



**Mercer Area Sno-Goers General Meeting
Donner's Bay, February 6th, 2024
Meeting called to order at 6:41 p.m.**

In Attendance:

Avery Brandt – Johnny's	Rick Hough
Darrell Fohr	Jeff & Bette Paulson
Kevin Philpot	Steve & Tammy Altman – Altman Excavating
Deb Hohner	Paul Hasenberg
Dan & Sandy Tompkins	Kim Theune
Scott Beebe	Justin Walli
Keith Godfrey – The Birches	John Bestler – The Bar
Rick Klug	Cheri Little – Affordable Industries
Mike McKay	Jeff & Vicki Marshall
Linsey Burzinski	Nick Grams
Chris & Micki Holmstrom – Century 21	Dan Johnson
Jim & Kathy Hannemann	Tammy Kehn
Ben Blankenhagen – B&B Adventures	Doug Hastings
Paul & Carole Culler	Marvin Schilling & Connie – Donner's Bay
Lon & Elaine Sawdey	Bonnie Meier

Roll Call: Board members absent: Tanner Hiller, Hank Joustra, Adam Kussard, Bill Gust, Gary Gallagher.

Agenda: Kevin Philpot motion to approve agenda. Jeff Paulson seconds. Motion carries.

Secretary Report: Motion to accept minutes as read by Jim Hannemann. Rick Hough seconds. Motion carries.

Treasurer Report: Motion to accept Treasurer's report as read by Jeff Paulson. Jeff Marshall seconds. Motion carries.

President's Report:

- absent

Vice President Report:

- New tractor should arrive soon.

Trail Administrator: Has been logging volunteer and equipment hours. May be able to get some winter grooming funds from the ATV funds. PLEASE fill out non-grooming sheets and return them.

Trail Boss:

- Absent. Assistant Trail Boss stated the schedule is ready if we get snow.

Sign Master:

- Signing going great so far.

Membership: Absent.

PR: absent

- Report submitted: almost done with silver/gold shout outs, MS ride lunch was good, still selling clothing. MS ride would like us to host the lunch again – table for board approval.

Directors Reports:

1. Darrell – Scott did some panning. Trail 14 and Trail 11 are plowed to the ground.
2. Gary – absent
3. Mike – Sled raffle tickets sales are slow. Need to get more sold.
4. Steve – Club Breakfast 66 breakfasts sold and sold some raffle tickets.

Scholarship Chair: absent

Old Business:

- WinterBlast: thank you to all volunteers.
- First tractor on tracks is here, but currently at groomer show in St. Germain. Second tractor will be here some time prior to late May.

New Business:

- Nominating committee for Election of officers. Positions up are President, Treasurer, Sign Master, Membership, one 2-year Director and one 1-year Director position.
 - Motion by Steve Altman and second by Tammy Altman to nominate **Micki Holmstrom** to serve on committee. **Motion carries.** Motion by Steve Altman and second by Ben Blankenhagen for **Kevin Philpot** to be on the committee. **Motion carries.** Motion by Ben Blankenhagen and second by Tammy Altman for **Haley Blankenhagen** to be on the committee. **Motion carries.**

Public comment: Jim Hannemann – need to talk louder, start using PA system. It is disappointing that many officers are not at meetings. Please submit a report to be read at the meeting if unable to attend. Keith Godfrey – need to contact DNR to open a trail from the flowage, lots of room where it can go. Need to do research.

A few more complaints about board member absences.

Steve Altman had a question about the gas tank for the gator and the use of the gasoline.

Meeting adjourned at 7:24 pm.

Next meeting: March 5th, 2024 at Great Northern Hotel for election of officers.