

Mercer Area Sno-goers Special Meeting Groomer Barn April 28, 2014

The Mercer Area Sno-Goers met at the groomer barn on April 28, 2014 at 6:30 p.m.

Secretary Report: No meeting minutes were provided. Secretary was not aware of special meeting.

Treasurers Report: \$25,093.01 in the checking account. First half of supplement comes end of October, 2014. Motion to accept by Bill Beyer, 2nd by Bill Gust. Motion carries.

Trail Boss Report: Tractors are clean. 2 tank straps here and need to be put on in the next couple of weeks. No brushing was done before the thaw. Part of the problem was the tractor at Donner's wasn't here. Luke needs help maintaining tractors. A lot of breakdowns this year. Repair bill from Mark Milke \$11,583.30. Motion to pay bill by Bill Beyer, 2nd by Paul Juske. Motion carries

Sign Master Report: Tanner was absent

PR Report: Quote for 4 small sign 10"x96": \$86 for non reflective signs, \$192 for reflective signs. Big sign on arch \$576 non reflective, \$796 for reflective.

Visitors: Cranberry marsh past bridge had ruined pipes by snowmobilers. Fence was put up. This year, 17 pieces of pipe were damaged. 9 need to be replaced. Looking for a permanent way to keep snowmobiles on the trail. They want to know if we have insurance to cover damage. Asking about possibility of 150'-200' fence. Jim (pilot) will check out what other clubs have done. Darrell will check to see if our insurance will cover the damage. Club agreed to get the manpower to help them before the freeze in fall. To contact Russ Sleight: 715-904-2443.

Old Business: None

New Business: Codes on barn have been changed. Discussion ensued about whether all members should have code to access barn or just board members. Darrell will check if insurance covers damage and liability done in barn. Access will remain as it always has and discussion will re-open after Darrell's report.

Old pipe that goes through roof leaks, another leak in ceiling also per Doug. Will talk to Dave McNutt or Metal Roof Specialists. Seals in bottom of overhead door are bad. On the #3 door, the entire top is a problem. Paul Juske will call John (T.W. Masters) for estimate on repair/replacement. Luke will get estimate from Tom Davis, North American Overhead Doors.

Bridge dedication for Kat Pettit will be on June 21, 2014 at 2:00 p.m. Mel will start the dedication with a speech, Emmett (Kat's father) will follow. Drew Beyer will write something for Mel. Yago will bring sound system, Doug will bring electrical support for system.

The drag on #1 has been put on. Bill Beyer has club trailer. Bill Beyer can get another sled for the club for \$50-\$100. Wayne motioned for Bill to use his discretion on whether or not sled is decent for our use. 2nd by Bill Gust. Motion carries.

Next meeting will be June 2, 2014.

Motion to adjourn by Doug Westenberg. 2nd by Brian Haleniak. Motion carries