

September 29, 2007 - 4 Seasons Recreational Club Monthly Meeting

New member: Keith Olson

The secretary's report was approved as read on a Charles/Mark motion.

The treasurer's report was approved as read on a Mark/Mick motion.

Old Business

- The base for the flag pole is in, pole will go up soon. Dedication is being planned for November 10th. We have a price for a plaque and it will be engraved free. Motion was made by Mark, second by Mary to purchase the plaque for about \$50.00. Motion carried. We will serve cookies and coffee at 10.00 A.M. that morning. We need to put an ad in the Shopper. We might want to put a garden around the pole next spring with a sprinkler and light it too.
- We have checked into applying for nonprofit status. Since we are incorporated already, Doug Score is willing to do the paperwork for free. We just need to work with him on it. We may need to amend the by-laws and we will have to file a tax return once a year.
- No road clean up or trail work today. We will table until next meeting or call around and do it on a nice day if we get enough help.
- Dick talked about making the Flowage Rd an ATV route. We can do that next spring. We need a request.
- Tim had some prices on cat work on the trail. South of "T" is funded. Someone from Brule does trail work and will charge \$75.00 an hour to pull corners in and level trail. Tim has 2 dates when he needs all bills turned in: December 31st and June 1st. We need to make 2 invoices, one for funded and one for non-funded. Tim will call and set up a date to work on the trail. Mark, Charles or Chuck will direct him. Jon will contact Chuck Schiller about going through the trail to mark things ahead of time that need to get done. Mark Schroeder needs to be contacted about the trail going to the Chipmunk.
- Propane? We have some credit and need to order more. Charles will contact Como and see about a pre-buy and a bill.
- Tim discussed the winter map having ATV road routes and said most towns don't say year-round in their ordinances; it might call for more colors on the map to include them and when they are open and when they are closed. It will be discussed more at the next NWTA meeting.
- Food and Fun discussion.

New Business

- Letter was received from the insurance company and wording is confusing. Tim will bring to next NWTA meeting and check with other clubs.
- AWSC club raffle: Motion by Mick, second by Charles to purchase the 10 tickets for \$10.00 each.
- Mary is working on commercial renewals and will talk to Antler this year.
- Tim had a check from the Buckhorn for use of our grill on the 4th of July weekend. He also had 2 checks for balance of maintenance and an advance for this year.
- Groomer rates have increased to \$45.00 per hour.
- Tim is now Trail Coordinator and needs someone from the club to fill out forms on Excel; I will try to do it. I will also be the trail report person for Mark Schroeder –

every Tuesday by 4:00.

- Tim discussed problems that some towns are having with ATV trails. Too many were open too fast and some may need to be closed.
- Jon reported from the Parks and Rec. Committee that they are trying to get a Park and Ride on the East side of town. It was suggested that he talk to McNamara's.
- We have a Thank You from the Laborer's Local 1050 for use of the tables for their picnic.
- I will take orders for Red t-shirts for Food and Fun. I had a sample and they are more light weight for warm days. The cost is \$15.00 each.
- We held a drawing for gift certificates left from F&F.
- Tim reminded the club that we should have had nominations in August and September and voting in October for 2 offices: secretary and treasurer.

Nominations for Secretary: Mark nominated Patti, Tim nominated Mark who declined. Since there were no more nominations, they were closed.

Nominations for treasurer: Charles nominated Mary. Since there were no more nominations, they were closed.

Tim made a motion to cast a unanimous ballot for the existing officers for two more years. Second by Charles. Motion carried.

Motion by Mick to adjourn, second by Charles. Meeting adjourned at 11:07.

Respectfully submitted,
Patricia McDermott