## Minutes from Feb 3, 2022 Meeting

## Sundowners Snowmobile Club

## Call To Order: 7:13 pm at Creekview by President Richard Plautz

Roll Call: Elected and appointed positions as follows....

President Richard Plautz yes; Vice President Robbie Koepp yes; Secretary Kurt Birkett no; Treasurer James McCue yes; Directors Mike Shumaker yes, Tim Weber yes, James Rece no, Archer Radtke yes, Brian Sayre yes

Trail Bosses: John Sweeney no; Mike Shumaker yes; Jim Swon yes; Zane Reilly yes; Tim Weber yes; Mike Bentheimer yes; Charles Hendrickson no; Jarrod Bublitz yes; Robbie Koepp yes; Archer Radtke yes; Brendt Keinbaum no; Aaron Lenox yes; Dan Learn yes; Craig Phillips no; Richard Plautz yes

**Secretaries Report:** Still waiting on the contract to be signed so I can enter the data into SNARS and to set up the groomer GPS units and costs. Officers whose terms are up in March are the Vice President and the Secretary. Board members whose terms are up are Tim Weber, Mike Shumaker, and James Rece. Nominations are due by March 3 and voted on April 7. Do we have any nominations? Aaron Lennox nominated for Board. Get the groomer for sale info to Kurt so he can get it on the AWSC webpage. Anyone want to run for an AWSC officer position contact Kurt. Check out the AWSC webpage for what is happening in the AWSC. They also have a link to all the issues of the magazine if you are interested. Anyone want to attend the AWSC conference in Green Bay March 25 contact Kurt. Anyone interested in the online version of the Safety Course its \$35 and a requirement if you are born after 1.1.85 Report accepted

**Treasures Report:** Jim discussed the total balance in the bank accounts of \$15,496.56 and PayPal of \$239.94. The gun raffle winners are first place Kevin Brown; second David Freund; third Austin Crawford; fourth Stacey Henze. All tickets but two sold! Thanks to all who helped! Jim also reported that a self-audit was performed on January 30<sup>th</sup> by Richard, Kurt, and Jim. Jim had detailed descriptions of all withdrawals and deposits for the year 2021. Jim has a very well organized system that one can search for all types of transactions; Fuel, trail materials, groomer maintenance, AWSC memberships, etc. We all agreed that the balances were correct. Report accepted

**Presidents Report:** Once again, we had a couple new members that were introduced and received a Sundowner pin. Shared with the members in attendance that the Board of directors met the prior Sunday at Oberg's bar to review the county contract. Good conversation and different opinions were shared, along with our Attorney who joined on speaker phone, and after approximately 1-hour the general consensus was that the club should sign the contract as written for this current season. Both parties are expected to sign the contract within 7-10 days. Also shared with the members the opportunity to purchase Sundowners Sweatshirts and had Treasurer Jim, collect names of membership who wished to order sundowner apparel. Briefly talked about nominations that will be voted on in coming months, and asked all members to briefly step outside and stand in front of our new groomer for an honorable club picture that all should be proud of. Report accepted

**Trail Report:** Zane has finished the trail to the Fulton store. The new trail in Jefferson County is at a standstill. The trails are ready to go we just need snow! Get your trail work logs to Kurt.

**Old Business:** The meat raffle was a huge success Ali does great! Need backups when Ali is absent. Looking to have meat raffles 2x/month. Charlie donated \$100 worth of posts (100 of them) to the club. John Sweeney is going to do the same!!

**New Business:** Welcome our newest sponsor Sund Power Washing!! They do excellent work. Give them a call. Mike, Richard, and Brian will do next meat raffle.

Announcements: Next meeting will be March 3 at 1848 (downtown Edgerton) 7pm.

Adjournment: 8:36 pm