

Mercer Area Sno-Goers Meeting
Camp 1 August 8, 2018
Meeting called to order at 6:30 pm.

In Attendance:

Jeff Roadman	Darrel Fohr
Carol Morden	Luke Schlueter
Mel & Julia Belt	Kyle & Teri Dibelius – Johnny’s
Jim & Kathy Storck	Tom & Liz Renz
Hank Joustra – K&H Plumbing	Andy Smith
Don Storck	Jill Roadman
Bill Beyer	John Bestler
Tom Ziegler – Beaver’s Resort	Cherri Little
Denise & Mark Ingeman	Jack Gruenke
Marvin Schilling – Donner’s Bay	

Absent: Brian Heleniak, Eric Behnke, Jeff Powers, David McNutt, Doug Westenberger

Treasurer Report:

- Balance is \$42,387.67. There is \$7,924.74 in the PayPal acct.
- Andy Smith motions we pay the Walker bill for repair work done on rear blade. Luke seconds. Motion carries.
- Carol motions we pay all current bills listed by the Treasurer. Kyle seconds. Motion carries.
- Darrell Fohr will pay the IRS for the 501(c)(6) status

Trail Boss: Brian absent

- The trail is closed on three lots near Camp 1 but we can ride down the ditch line. Darrell will resign that area.
- 12C has been shut off by the landowner. Jeff Roadman will talk to Tara regarding the easement there.

Sign Master: Jeff Powers absent

Trail Administrator: David McNutt absent

- We are at about the amount for SNARS as we were last month except for the brushing Jeff Roadman did before the end of June 2018.
- Jeff Roadman says all trails are GPS’d and we now have more trails than White Thunder Riders.
- Jeff Roadman got a draft of the new contract and the amount will go up to around \$50,800 this year as opposed to \$44,000 last year.
- Re: AllTrack, the state is trying to up our reimbursement rate from \$35. The part that was damaged on the AllTrack was a recalled part and the new part is in and will be fixed.

over

PR: Eric Behnke absent

Membership: Cathy Sherfield reminded all board members to have their dues paid by the end of the month.

Raffle:

- Tickets and sign are in
- Eric Palmquist has gotten donations
- Andy Smith says the sled for the raffle is in.

Winter Blast:

- Marvin Schillinger motions that a Poker Run participant doesn't need to be present to win, however if the participant is there he will get 100% of payout, if not present he will receive 50% of payout. Jill Roadman seconds. Motion carries.
- Luke Schlueter motions that we charge businesses \$25 to be on Poker Run sheet. Carol Morden seconds. Motion carries.
- Teri Dibelius will not save prizes from the Winter Blast for subsequent fundraisers.

New business:

- Luke motions that we buy the 2000 psi wall mounted pressure washer that Bill Beyer got a quote on for approximately \$7,500. Teri seconds. Motion carries.
- Andy Smith motions that Bill Beyer purchase a higher quality serpentine belt, injector cleaner for each tractor and filters for all tractors. Teri Dibelius seconds. Motion carries.
- A work day at the barn has been set for September 8th, 2018 at 8:00 a.m.
- Jeff Roadman, Andy Smith, Luke Schlueter and Bill Beyer will meet at the barn on September 15th @ 5 pm to put hoods on tractors.
- Payeezy site is up and running.
- A revised set of bylaws have been handed out to the board of directors and general members at the meeting for review before the September meeting. The revisions will be discussed at September meeting.
- Teri motions to put the Stone Soup Party which will be held on February 16th 2019 on the flowage between Donners Bay and Sunken Horse in the calendar of events. Denise Ingeman seconds. Motion carries.
- The next meeting will be held on September 5th @ 6:30 pm at a location that is TBD.

Mel Belt motions to adjourn meeting at 8:05 pm. Scott Biebe seconds. Motion carries.