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

The regular meeting of the Sundowners Snowmobile Club was called to order at 7:06 pm on February 1, 2018 by President Richard Plautz at Creekview Par Three. There were 27 members present out of the current total membership of 112, with the roll call for elected and appointed positions as follows:

<u>Officers:</u>		Directors:		<u>Trail Bosses:</u>	
President: Richard Plautz	\checkmark	Mike Shumaker	✓	Jarrod Bublitz	
Vice President: Jeff Bartz		Tim Weber	✓	Mark Oswald	
Secretary: Brian Gray	\checkmark	Chris Green		Eric Schmeling	
Treasurer: Casey Lund		Brian Gessling		Jon Dibble	~
		Charlie Rusch		Craig Phillips	
Appointed Officials:		Aaron Lenox	✓	Mike Shumaker	
Trail Chmn: Mike Shumaker	\checkmark			Seth Green	
Jim Swon	\checkmark			Jamie Shelley	✓
Activity Leader:				Aaron Lenox	~
				Kurt Birkett	~
				Ryan Nelson	

SECRETARY'S REPORT: Read and accepted.

TREASURER'S REPORT: Read by Richard and accepted.

PRESIDENT'S REPORT:

- Proposed funding one member to attend the AWSC convention (approximately \$160), for discussion at the March meeting.
- Thanks again to Aaron and Niki for the chili and nachos.

ALLIANCE REPORT:

Meeting will be held next week.

TRAIL REPORT:

Nothing significant to report.

OLD BUSINESS:

- Meat raffle:
 - January raffle netted \$540 and was staffed by Richard & Nancy Plautz, Mike Bentheimer & Vicki, and Jon & Pam Dibble.
 - Kurt Birkett volunteered for the raffle to be held Feb 3, along with possibly Tim Weber and Jim McCue.
 - Volunteers for future raffles will be discussed at the next meeting. All members are asked to consider helping out with this it's quick, easy, and fun. **{Mar 1}**
- ZR 120 raffle:
 - The drawing was held at 8:00 pm, following the meeting.
 - The winner is Todd Lueder of Fort Atkinson.
- Morris Nelson memorial:
 - Projected completion of the bronze plaque is Feb 2. It should be received next week.
 - Shoes will be selecting and moving the rock very soon.
 - Project phases for tracking:
 - 1. Rock and plaque {nearing completion}

- 2. "The 'rock' of Rock County" sign (type, size, etc.)
- 3. Follow on improvements, some of which already suggested:
 - Map board.
 - Solar cell powered lighting of the plaque.
 - Picnic table. {Feb 1}

NEW BUSINESS:

None.

ANNOUNCEMENTS:

• Nominations for election must be completed at the March meeting, in preparation for the April election.

- Nominees must accept nominations. Precedent has established that nominees need not be present, but must accept via telephone, text, email, etc. prior to the end of the meeting.
- Nominees will be accepted for the following:

Position	Incumbent
Vice President	Jeff Bartz
Secretary	Brian Gray
Director	Mike Shumaker
Director	Tim Weber
Director	Chris Green

• Election will be held at the April meeting.

Meeting adjourned at 7:33 pm. The next meeting will be March 1, 2018 at 7:00 pm at Creekview Par Three.

Brian Gray Secretary, Sundowners Snowmobilers

CLUB CONTACTS (as of Jan 2018)

Directors

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<u>Officers</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	Casey Lund	608-449-6531	Brian Gessling	608-314-0694
			Charlie Rusch	608-449-5210
	Appointed Officials		Aaron Lenox	608-289-1568
Trail Chairman	Jamie Ylvisaker	608-931-9714		
	Jim Swon			

Activity Coordinator vacant

Trail Bosses

Jarrod Bublitz	Mark Oswald	Eric Schmeling
Jon Dibble	Craig Phillips	Mike Shumaker
Seth Green	Aaron Lenox	Kurt Birkett
Jamie Shelley	Ryan Nelson	

- ✓ Submit membership renewal/application online at: <u>http://www.sundownerssnowmobilers.com/membership.html</u> 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		