

April 29th, 2015

DEAR CLUB MEMBERS:

The April meeting held at Creekview had 47 members present with 6 new members joining us. The meeting was called to order by Richard @ 7:33 pm. Roll call was taken with the President, Vice President, Secretary, Treasurer, 3 Board members, Trail Chairman and Activity Director present.

Secretary Report: On file and distributed to all members.
Treasurer Report: Read and accepted as read.

At the meeting there was a clarification to a statement that was printed in the last newsletter and I have been asked to make the correct statement public. Our meetings will be open to the public, anyone can attend but only members will have a say or a vote. We do not have to hide or keep our financial information to ourselves, we are a non-profit organization and that information is public. Let's have fun.

PRESIDENT REPORT:

"Thank you to the new members for joining us. When I became an active member 4 years ago Lyle was president and did a good job. The year that Eric was president was a train wreck as was my 1st year. This club needs to move forward and in a positive way. There are many quality people in this club. The radar run is over so let's not talk about it anymore at this time. Keep the posts on social media outlets positive, other people outside of our organization can see those."

ALLIANCE REPORT;

Remember there is \$30,000.00 grant money that needs to be spent or it will be lost so if signs are needed please get them ordered. The bridge at Ron Lund's will be looked at to see what needs to be done for repairs.

The hospitality room was a success and thank you to everyone who helped in some way. They are not sure if they will attempt another someday, but might.

Morris spoke briefly of the activities that took place at the convention: the election of officers remained as the current year. There were a lot of questions on the trail pass, registration will be \$30.00 for 3 years the trail pass will be \$10.00 if you are a member of the AWSC. You will have to order the trail passes through the AWSC office and the sticker will be sent from the DNR. You will need your Name, AWSC member # and the sleds registration #. There will be a form available on the AWSC website when the time gets closer.

The next Alliance meeting will be May 6th at Junction Pub hosted by Milton and everyone is welcome to attend. The meeting begins at 7:30.

TRAIL REPORT:

The trails are closed and need to be pulled prior to the farmers wanting to get into the fields. The land owner's checks are available for distribution.

A motion was made and accepted to also provide our landowners with a ham, Jackie to order the same hams as last year.

OLD BUSINESS:

Nothing old to discuss.

NEW BUSINESS:

A motion was made and accepted to pay the membership of Casey Lund who is serving our country overseas.

A donation of \$150.00 from Roger @ Oberg's was given to us.

Robbie K. is going to store all of the trophies and radar run stuff. Thank You for that.

Nominations for officer's positions were reopened with no other nominations for the President, Vice President, Treasurer or Secretary. So those positions remain as below.

President: Richard Plautz

Vice President: Jeff Bartz

Secretary: Jackie Kell

Treasurer: Tom Hutchinson

Nominations for board members were opened with Chris Green being added.

Board of Directors: Casey Lund, Craig Phillips, Tim Weber, Jim Schaffitzel, BJ Kienbaum, Steve Hanewall, Mike Shumaker, Bob Colclasure, Tim Kuschel, Kurt Birkett.

Prior to the vote each nominee that was present was asked to stand, introduce themselves and tell what they do or have done for the club.

The vote was taken and during the counting of the ballots food was provided by Aaron and Niki. Thank You!!!!

The board members for the following season will be: Steve Hanewall, Mike Schumaker, Tim Weber, Craig Phillips, Casey Lund and Chris Green as alternate

ANNOUNCEMENTS:

The debit card for using for registration with the AWSC has been applied for and will only be used by the treasurer or the president, same as the checkbook. This should speed up the renewal and new memberships.

The website has been upgraded to a business site with PayPal being added so members can renew through there or new members can join.

Rock River Marine has 4 sleds from last season and we could get one and hold a raffle. The payment for the sled would not have to happen until September. A business plan will be filled out and a vote will take place at the next meeting. More information will follow.

Aaron says eat up he hate putting the food and dishes away.

Alison Rece thanked everyone for allowing her to be the Activities Director for the past 3 ½ years but she is stepping away as of the meeting.

Mike Mishlau's name was pulled; he was not present so the \$\$\$ goes to \$214.00 for the next meeting.

Aaron and Niki donated gift certificates for 2 lucky club members, so the names were drawn and you should have been present to win. The 1st went to Susan Olson and the 2nd name drawn was Jake Green how was serving our country overseas, it was unanimously decided to give that gift certificate to Jake, Thank You.

A motion was made to adjourn the meeting, meeting adjourned 9:05 pm.

Our next meeting will be held May 7th at Lakeview beginning @7:30.

Sincerely,

Jackie Kell

Secretary of the Sundowners Snowmobile Club