

**Mercer Area Sno-Goers Board Meeting**  
**Snowmobile Barn November 27, 2018**  
**Meeting called to order at 7:00 pm.**

**In Attendance:**

Jeff Roadman

Carol Morden

Jeff Powers

Andy Smith

Eric Behnke – Great Northern

Hank Joustra – K&H Plumbing

Darrel Fohr

David McNutt

Kyle Dibelius – Johnny's

Tom Renz

Brian Heleniak

Doug Westenberger

**Absent:** Cathy Sherfield

**Secretary Report:** Motion to accept minutes by Eric Behnke, Darrell Fohr seconds. Motion carries.

**Treasurer Report:**

- Balance is \$16,935.09 There is \$11,291.23 in the Payeezy acct.
- Our club should find out Wednesday, November 28 2018 about our 501c6 status.
- Darrell Fohr will transfer the money in the Payeezy account to the general account by the end of the year.
- Motion to accept Treasurer's report by Andy Smith, David McNutt seconds. Motion carries.

**Trail Boss:**

- David McNutt motions to make Scott Klein the Trail Boss Assistant. Hank Joustra seconds. Motion carries.
- Brian Heleniak will make a list of the most needed items for the barn and send that list to the board for approval to buy. He will keep the amount under \$1,000.00
- Hank Joustra will get pricing for fire extinguishers for the barn and tractors.
- Carol Morden motions that our club set up an account with Pukall and Tractor Supply for all board members to use if needed. Darrell Fohr seconds. Motion carries.
- Trails could open December 6, 2018 after muzzleloader season.

**Trail Administrator:**

- David McNutt will look into the costs of trail counters and bring that information to the next meeting.

**PR:**

- Eric Behnke is ready to finalize the poster of all events. Jeff Roadman will finalize these events and get the information to Eric.
- Eric will do a trail report once a week and post it on FaceBook. Carol Morden will put the same trail report on the Mercer Snogoers website.
- Hank Joustra will also put up the trail report on the Chamber of Commerce website.

\*\*\*over\*\*\*

**Sign Master:** Jeff Powers has ordered all the signage that he needs and it will be in next week.

**Old Business:**

- Eric Behnke will put the new Bylaws on our website. Jeff Roadman will send him and Carol Morden a copy of the new Bylaws.
- Kyle Dibelius reported on the Winter Blast. We have 15 businesses on the Poker Run and the poker sheets will be distributed at the December 5<sup>th</sup> meeting.
- We will have the same band for the Winter Blast but they will be \$200 cheaper than last year because they will be playing earlier in the day.
- Carol Morden will email the membership and ask for raffle prizes. Local people can drop them off at Johnny's. Non locals can contact Teri Dibelius regarding where to send prizes.
- Power washer cost is now up to \$10,700.00 Brian wants it moved to the back of the barn where it can be vented properly and it will make more room for tools that are used on a daily basis. Jeff Roadman will call the company that installed the power washer about the condensation and venting of the power washer.

**New Business:**

- Jeff Roadman went to the Iron County Safety meeting. He said maps won't be here for two weeks.
- David McNutt motions that Doug will put sub panels in for Nescos for the Winter Blast not to exceed \$400.00. Eric Behnke seconds. Motion carries.
- We will have a board meeting 1 week before the general meeting every month @6:30 pm at the Barn. However, the December board meeting will be December 19<sup>th</sup> due to the upcoming holiday season.
- Cathy Sherfield needs toner for the copier. The cost will be \$300 - \$400 and was approved by the board.
- Andy Smith and several others will take a tractor to Donner's Bay for the season.

Meeting adjourned at 8:40 pm