

Mercer Area Sno-Goers General Meeting
The Barn August 27, 2019
Meeting called to order at 9:00 a.m.

In Attendance:

Hank Joustra – K&H Plumbing
Tanner Hiller
Bill Gust
Jeff Powers
Kyle Dibelius

Carol Morden
David McNutt
Brian Heleniak
Tom Ziegler

Absent: Darrell Fohr, Teri Pischer, Scott Beebe

Secretary Report: Motion to accept minutes Kyle Dibelius, David McNutt seconds. Motion carries.

Treasurer Report: Balance is \$101,530.20. Merchant account balance is \$7,235.33. PayPal has \$1,200.00. Darrell paid Walker \$15,192.00 for the drag. **David McNutt motions to accept Treasurer report, Tom Ziegler seconds. Motion carries.**

Sign Master: We will sign this Saturday during club workday. We'll send groups out to make notes of which trails need signs.

Membership: We have 393 paid members including 45 businesses so far. We have \$12,925.00 from memberships. Donations toward groomer driver membership is \$5,250.00.

PR: \$800 for snowmobile raffle tickets and \$300 in merchandise were sold at Loon Days.

Trail Administrator: We have sold \$3,400 worth of Alaska trip raffle tickets so far.

Trail Boss: Tom Ziegler motions that the club buy a new blade for the tractor 22 bucket. Kyle Dibelius seconds. Motion carries.

President's Report: Hank Joustra is working with Darrell Fohr on developing a 12 year equipment plan and will report to the board at the next meeting on September 24, 2019.

Directors Reports: No report.

Items for Discussion/Possible Action:

- Tracks are in and will be shipped to us next week. Tractors 21 and 22 hitches need recalibrating and will be done when tracks and blade are delivered.
- The Ultimate drag will be ready in October 2019.
- Work weekend – we will go to intersections and see what needs to be done before Saturday. We will have a plan by then to send groups out to brush and sign.
- Tanner is working on getting a new order put together for merchandise for the winter.

- Rec Council – there is still no response from the Rec council. Hank met with the secretary of the AWSC yesterday and she will be in contact with the Rec Council for representation of Mercer.
- Several board members met with the people who live on a private driveway that trail 12 goes through. We will reroute the trail in that location.
- A land owner had \$2,239 in gravel put down on trail 12a. ATV club will pay 50% of it. **David McNutt motions that our club pay Altman Excavating 50% of the gravel bill for trail maintenance on 12a. Brian seconds. Motion carries.**

Meeting adjourned at 10:35 am.