

**Mercer Area Sno-Goers Board Meeting  
Groomer Barn November 3, 2014**

In Attendance:

Tanner Hiller	Paul Juske	Doug Westenberger
Bill Gust	Bill Beyer	Mel Belt
Lynn Beyer	Elliott Kerwin	Dave McNutt
Angie Beyer	Jack Gruenke	Carol Morden
Kyle Dibelius		

Meeting called to order at 6:30 p.m.

**Secretary Report:** Motion to accept Board minutes by Tanner, 2<sup>nd</sup> by Darrell.

**Treasurer Report:** Balance is \$24,970.09 Motion to accept Treasurer report by Kyle, 2<sup>nd</sup> by Tanner.

**Trail Boss:** Luke absent and Brian absent.

**PR:** Elliott Kerwin came to the meeting to talk about website. He will put up a prototype website for us to "test drive" within a week. He will send a link to Paul and Paul will forward to everyone else.

**Sign Master:** No report

**Old Business:**

- Paul motions to have North American to replace our three doors. Darrell 2nds. Motion carries. Drew will call North American and set it up.
- Paul has been looking into other insurance companies for our club. Suggestion was made to have an insurance committee to compile a list of everything we have. Darrell will also call our insurance agent and see if we can get a better deal.
- Bill Beyer reports groomers are serviced. Only thing left to do is service the tracks. He thanks Tanner, Tom & Wayne Renz, Dave Riegler, Paul Juske and Kyle for providing lunch for everyone.
- Update on trails – clear on both ends. They can't be shut down.
- Roof is fixed.
- Doug motions to become Chamber members, Tanner 2nds. Motion carries.

**New Business:**

- Tanner motions to create a board position of Forestry Liason. Bill Gust 2nds. Discussion regarding amending the bylaws after two general meetings followed. Motion carries.
- Newsletter will be sent this week along with membership cards.
- Trail behind Lazy Ace is crappy and hard to ride. Drew suggests a sign that says something to the affect of "rough trail next 2 miles". Tanner will get two signs, one for each end of the bad section of trail
- RR grade from 310 road to town needs to be graded before the ground freezes. Dave will call Joe's excavating to do it. He will also call Terra from forestry Iron Co.

Motion to adjourn meeting at 8:15 pm by Tanner, 2<sup>nd</sup> by Paul