

## **Mercer Area Sno-Goers General Meeting**

**The Barn August 2, 2019**

**Meeting called to order at 9:00 a.m.**

### **In Attendance:**

Hank Joustra – K&H Plumbing

Scott Beebe

Bill Gust

Jeff Powers

Tanner Hiller

Teri Fischer

Darrell Fohr

David McNutt

Brian Heleniak

Tom Ziegler

Carol Morden

Kyle Dibelius

**Kyle Dibelius motions to approve agenda for this meeting. Teri Fischer seconds. Motion carries.**

**Secretary Report: Motion to accept amended minutes Tanner Hiller, Brian Heleniak seconds. Motion carries.**

**Treasurer Report:** Balance is \$117,246.22. Merchant account balance is \$6,350.00. 501c4 was approved. Darrell made \$5,000.00 payment to Universal for down payment on the drag. **Tanner Hiller motions to accept Treasurer report, David McNutt seconds. Motion carries. Teri Fischer motions that the Treasurer pay current bills, Carol Morden seconds. Motion carries.**

**PR:** Facebook is going well. The promos for membership renewal are working.

**Membership:** We have 364 paid members including 35 businesses so far. We have \$11,725.00 from memberships. Donations to fund groomer drivers memberships is \$5,075.00.

**Sign Master:** New signs are coming. Waiting to pick a day and put them up.

**Trail Administrator:** We are \$58.83 short of last season's supplement. We could get \$90,721.17 this season if we are reimbursed at 100%.

**Trail Boss:** Discussion by trail boss under "Items for Discussion/Possible Action"

**President's Report:** Regarding the Rec Council, there is no feedback regarding representation from Mercer.

**Directors Reports:** No report.

### **Public Comment:**

- Discussion about having a possible 12 year plan to buy 4 new pieces of equipment and we will have equipment that is fairly new. Brian will get a Tucker demo tractor in the barn early season to try out and possibly a John Deere as well. We will keep plan on consecutive agendas.
- Arrowhead drag will be here any day and the Ultimate is on its way.
- Terri Fischer left the meeting at 9:55 a.m.

- 10:00 a.m. **David McNutt motions to buy four old style tracks from Souci for \$15,350.00 + tax, Kyle seconds. Motion carries.**
- We will plan work/brushing weekends for September, October, and November. Brian will come up with a plan for which weekends and what trails.
- Adam Kussard and Richard Frimreit will start working on the barn lighting in three weeks.
- Fire extinguisher update – Hank’s guy will come and see what we need.
- Tanner needs people to help sell merchandise at Loon Days from 9 a.m. – 4 p.m. We made over \$1,000.00 at the Fourth of July celebration at the park.
- Tickets for the summer raffle have been distributed and the drawing will be November 30<sup>th</sup>, 2019.
- Snowmobile raffle tickets will be picked up Monday, August 5<sup>th</sup> and will be distributed to the bars right after Loon Days.

Meeting adjourned at 10:30 am.