**Mercer Area Sno-Goers Board Meeting**

**Snowmobile Barn October 31st, 2023 9AM**

**Meeting called to order at 9:10AM**

**In Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| Hank Joustra – President |  | | |
| Deb Hohner - Treasurer |  | |
| Sandy Tompkins - Secretary |  | |
| Rick Klug - Signmaster |
| Mike McKay – Director  Gary Gallaugher – Director  Kevin Philpot - Director  Steve Altman - Director |  | | |
|  | |  | | |

**Absent:** Tanner Hiller, Darrell Fohr, Bill Gust, Adam Kussard, Avery Brandt

**Agenda:** Motion to approve the agenda **was made by Rick Klug, second by Steve Altman.**  **Motion carries.**

**Minutes: M**otion to approve minutes **was made by Kevin Philpot, second by Mike McKay. Motion carries.**

**New Business:**

* WinterBlast – Thank you to all that helped. Everything went well and we had a good amount of income from it.

**Old business:**

* Sled Raffle at Donner’s Bay. Discussion on groomer driver banquet. Need to discuss with Trail Boss.
* 4 boxes of pull tabs left.

**Treasurer Report: Motion to approve treasurer’s report by Rick Klug, Second by Sandy Tompkins, Motion carries.** Town board members are willing to help with finances if necessary.

**Secretary Report:** Read thank you card from Miss Snowflake for hosting the MS lunch.

**President’s Report**

* Nothing

**Vice President Report:**

* absent

**Trail Boss:**

* absent

**Trail Administrator:**

* Hours the same as reported the beginning of January.

**Sign Master:**

* Has been signing. Any help with signing appreciated. Rick and Mike are going to go review some signage on 17N.

**Membership**:

* absent

**PR:**

* Absent but sent information to Steve. Almost done with Silver/Gold shout outs.
* Thank you to volunteers for MS lunch.
* Clothing will be on website soon.
* MS Ride would like us to sponsor a lunch next year as well, get on board agenda to discuss.

**Director Reports**

Darrell: absent

Mike: Need to sell a lot mor sled raffle tickets. Has picked up some.

Gary: questions about election rules with discussion on the rules. Discussion on roles of board members. Discussion on tractor purchase.

Steve: Club breakfast went well. Sold 66 plates and sold some sled raffle tickets. Cold nights, went through swamps to help freeze them up. Question on Adopt-A-Trail signs. Hank has signs designed and needs to place the order with the assistance of Rick and have Deb pay for them. Discussion on opening Horse Shoe from the Flowage to Birches

Next board meeting: Tuesday February 27th at the barn at 9:30 am.

Meeting adjourned at 11:09 am.