The regular meeting of the Sundowners Snowmobile Club was called to order at 7:04 pm on May 5, 2016 by President Richard Plautz at Lakeview. The president, vice president, secretary, treasurer, three directors, and trail chairman were present. There were 25 members present out of the current total membership of 117.

SECRETARY'S REPORT:

Read and accepted.

TREASURER'S REPORT:

Read and accepted.

PRESIDENT'S REPORT:

- Activity Leader Lisa Keehn was not present, but sent some information about her research for the 45th anniversary celebration and concern over having that and the raffle event at the same location within two months of each other. After discussion the following points were decided on:
 - 45th anniversary:
 - Will be held at Anchor Inn Nov 5, since they have the best facilities for that type of
 event, their service will allow club members to enjoy the event, and the date was
 coordinated during the April meeting.
 - It was felt that a committee wouldn't be necessary, since Anchor Inn will be doing essentially everything but decorating.
 - While 40 attendees was used as the initial planning figure for cost comparisons it was generally agreed that we will likely have around 100 attendees.
 - Sled raffle event:
 - Will be held at Anchor Inn Dec 3, because that was determined at the April meeting and is already printed on the raffle tickets.
 - Carol Hansen and Richard will join Lisa on a planning committee.
 - We'll be spreading our business around to other venues through meetings and other events.

ALLIANCE REPORT:

- Jon Dibble reported the Alliance determined to pay \$15,000 plus \$3,400 interest on the south groomer and authorized up to \$2,500 on repairs and maintenance on the north groomer.
- Jamie Ylvisaker added that there is \$25,000 left in the trial grant, so let him know right away if any signs or posts are needed.

TRAIL REPORT:

- Jamie announced his resignation as Trail Chairman. He has volunteered to be the Alliance liaison with the Department of Transportation to review future road projects for impact on snowmobile trails. He is also assuming some responsibilities for the Rock County trail map that will consume a fair amount of time.
- Richard will be contacting current trail bosses for a potential replacement, but Jamie will handle any necessary trail issues in the meantime.

OLD BUSINESS:

None.

NEW BUSINESS:

- · Chris Green explained the following:
 - There has been no meeting of the bylaws committee, so nothing new to present.
 - Sled raffle ticket plan:
 - Each officer and director is issued 100 tickets, broken out into envelopes of 10.

- Club members should contact an officer or director to obtain tickets to sell. Phone numbers are listed at the end of these meeting notes and on the Sundowners website.
- Whenever an officer or director issues tickets to someone they should call, email, or
 preferably text Chris with the ticket numbers issued and the name of the member to
 whom they were issued so he can track the location of tickets.
- Money and stubs from sold tickets should be turned in at regular monthly meetings (more on this below).
- This method should provide good visibility and allow tickets to be redistributed as needed.
- Tim Weber requested interested parties to stay after the meeting to form a committee dealing with issues related to the raffle sled itself, to include:
 - Pick up from Rock River Marina they need the space, but insurance issues must be resolved first.
 - A trailer to haul the sled to events for ticket sales.
 - Identify events and solicit and track volunteers to work them.

ANNOUNCEMENTS:

- Brian Gray mentioned a new process to help members remain current:
 - Members with email will receive a reminder sometime during the month prior to their expiration date. If the membership expires they will receive another email reminder sometime during the month following.
 - Members without email will receive paper notices enclosed with their copy of the meeting notes on the same timeline outlined above.
 - This is meant as courtesy information to help keep memberships current, not to be construed as bill collection.
- Discussion of a letter from Tobacco Heritage Days. While there were reservations about a sponsorship, a motion did carry to buy the two raffle tickets inclosed for \$5 for both.
- Tom Hutchinson mentioned that we typically receive a request from FFA to donate towards the 4H fair meat raffle. Motion carried to authorize a \$100 donation if such a request is received again this year.
- We will continue to have monthly meetings throughout the summer to help continue event planning and raffle ticket management. June, July, and August meetings will be at Lakeview on the normal day and time.

Meeting adjourned at 8:12 pm. The next meeting will be June 2 at 7:00 pm at Lakeview.

Brian Gray Secretary, Sundowners Snowmobilers

CLUB CONTACTS

	<u>Officers</u>		<u>Directors</u>	
President	Richard Plautz	608-213-8898	Mike Shumaker	608-444-1071
Vice President	Jeff Bartz	608-751-1802	Tim Weber	608-289-6552
Secretary	Brian Gray	608-201-0104	Chris Green	608-295-2180
Treasurer	Tom Hutchinson	608-752-9455	Casey Lund	608-449-6531
			Charlie Rusch	608-449-5210
			Craig Phillips	608-314-7935

Appointed Officials

Trail Chairman Jamie Ylvisaker 608-931-9714 Activity Leader Lisa Keehn 608-444-5870

Trail Bosses

Jarrod Bublitz Mark Oswald Eric Schmeling Jon Dibble Craig Phillips Mike Shumaker Chris Green Lyle Phillips Jamie Ylvisaker

✓ Submit 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

(cut on this line)

Membership Form

NAME		
ADDRESS		
CITY		
E-MAIL		_
SINGLE	FAMILY	
SPOUSES NAME		