The regular meeting of the Sundowners Snowmobile Club was called to order at 7:00 pm on September 6, 2018 by President Richard Plautz at Creekview Par Three. There were 14 members present out of the current total membership of 118, with the roll call for elected and appointed positions as follows:

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

SECRETARY'S REPORT:

Distributed to all members, read, and accepted.

TREASURER'S REPORT:

Read and accepted.

PRESIDENT'S REPORT:

- Discussed cultimulcher plans with Dan Learn.
- Planning to present ideas for thanking landowners at October meeting.

ALLIANCE REPORT:

- Rock County AWSC Director Rod Burzinski attended the International Snowmobile Congress in Nova Scotia:
 - Wisconsin was well represented with 13 attendees.
 - KAOS members made a great impression and have been invited to New York to explain their program.
- Rock County AWSC Representative Erica Keehn talked about the Snowmobile Friendly Community program and its goal to encourage communities to be more welcoming to snowmobilers.
- Trail report (Levi Olson):
 - The new signs are in, but we are still waiting for posts.
 - John Traynor is the new Rock County parks manager, replacing Lori Williams.
 - Asked if any clubs had trail issues, but there were none.
- · President's Report. Nothing to mention.
- Groomer Report (Levi Olson). Concerned that the north groomer allegedly sat outside all summer.
- Map (Brian Gray):
 - We have some open ad spots from businesses that are not renewing, so if anyone has ideas for possible advertisers please check with that business.
 - Ads will now be accepted until the Oct Alliance meeting.
 - Asked if there were any trail routing changes (there aren't) and expressed the goal of having new maps to distribute at Nov Alliance meeting.

- Youth report:
 - KAOS had a camping trip to Black River Falls.
 - Oct 12-14 leadership event at Camp Wakonda north of Milton.
- · Old business. None.
- New business:
 - The credit card for fuel in the south groomer was changed, since the previous carrier had lowered the credit limit too low to be useful after a period of little use.
 - The Pelishek Nature Trail Foundation is dissolving. They own the land that the combined groomer maintenance/Clinton Fencehoppers building is on and had previously granted a 99-year lease. They now want to transfer ownership to a 501c(3) organization and requested the Alliance accept, which it did by unanimous vote.
 - Nominations (chaired by Rod Burzinski):
 - For president: Steve Fausnaugh
 - For vice president: Nikole McElroy
 - For secretary: Kate Fuchs
 - For treasurer: Jackie Olson
 - Nominations will be open at the October meeting.
- Next Alliance meeting will be Oct 3 at Clinton at 7:30.

TRAIL REPORT:

Nothing significant to report.

OLD BUSINESS:

- Meat raffle will resume at 3:00pm on November 3 at Creekview Par Three. Looking for volunteers.
- Richard, Shoes, and Brian will meet with Ryan Nelson to determine his desires for the Morris Nelson memorial.

NEW BUSINESS:

- Casey Lund discussed his conversation with FFA Treasurer Michelle Davis related to scholarships. The issue was deferred to the board of directors in accordance with the bylaws.
- Brian Gray raised the following issues:
 - The AWSC web site offers a membership inquiry feature to find your member ID number and expiration date. There are links to that from the Sundowners website and Facebook page.
 - AWSC offers the option to stop receiving membership cards. Discussion about the inquiry
 mentioned above, the availability of the member ID number on the magazine shipping label,
 the fact that member ID numbers do not change, and the savings on postage costs lead to
 a vote to stop receiving membership cards.
 - AWSC will hold a vote at the March convention to amend the bylaws to have all memberships expire on June 30 to coincide with trail pass expiration. It is currently possible, depending on membership expiration date, to buy trail passes in two different years from one year's membership.
 - A member from Illinois requested that we consider holding a meeting this fall on a Saturday so he and members like him could attend and possibly volunteer for trail work, etc. We have had the same request from people who work nights. After a brief discussion we voted to move the November meeting to Saturday, November 3, at 1:00 pm at Creekview Par Three. That should allow ample time to complete the meeting before the meat raffle starts.

ANNOUNCEMENTS: None.

Meeting adjourned at 8:06 pm. The next meeting will be October 4, 2018 at 7:00 pm at Creekview Par Three.

Brian Gray Secretary, Sundowners Snowmobilers

CLUB CONTACTS

(as of March 2018)

<u>Officers</u>			<u>Directors</u>					
President	Richard Plautz	608-213-8898	Mike Shumaker	608-444-1071				
Vice President	Robbie Koepp	608-290-8302	Tim Weber	608-289-6552				
Secretary	Brian Gray	608-201-0104	Andy Richardson	608-295-1703				
Treasurer	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 Mike Shumaker		608-444-1071						
	Jim Swon							
Activity Coordinator	vacant							
<u>Trail Bosses</u>								
Jarrod Bublitz Jon Dibble Seth Green Jamie Shelley	Mark Oswald Craig Phillips Aaron Lenox Ryan Nelson	Eric Schmeling Mike Shumaker Kurt Birkett						

- ✓ 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)

<u>Membership Form</u>

NAME		
ADDRESS		
CITY		
E-MAIL		
SINGLE	FAMILY	
SPOUSES NAME		