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**Mercer Area Sno-Goers Board Only Meeting
The Barn January 30, 2019
Meeting called to order at 6:05 pm.**

In Attendance:

Jeff Roadman

Carol Morden

Eric Behnke – Wolf's Den

Andy Smith

Brian Heleniak

Jeff Powers

Bill Beyer - Guest

Darrel Fohr

David McNutt

Kyle & Teri Dibelius – Johnny's

Tom Renz

Doug Westenberger

Hank Joustra – K&H Plumbing

Absent: Cathy Sherfield

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

Treasurer Report:

- At year end the balance was \$5,429.73 Today it is \$85,059.61. There is \$1,327.30 in the Payeezy acct.
- **Andy Smith motions to pay current bills. Hank Joustra seconds. Motion carries**
- **David McNutt motions to accept Treasurer's Report. Carol Morden seconds. Motion carries**

Trail Boss:

- Approximately \$8,000.00 in bills for repairs to tractors and 3 pts.
- Several drivers trail tested the Tucker
- AllTrack went down and David McNutt will talk to their company re: some coverage
- Trail 12 was groomed with John Deere
- Trail 182 will be done with AllTrack
- Trail 19 and Cedar Lake Rd – logging in progress and plowed at this time. They are the only trails not groomed.

Trail Administrator:

- David McNutt has no counter number report because of the cold weather. He will have the numbers and present them at the general membership meeting on 2-6-2019.
- The counter system can accommodate up to five administrators.

PR:

- We can put ads on our website for at a cost of \$200/yr and a onetime \$25 set up fee.
- **David McNutt motions that we move forward with the ads starting with the initial membership letter that goes out in July of 2019. Hank Joustra seconds. Motion carries.**

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Sign Master:

- Has a few signs to put up and is waiting for warmer weather to do it.
- A stop sign is needed on Trail 12b near the trail from Beaver's Resort at Hwy FF

Membership: Cathy Sherfield absent

Old Business:

- **Winter Blast**
 - The Winter Blast netted \$13,249.00
 - **David McNutt motions to pay the Harvest Group \$300 instead of \$200. Doug Westenberger seconds. Motion carries.**
 - **Eric Behnke motions to pay the high schoolers who helped at the Winter Blast \$150 instead of \$100. Andy Smith seconds. Motion carries.**
 - Teri Dibelius has names of donors and will write personal Thank You's and we will all sign the letters.
- The AllTrack is currently reimbursed at a rate of \$40/hr. David McNutt doesn't think that rate will go higher
- New light bulbs – Doug Westenberger will give Jeff Roadman a list of what lightbulbs are needed for the barn and Jeff will see if they are eligible for Focus on Energy rebates.
- **David McNutt motions to purchase fire extinguishers and the service agreement for the extinguishers at a cost of \$89/tractor (4 total), \$100 for barn, \$150 for fuel tank. Brian Heleniak seconds. Motion carries.**
- Power Washer – we need to put all the mechanicals in place before we can move the power washer.
- Mecca Ski race – needs eight people from our club to help with the race and we have those volunteers.
- Carol Morden will write Thank You to Jeff Morden for manufacturing the hitches for the backs of two tractors.

New Business:

- Tucker test run – Darrell and Brian both liked it. A used Tucker would be approximately \$180,000 and new would cost approximately \$220,000.
- There is a groomer show the weekend of February 8-10 2019.
- A Budget/Financial committee will consist of David McNutt, Darrell Fohr and Bill Beyer.
- Election Committee report – Mel Belt absent

Motion to adjourn meeting by Tom Renz, Kyle Dibelius seconds. Motion carries. Meeting adjourned at 7:15 pm.