

Mercer Area Sno-Goers Board Only Meeting
The Barn April 23, 2019
Meeting called to order at 9:00 a.m.

In Attendance:

Hank Joustra – K&H Plumbing
Scott Beebe
Bill Gust
Darrell Fohr
Brian Heleniak

Carol Morden
David McNutt
Kyle & Teri Dibelius – Johnny's
Tom Zeigler – Beaver's Resort
Tanner Hiller

Absent: Jeff Powers

Secretary Report: Motion to accept minutes by Teri Dibelius, Darrell Fohr seconds. Motion carries.

Treasurer Report: Check book balance is \$126,885.78. Merchant account balance is \$2,780.82. **Motion to accept Treasurer Report by David McNutt. Tanner Hiller seconds.**

Trail Boss:

- Trails are being brushed as far as they can go.
- Three rear tracks won't make another season on 20 and 21. New tracks will cost approximately \$5,000 each. Brian will get prices on three tracks from several places.
- We need new Arrowhead drag and Brian Heleniak got a quote for approximately \$13,000.
- **David McNutt motions that we add Brian's name to our credit card as an authorized user with a maximum of \$1,500. Darrell Fohr seconds. Motion carries.**

Sign master: Absent

- Hank Joustra would like to get out on ATV's this summer to put up more signs.

PR:

- Tanner Hiller will verify the events schedule.
- **Carol Morden motions that Tanner gets \$1,500.00 for startup inventory with new logo for the summer. Brian Heleniak seconds. Motion carries.**

Trail Administrator:

- We have 170 hours left to groom or brush until the end of the season.
- We are putting trail counters on bike trails and Popko Circle for the summer.

Membership:

- Bill Gust has been appointed the new membership chairman.

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New Business:

- **Teri Dibelius motions to get internet service at the barn. Tom Ziegler seconds. Motion carries.**
- **David McNutt motions that the cost of membership for the upcoming season go up to \$30 for families and individuals and \$60 for businesses. Kyle Dibelius seconds. Motion carries.**
- The sled for the winter raffle has been ordered. It is an Arctic Cat 600 Riot for \$10,100 with a potential 10% kick back. John from SS Sports wants a \$750 deposit.
- Brian will get prices on a new grill for the barn.
- We need to find more groomer drivers.

Meeting adjourned at 11:40 a.m.