

Mercer Area Sno-Goers Meeting
Lazy Ace October 3, 2018
Meeting called to order at 6:30 pm.

In Attendance:

Jeff Roadman	Darrel Fohr
Carol Morden	David McNutt
Mel & Julia Belt	Kyle & Teri Dibelius – Johnny’s
Jim & Kathy Storck	Tom & Liz Renz
Robin & Six – Lazy Ace	Brian Heleniak
Don Storck	Doug Westenberger
Bill Beyer	John Bestler
Tom Ziegler – Beaver’s Resort	Cherri Little
Jim & Deb Minnis	Cathy & Dale Sherfield – Camp 1
Gary Gallagher	Jim & Kathy Hannemann
Rick & Julie Klug	Scott Beebe
Lon & Elaine Sawdey – Springstead	Jim & Jeanne Schoenhard
Pete & Angie Nicol	Jim & Peg Yasko
Tim & Janet Firkus	Denise & Mark Ingeman
Jill Roadman	Shad & Doralyn Doney – Yukon 51
Dave & Joann Riegler	

Absent: Jeff Powers, Eric Behnke

Secretary Report: Motion to accept minutes by David McNutt, Jill Roadman seconds. Motion carries.

Treasurer Report:

- Balance is \$42,412.38 There is \$9,617.24 in the Payeezy acct.
- Carol Morden motions to accept treasurer’s report, Gary Gallagher seconds. Motion carries

Trail Boss:

- No schedule yet for brushing
- Lon Sawdey’s group will brush the first weekend of December
- Andy Smith’s group will brush the third weekend of October
- Brian Heleniak, Jeff Roadman and Joe Kohegyi will look at ATV/snowmobile trails and assess

Sign Master: Jeff Powers absent

Trail Administrator:

- The 2017-18 contract has been met and we will receive 100% of our supplement. The first half of the supplement will be mailed to us this week. The second half will be paid before the end of the year.

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PR: Eric Behnke absent

Old Business:

- We are waiting on Hank Joustra to install the new power washer. He says it will be the second week of October, 2018
- Teri Dibelius asked for volunteers to distribute and pick up poker run sheets. Jill Roadman volunteered.
- If the 501(c)6 doesn't get approved by the end of December, we will have to pay taxes on the money in our account.
- Bill Beyer motions to use same wording as AWSC regarding what constitutes a family and that non married households will be classified as individuals in our Bylaws. David McNutt seconds. Motion carries.
- Dave Riegler motions to accept bylaws as amended. Jim Hanneman seconds. Motion carries

New Business:

- Tractor 20 needs a new track. Bill Beyer presented three quotes from Caroline Equipment. Jeff Roadman will get quotes from Lulich Implement for comparison.
- Tim Firkus motions to order tracks up to the amount of \$5,000.00 with board approval. Brian Heleniak seconds. Motion carries.
- There is a Mecca cross country ski race on February 8th, 2019 and we need volunteers to stop snowmobile traffic as skiers go through.
- We need new lightbulbs in the barn.
- Suggestion was made for off road trails on Cramer Lake Rd
- There is an AWSC workshop in Wisconsin Dells the last weekend of October. If anyone wants to attend, they should contact a board member.
- Mel Belt donated a 9,0000# winch for the AllTrack
- Jeff Roadman thanked all the volunteers who showed up to the snowmobile barn clean-up day.

David McNutt motions to adjourn meeting at 8:00 pm. Carol Morden seconds. Motion carries.