti prepared a To Do List for Food and Fun that includes a timeline for preparation and a list of supplies. Doris reviewed the list of ideas that were compiled after Food and Fun on things to change/improve for next year. Sound system was improved with the new speakers that were purchased, however Charles suggested that we need to purchase a larger AMP, which was recommended to him when he purchased the speakers. Mark needs a couple more people to help with boards.

Meeting adjourned on a Charles/Dennis motion.

Respectfully submitted,
Doris Youngquist