Ryan Nelson

Sundowners Snowmobile Club PO Box 164 Edgerton WI 53534 <u>sundownerssnowmobilers.com</u>

The regular meeting of the Sundowners Snowmobile Club was called to order at 7:00 pm on September 5, 2019 by President Richard Plautz at Creekview Par Three. There were an unknown number of members present because I forgot to count, with the roll call for elected and appointed positions as follows:

<u>Officers:</u>		Directors:		<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		Chris Green		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	

SECRETARY'S REPORT: Distributed to all members, read, and accepted.

TREASURER'S REPORT: Read and accepted.

PRESIDENT'S REPORT:

- Looking into help with Sundowners trail chairman duties considering Shoes' responsibilities with Rock Koshkonong Lake District, etc.
- Contacted Lynsey Fontaine of Wisconsin Snowmobile News (WSN) last spring about the Morris Nelson memorial and was told it needed to be completed by the end of July to make the first issue. Updated that we weren't going to make it, so just keep in touch. She has since been replaced, so Richard will contact her replacement. We need to get the memorial completed.

ALLIANCE REPORT:

- Director's Report:
 - Attended International Snowmobile Congress (ISC). KAOS activities were great. Wisconsin had the highest attendance of any state with 30.
 - Going to Hay Days this weekend, with part of the time in the AWSC trailer.
 - Has AWSC raffle tickets if wanted.
- Trail Report:
 - Working the bridge issue on the Jennifer Thomas property.
 - Rock County is waiting for some grant money paperwork.
 - Sign distribution coming soon.
- President's Report. Snowmobile Friendly Community application is available at AWSC.org. Erica is on the committee.
- Groomer Report. Nothing to report.
- Youth Report:

- Discussed benefits of social media.
- They have a busy schedule coming up.
- Old Business. Morris Nelson memorial update. See Sundowners' open business for more.
- New Business.
 - Nominations of officers all incumbents were nominated in their current positions. Nominations will be reopened at the October meeting prior to the election.
 - Alliance was informed that there will be property tax payable on the groomer maintenance facility of approximately \$1650 annually.
 - Tax exempt status as 501c(3) is irrelevant for this purpose.
 - Only three exemptions possible: educational use for six months or more per year, owned by religious organization, owned by governmental entity.
- Announcements.
 - Clinton Fencehoppers pancake breakfast Sep 22, 8:00 11:00.
 - Janesville Snow Chiefs golf outing Oct 5, starting at 11:00, at Towne Country Club
- Next Alliance meeting Oct 2 at 7:30 pm at Groomer Mx Bldg, Clinton.

TRAIL REPORT. None.

OLD BUSINESS:

- Landowner hams delivered.
- The scholarship committee will have more as board meetings resume.
- Meat raffle:
 - Will resume in November.
 - Will use SignUp Genius for volunteers and develop some way to find replacements if someone has to cancel at the last minute.
 - Dates will be determined at the October meeting.
 - Brian will contact Andy Richardson to see if his silkscreen contractor can do aprons, and if so, order 6 of them.
 - Discussed scheduling our Christmas party around a meat raffle. Tabled for later discussion.
- Resumed the discussion of budgeting and goal setting for Sundowners. The idea of building a clubhouse/groomer shed has been scrapped due to the numerous issues that come with owning and maintaining buildings. Stay the course with the meat raffle for fund raising and continue to explore ideas for activities.

NEW BUSINESS:

- Aaron Lenox mentioned the gun raffle proposal from him, Robbie Koepp, and Tim Weber. They completed a suggestion form and submitted it to the board, since regular meetings were suspended for the summer, and received approval. A lengthy discussion ensued about reaction to the mass shootings around the country, the concept of gun raffles being more consistent with the purpose of several local hunting and conservation clubs, etc. We also discussed the meaning of BOD approval relative to the general membership. Tabled to the October meeting.
- Discussed the Holiday parade the second weekend of December and improving on last year's last minute effort. Tabled to the October meeting.

ANNOUNCEMENTS. A motion was presented and approved to buy one drink for each member in attendance.

Meeting adjourned at 8:11 pm. The next meeting will be Thursday, October 3, 2019 at 7:00 pm at Creekview Par Three.

Brian Gray Secretary, Sundowners Snowmobilers

CLUB CONTACTS (as of March 2019)

Officers

President Vice President Secretary Treasurer Richard Plautz608-213-8898Robbie Koepp608-290-8302Brian Gray608-201-0104Casey Lund608-449-6531

	Direc
Mike Shumaker	
Tim Weber	
Andy Richardson	
Chris Green	
Charlie Rusch	
Aaron Lenox	

Directors 608-444-1071 608-289-6552 608-295-1703 608-295-2180 608-449-5210 608-289-1568

<u>A</u>	ppointed Officials		
Trail Chairman	Mike Shumaker 608-444-1071 Jim Swon		
Activity Coordinator	vacant		
-	<u>Trail Bosses</u>		
Jarrod Bublitz	Mark Oswald	Eric Schmeling	Charles Hendrickson
Jon Dibble	Craig Phillips	Mike Shumaker	
Seth Green	Aaron Lenox	Kurt Birkett	
Jamie Shelley	Ryan Nelson	Jim Swon	
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 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_		