

Mercer Area Sno-Goers Board Meeting
The Barn May 28, 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

Brian Heleniak – Arrived at 10:20 a.m.

Carol Morden

David McNutt

Teri Dibelius – Johnny's

Tom Ziegler

Darrell Fohr

Absent: Kyle Dibelius

David McNutt motions to approve agenda for this meeting. Teri Dibelius seconds. Motion carries.

Secretary Report: Motion to accept minutes by Teri Dibelius, Tom Ziegler seconds. Motion carries.

Treasurer Report: Balance is \$120,924.52. Merchant account balance is \$2,848.28. **Motion to accept Treasurer Report by Tanner Hiller, David McNutt seconds. Motion carries.**

Sign Master: Posts are in the barn. Hank would like to do some signing this summer with ATVs.

Membership: We have 170 paid members so far. We have \$5,575.00 from memberships. Donations to fund groomer drivers memberships is \$1,235.00

PR:

- Clothing and merchandise is ready for pick up June 6th in Green Bay WI. Tanner would like to sell merchandise at the Lupine Festival on June 8th.
- Tanner will update the website to reflect most recent minutes and newsletters.
- We have an average of 60 views/day on the webcams. Tanner will get a webcam for the side of the barn aimed at the trail.

Trail Administrator: David McNutt will have summer raffle tickets by June.

Director Reports: Chad Konecki from the Harvest Group still hasn't gotten back to Teri Dibelius with the addresses for three free memberships.

Old Business:

- **David McNutt motions that the board make a recommendation to the general membership to trade in the Arrowhead drag for a new one and to buy an Ultimate drag outright. Darrell seconds. Roll call vote by all present members is unanimous. Motion carries.**
- We will have a general membership meeting on June 4th @ 7:00 p.m. at the barn to vote on drags.

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- Darrell Fohr will look into financing and see what our cost would be to buy a new tractor and we will decide at a future date whether to buy now or wait two years.
- Cost of the Payeezy account is almost five times more than the PayPal account. Carol Morden motions to go back to PayPal. Jeff Powers seconds. Motion carries.
- We are on the agenda for the town meeting on June 6th @ 5:30 p.m. We still need an amount for gravel from the ATV club to present at the meeting. Tom Ziegler will follow up with Six.
- Sled for winter raffle is ordered. **Tom Ziegler motions that we pay for the entire sled now which is \$9,999.00. Darrell Fohr seconds. Motion carries.**

Public Comment: We have no voting rights on the Iron County Recreation Council. Hank is on the council but has no voting rights. Mel Belt and Andy Smith have voting rights. Darrell will talk to both of them and ask them about resigning their voting positions so someone representing the Mercer Area Snogoers can fill these seats if possible.

Meeting adjourned at 10:25 a.m.