

September 14, 2019 meeting minutes

The meeting was called to order by club president Roy Lawrenz at the club storage building at 9:00am. 9 members were present.

First Order of Business:

Secretary's report—A motion to approve the report was made by Gary Trader, second by Chuck Panure. Motion Approved.

Treasurer's report—Income, expenses and current account balances were discussed. Motion to approve report was made by Brad VanHoof, second by Gary Trader. Motion approved

Old Business

No old business to discuss

New Business

Roy reported on the AWSC directors' meetings. Membership dues are increasing to \$12 (previously \$10). There are currently 39,000 participants in the AWSC organization.

Discussion on Suring Trail—We will not be able to get approval of landowners for the trail to go south of Suring. Roy has been working to create a trail west to the pipeline to avoid Suring. He has met with one of the main landowners and was making progress, but landowner has ceased contact so approval for this season is unlikely. It is likely the trail will stay the same as it was last season.

Roy reminded everyone about trail passes. There is a quick link on AWSC website to order. Your membership number can be found on your magazine label.

Insurance—Preliminary paperwork has been received. Roy has identified some discrepancies between the club's database and the information on the insurance policies. He provided the trail bosses a copy of a spreadsheet with these discrepancies highlighted. The trail bosses should research to correct/verify landowners/addresses and send corrections to Roy.

Rubicon, an organization that helps communities which have been hit by natural disasters may be able to help with trail work. Roy and Tom will work with other area clubs to facilitate Rubicon's involvement with cleaning up our trail system.

Roy provided the following notes from Tom Stadler who was unable to attend meeting—

All trail work to clean up storm damage needs to be reported on the worksheets—not to SNARS. We will be working with the county to apply for grant money for clean up related to the summer storms.

Areas needing attention: Z to 64 north and south. Kelly lake/Lee lake areas need brushing.

Tom reports he is willing to stay on as vice president.

Discussion of current trail conditions continued after Tom's report. Many areas need work. Many areas are very wet.

Brief discussion about possibly updating lake markers on Kelly, Round, Lee and Ross lakes. Steve Garrow reported a company in Oshkosh manufactures markers that would be an improvement over the bucket type we currently use. He will do some research and report back to the members.

Club Officers: Roy Lawrenz stated he will be president for one more year. Chuck Panure indicated he would also stay on as treasurer. Cheryl was not in attendance at the meeting, but it is hoped she is willing to continue as secretary. Roy will contact Cheryl to confirm. A motion was made by Gary Trader to continue with the same officers as last year (Roy, Tom, Chuck and Cheryl). Second by Jane Garrow. Motion approved.

Adjournment: Motion to adjourn made by Steve Garrow, second by Gary Trader.