

September 24, 2005

17 members present.

The secretary's report was approved as read. Motion by Mark H. Second by Chuck S. Motion carried. The treasurer's report was approved as read. The balance on hand was \$9,703.74. Motion by Chuck McD. Second by Chuck S. Motion carried.

Old Business

- Nominations: There were no more for the position of secretary.
- Nominations: Mary had been nominated for treasurer at last meeting and accepted. Dick suggested another position to keep track of memberships. Mary will let us know if it is needed. Nominations were closed. Motion by Tim. Second by Chuck McD. Motion carried.
- Trail report: Chuck S. said it is in good shape, and he was out with the grader. Chuck McD. reported that we needed a new switch for the groomer. Also, he wants to move a gate to the other side of the bridge. Work will be done on Sat. at 9:00. They will also take a close look at bridge work. Motion to buy a new 16 foot gate was made by Mark H. Second by Willard. Motion carried.
- Read and discussed the letter to send to Minong club. Motion by Mark. H. Second by Mick J. to send it to Dave Swanson. Motion carried.
- Discussed the lumber from Minong club. We really want 14 foot. We appreciate the offer, but will wait to see what we can get.
- Meat raffle: Oct. 1 will be Jean and Jan. Oct. 15th will be Mark and Debbie.
- Food and Fun boards are here for future info. Ordered shirts for new workers.
- Fishing board for next year. Mark and Mark will be looking for stuff over the winter. Keep your eyes open for possibilities for boards.
- Trail access for Dan Wicklund has been signed. We will send a bill to him. We will really discourage these kinds of trails in the future.

New Business

- Road clean up: After next meeting, Oct. 29th. Convention is also that weekend.
- County report, Tim: Cut Away Dam Bridge work is funded by ? snowmobile and ? ATV money. Legislation to declare Totagatic and St. Croix wild rivers land and so no motorized vehicles. State DNR: No advances until agreements are in writing for funded trails. New two tier registration: More time is involved and will be confusing for the first few years. Vote will be Oct 29th. Chuck McD. made a motion to support it. Second by Mick J. Motion carried. Since fuel prices are going up, a discussion is needed on the costs to the clubs.
- Jan J. report: A hearing on the Forest Access Plan is Wed. Oct 28th, 6:00 at Solon Springs Community Center. Some are asking for an increase of trails on county property. Mark H. had questions on tree stands.
- AWSC membership drive: Try to get new members in October, and fill out a card to send to AWSC.
- 50/50 Advertising plan: Put AWSC symbol on adv. and get money back.
- We received donations from Log Haus, Crystal Lake Bar, View Point and Golden Chipmunk. Thank you very much!!!!

Motion by Mick to adjourn. Second by Chuck McD. Meeting adjourned at ?.

Respectfully submitted,

Patricia McDermott