

## ROCK COUNTY ALLIANCE OF SNOWMOBILE CLUBS

July 7, 2021

**Call to Order:** at Alliance Building, Clinton, WI by President Erica Keehn

**Roll Call:** Alliance officers present: Erica Keehn, Jackie Olson, and Steve Fausnaugh. 7 Clubs present; Absent, Oak Ridge Riders

**Secretary's Report:** On file in Secretary' book. Rodney Burzinski made a motion to accept the secretary's report as sent out, Blaine Adams seconded, motion passed.

**Treasurer's Report:** Copies of the treasurer's report and accounting balance of preceding year were distributed. Jackie Olson read it, a copy is on file in the secretary's book. Mark Hubka made a motion to approve the treasurer's report. Dan Cullen seconded it, motion carried.

**Pay Bills:** Bills were presented for payment. Rodney Burzinski made a motion to pay the bills as presented. Blaine Adams seconded it, motion carried.

**New Business:** Special summer meeting called to order for today due to increase in price of groomers since the May Alliance meeting. The tractor was sold early this summer for \$37,000. Handout of used groomers currently available reviewed and discussed by club reps and alternate reps.

*Overview of current Tuckers available:*

-2010 HawaiianBlue short track, 2,761 hours – located at Track Inc. (WI)

-2007 long track, 2,566 hours – located at Track Inc. (WI)

-2012 long track / extended cab, 2,300 hours – located in Minnesota

Harold Dettinger amended original motion from May 5<sup>th</sup> meeting. Amended motion: spending up to \$120,000 (not including tax) on the purchase of a groomer. Mike Britton seconded motion. 2 reps were opposed, motion passed.

Discussion regarding the purchase of two groomers – Consensus between 7 clubs present was purchasing 2 groomers at this time would not be a smart financial decision (2 clubs in favor of purchasing two groomers, 5 clubs opposed).

Discussion of prioritizing which groomer to purchase. Consensus between all 7 clubs present was the 2012 Tucker in Minnesota has low hours and it would make the most sense to keep equipment universal with the long tracks. Trail coordinator Billy will arrange a trip to look at this groomer with those who can attend and review the condition matches the photos and information provided.

Financial discussion of how much money should be borrowed on promissory note if groomer is purchased. There are bills we have for the remainder of the year and there has been a delay in clubs turning in hours for SNARS to receive grant money. Matt Artis made a motion to borrow \$60,000 on promissory note at 5% interest and take the remaining \$60,000 out of Savings Acct for the purchase of the 2012 Tucker groomer. Mark Hubka seconded it, motion carried.

If bylaws are going to be reviewed, they need to be opened. Shaun Ebert made a motion to open the bylaws for review. Blaine Adams seconded it, motion carried.

Rodney Burzinski made a motion to pay for Billy's fuel for the trip to Minnesota. Matt Artis seconded it, motion carried.

**Sept 1, Alliance meeting, Oaks Ridge Riders, 7:00 pm at Maintenance Building, Clinton**

Rodney Burzinski made a motion to adjourn. Dan Cullen seconded it, motion carried.

Submitted,

Steve Fausnaugh  
Vice-President