The regular meeting of the Sundowners Snowmobile Club was called to order at 7:05 pm (to allow completion of Board of Directotrs meeting) on January 3, 2019 by President Richard Plautz at Creekview Par Three. There were 20 members present out of a total of 116, 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	
		Aaron Lenox	✓	Mike Shumaker	~
Appointed Officials:				Jim Swon	
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:

- In spite of the weather not matching the previous prediction, Richard predicts we will be able to ride to the February meeting.
- Site preparation has started on the Morris Nelson memorial. Footings have been poured, with other aspects being discussed, such as a fire pit. Rod Burzinski has offered help with labor from the Orfordville Country Riders, but we need a firmer plan and timeline before asking for help.

ALLIANCE REPORT:

- · Director's Report:
 - AWSC directors' meeting this weekend at Rice Lake.
 - Plans ongoing for the 50th anniversary of the AWSC in March.
 - January 10 is the deadline for AWSC scholarship applications.
 - Feedback on the DNR Statewide Comprehensive Outdoor Recreation Plan (SCORP) is January 4.
 - Check the AWSC website often for any updates.
- Trail Report:
 - Most trails are in, but some still have problems with standing water or crops.
 - Need SNARS inputs.
 - Enough clubs have approved the quadrant signs to go ahead and order the 28 we need. These should be mounted with trail stop signs at appropriate road crossings, with both mounted on a steel post for rigidity. Contact Levi if you need steel posts.
- President's Report. The application deadline for Snowmobile Friendly Communities is January 10.
- Groomer Report. All three groomers are ready for snow.
- Youth Report:
 - The KAOS Youth Ride is Feb 8-10.
 - KAOS will have a silent auction at the convention and speakers at snowmobile safety classes.

- The directors' meeting will determine the number of KAOS members to go to the International Snowmobile Congress (ISC).
- Old Business:
 - The transfer of ownership of the land the groomer barn/Fencehoppers' club house sits on is nearing completion.
 - Clubs surveyed agreed that the preferred new Alliance logo should be the circular design with two sleds and a barn/silo in the background. Brian Gray will experiment with different color combinations and fonts to make it more readable.
 - Brian also presented the new Alliance website: http://rcasc.club/

TRAIL REPORT:

- The refinished road crossing signs are in and ready to be installed.
- There are some soybeans causing the center trail to be moved slightly onto another landowner's property. It still crosses about 30 yards of soybeans, but was the best compromise.
- Some signs have had to be repositioned after movement from freeze/thaw cycles.
- Rollie's trail is ready to mark. Decided to do half this year and complete it next year.

OLD BUSINESS:

- Board of Directors reported on their FFA scholarship discussion, though not prepared to finalize it yet. There was consensus to raise the amount from \$300 to \$500.
- Kathie Amundson and Brian Gray met with Nick at Off the Hook. They gave him some enlarged articles from the 40th anniversary and two jackets for the Sundowners commemorative wall. Kathie is getting more articles enlarged and Nick planned to begin setting up the display after the holidays. Anyone that has items they think could be used for this display is encouraged to take them to Off the Hook.
- Matt and Andy Richardson's meat raffle efforts raised \$743, along with another \$360 from raffling the Packers and Brewers banners that Andy framed. In recognition of the items Andy makes and donates for raffles, a motion for the club to pay Andy's dues was approved enthusiastically. Tim Weber and Robbie Koepp will work the next meat raffle on Jan 20.
- Discussed the Gifts for Kids donation of \$200 approved at the last meeting. There was a strong feeling that we should contribute more, and with the money we make in meat raffles we can separate the donation from the licensed sled raffles. A motion was made and passed to donate \$500 to be presented at their Jan 5 banquet.

NEW BUSINESS. None.

ANNOUNCEMENTS:

- Bob "Houfer" Houfe sent a thank you card. He is undergoing therapy and making progress.
- Watch for more history coming to the Sundowners website. Kathie Amundson has transcribed all of the old handwritten meeting notes and the will soon be uploaded.

Meeting adjourned at 8:35 pm. The next meeting will be Thursday, Feb 7, 2019 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	3	Mike Shun	naker	608-444-1071		
Vice President	Robbie Koepp	608-290-8302	2	Tim Webei	r	608-289-6552		
Secretary	Brian Gray	608-201-0104	1	Andy Richa	ardson	608-295-1703		
Treasurer	Casey Lund	608-449-6531	1	Brian Gess	sling	608-314-0694		
				Charlie Ru	sch	608-449-5210		
	Appointed Officia	<u>ls</u>		Aaron Len	ох	608-289-1568		
Trail Chairman	Mike Shumaker	608-444-1071	1					
	Jim Swon							
Activity Coordinator	vacant							
<u>Trail Bosses</u>								
Jarrod Bublitz	Mark Oswald		Eric Sch	ımeling	Charles	s Hendrickson		
Jon Dibble	Craig Phillips		Mike Shumaker					
Seth Green	Aaron Lenox		Kurt Bir	kett				
Jamie Shelley	Ryan Nelson		Jim Swo	on				

- ✓ 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		