

Sundowners Snowmobile Club
PO Box 164
Edgerton WI 53534
sundownerssnowmobilers.com

April 11, 2016

The regular meeting of the Sundowners Snowmobile Club was called to order at 7:06 pm on April 7, 2016 by President Richard Plautz at Anchor Inn. The president, vice president, secretary, treasurer, three directors, trail chairman, and activity leader were present. There were 28 members present out of the current total membership of 115.

SECRETARY'S REPORT:

Read and accepted.

TREASURER'S REPORT:

Read and accepted.

PRESIDENT'S REPORT:

- Since the last meeting we found out that we would not be able to hold the raffle sled with just a deposit like we did last year. Timing required prompt action, so with concurrence of the directors we put \$4,000 down and are making monthly payments of \$83 until the raffle is complete and we pay it off in full. The sled in question is a new 2015 Arctic Cat ZR 8000 Sno Pro, which represented better value for our raffle than a 2016 would have. Discussion of details to print on tickets resulted in the following:
 - Prizes:
 - 1st - 2015 Arctic Cat ZR 8000 Sno Pro
 - 2nd - \$500
 - 3rd - \$300
 - Dec 3, 2016 at Anchor Inn.
 - Same day raffles begin at 4:00 pm, sled raffle at 6:00 pm
- Lisa Keehn spoke about planning the Sundowners' 45th anniversary event. Availability of the Conservation Club is best for early November. They would require a \$200 deposit plus a later payment of \$400, with \$100 refunded to the club after the event. The track belongs to the city, not the Conservation Club, so that would require separate arrangements to hold drag races. Discussion ensued about the labor required to hold drag races versus just having a pure celebration of the clubs anniversary, open to the general public, where virtually all members would be free to just enjoy themselves. There was general agreement on the pure celebration, possibly at Anchor Inn or similar venue.

ALLIANCE REPORT:

- Jon Dibble reported the following from the Alliance meeting:
 - Turn in time and expenses relating to trail work, including any and all equipment used.
 - There is still money remaining in the grant, so if we need signs, posts, or bridge decking we should get on it.
 - Notify Levi immediately if there are any changes in map ads. Some existing advertisers would like to expand if anyone drops out.

TRAIL REPORT:

- Trails are not, and were not, open.
- Trail bosses should notify Jamie ASAP if they need signs, posts, or bridge decking so he can contact the Alliance. Also, text him your hours to consolidate.
- Delivered hams to the landowners and they were very popular.
- The DNR is now requiring that all trails be numbered for better identification and tracking. This will also help for our maintenance references.

OLD BUSINESS:

The bonfire that was tentatively scheduled for Apr 9 was again canceled because of weather. We

decided to scrap the idea altogether due to insufficient interest.

NEW BUSINESS:

- Chris Green explained the distributed bylaws ballot:
 - **Issue #1:** DONATIONS. Nominations for donations will be presented at a regular meeting for discussion and may be advanced to a vote by a motion and second from the floor. Nominations of \$200 and under will be voted on at the following meeting. Nominations exceeding \$200 will be subject to a vote of the board of directors prior to the next regular meeting.
 - **Issue #2:** FUND RAISING/ACTIVITY PROPOSAL. Any member or officer may propose an activity or fund raising event to further the interests of the club. The initiator must complete an "Activity Proposal," found on the club website, and present it to an officer or board member. Once an Activity Proposal has been turned in, the proposal may be presented as new business during a regular meeting and voted on at the following regular meeting.
 - Following a robust discussion of the wording of issue #1, it was withdrawn from voting for a possible rewrite. Issue #2 was approved by a vote of 25 yes and 1 no, so it will be added to the bylaws.
- Election of officers and directors occurred, with the following results:
 - President (one-year term): Richard Plautz.
 - Vice president (two-year term): Jeff Bartz.
 - Secretary (two-year term): Brian Gray.
 - Treasurer (one-year term): Tom Hutchinson.
 - Directors:
 - Two-year terms: Mike Shumaker, Tim Weber, Chris Green.
 - One-year terms: Casey Lund, Charlie Rusch, Craig Phillips (alternate).
 - Richard and Tom vow that this is their last year and they will not accept nomination in 2017.

ANNOUNCEMENTS:

- Received a notice of opportunity to donate to the Edgerton High School prom, which was not approved.
- Judy Olson spoke at the Lions Club about Bella Lentz, a local third grader diagnosed with an inoperable brain tumor. Bella's family wants to take her to South Carolina to camp and see the Atlantic Ocean. The Make-a-Wish foundation has donated \$1000 towards that effort and the grade school faculty and staff are holding a pancake breakfast to supplement the fund. Since none of them have ever worked at a pancake breakfast they're looking for people with experience to supervise or expedite their efforts. If you are interested please contact Judy. The pancake breakfast will be at the Masonic Temple, 312 W Fulton Street, from 8:00 am to noon, on Apr 24. A motion was made and carried to donate \$200 to the fund.

Meeting adjourned at 8:56 pm. The next meeting will be May 5 at 7:00 pm at Lakeview.

Brian Gray
Secretary, Sundowners Snowmobilers

CLUB CONTACTS

Officers:

President: Richard Plautz 608-213-8898
Vice President: Jeff Bartz 608-751-1802
Secretary: Brian Gray 608-201-0104
Treasurer: Tom Hutchinson 608-752-9455

Board Members:

Tim Weber 608-289-6552
Casey Lund 608-449-6531
Steve Hanewall 608-884-9008
Mike Shumaker 608-884-2446
Craig Phillips 608-314-7935
Chris Green 608-295-2180

Appointed Officials:

Trail Chairman: Jamie Ylvisaker 608-931-9714
Activity Leader: Lisa Keehn

Trail Bosses:

Jarrold Bublitz
Jon Dibble
Chris Green

Mark Oswald
Craig Phillips
Lyle Phillips

Eric Schmeling
Mike Shumaker
Jamie Ylvisaker

Submit your membership renewal/application online at:
<http://www.sundownerssnowmobilers.com/membership.html>, or complete the form below and bring it to a meeting or mail with \$20 to:

Sundowners Snowmobile Club
PO Box 164
Edgerton WI 53534

Membership Form

NAME _____
ADDRESS _____
CITY _____
E-MAIL _____
SINGLE _____ FAMILY _____
SPOUSES NAME _____