

**Mercer Area Sno-Goers General Meeting**  
**The Barn June 4, 2019**  
**Meeting called to order at 7:00 p.m.**

**In Attendance:**

Hank Joustra – K&H Plumbing  
Scott Beebe  
Bill Gust  
Jeff Powers  
Tanner Hiller

Darrell Fohr  
David McNutt  
Brian Heleniak  
Tom Ziegler

**Absent:** Carol Morden, Kyle Dibelius, Teri Pischer

**David McNutt motions to approve agenda for this meeting. Darrell Fohr seconds. Motion carries.**

**Secretary Report: Motion to accept minutes by Jeff Powers, Tom Ziegler seconds. Motion carries.**

**Treasurer Report:** No change from the previous board meeting. Balance is \$120,924.52. Merchant account balance is \$2,848.28.

**Sign Master:** Hank would like to do get together with some of the ATV people, but it needs to dry out first.

**Membership:** We have 207 paid members including 20 businesses so far. We have \$6,805.00 from memberships. Donations to fund groomer drivers memberships is \$1,350.00. 71 of the memberships were through Payeezy and 136 were paid with checks.

**PR:**

- Merchandise was picked up from Green Bay. He needs volunteers to help sell it at Lupine Fest on June 8<sup>th</sup>.
- We need to set pricing for clothing. David McNutt said in the past we multiplied our cost of the merchandise x's two and if it was some weird amount just round it up to the next dollar. Online merchandise was usually sold for \$5 more to cover shipping and credit card processing.
- Tanner will be changing the Payeezy account to PayPal this week at the bank.

**Trail Administrator:** No report

**Trail Boss:** Brian Heleniak got a quote on three new tracks from Lulich - \$5,400.00/track. John Deere hasn't gotten back to Brian. Last year it was \$5,000 for the one track we did replace from John Deere. Looking at \$15,000 minimum or \$16,500 depending on who we go through.

**President's Report:** Hank has been working with the rec council. He has a meeting with him next week Thursday to get some representation with the rec council.

**Directors Reports:** Kyle and Teri are absent. Scott Biebe – no report.

**Public Comment:**

- **??? motions that the club trade in the Arrowhead drag for a new one and to buy an Ultimate drag outright. Gary ??? seconds. Vote is unanimous, motion carries.**
- Re: the trail that comes off of Russell Bros Rd to Trail 12, the board will get Luke Schlueter along with the board and the land owners and set up a meeting with them to look at our alternatives and make a decision from there.
- We went through an audit and everything was good with the audit.

Meeting adjourned at 7:40 pm.