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

The regular meeting of the Sundowners Snowmobile Club was called to order at 7:05 pm on February 6, 2020 by President Richard Plautz at Creekview Par Three. There were 39 members present out of a total of 111, with the roll call for elected and appointed positions as follows:

Officers:		Directors:		Trail Bosses:	
President: Richard Plautz	✓	Mike Shumaker	✓	Jarrod Bublitz	~
Vice President: Robbie Koepp	resident: Robbie Koepp ✓		✓	Mike Bentheimer	✓
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	~
				Ryan Nelson	

SECRETARY'S REPORT:

Distributed to all members, read, and accepted.

TREASURER'S REPORT:

Read and accepted.

PRESIDENT'S REPORT:

• There will be more on this next month, but we have decided its in everybody's best interest to put the Morris Nelson memorial in Indianford. We'll have to coordinate with Rock County on the location.

ALLIANCE REPORT:

- Director:
 - Watch for emails on finalizing the Blue Mounds Trail issue.
 - Wolf River bridge access issue is coming up and those opposed to snowmobiles have retained the same legal team as Blue Mounds snowmobile opponents,
 - AWSC convention in Madison March 20-22. More information at AWSC.org. (Since the convention is so close Sundowners will <u>not</u> pay for a room, but will pay the registration fee and banquet cost for members attending. Notify Casey Lund by March 1 if you plan to go, and submit your receipts to him for reimbursement.)
 - Contact legislators in support of AB 692 and SB 623. These increase the spending cap for the snowmobile fund by 3 million dollars, more than double the current amount, which is made possible by the success of the trail pass program.
- Trails:
 - Opened and closed twice
 - Recapped meeting with county
 - Need SNARS data from groomers
 - GPS not installed yet
 - Wire harnesses are too short
 - Need to deconflict location with wipers

- Helicopter Specialties at Rock County airport will donate as much high quality wire as needed.
- President
 - Erica Keehn thanked Everett Reese for his work with county personnel on improving the trail
 opening process.
 - Emphasize the trail opening/closing communication process:
 - Hotline 608-757-5458.
 - Facebook announcements @ Rock County Snowmobile Alliance.
 - Travel Wisconsin website.
 - It is not necessary to call or post questions on Facebook.
 - Please use delegate forms if not attending convention.
- Groomer
 - The north groomer has been out and doing well, just need SNARS data.
 - Discussion of tractor: not able to use everywhere for prep, since the opportunity is short-notice and usually must be done within a narrow window.
- Youth
 - KAOS ride this weekend at Lakewood WI, where they will also have election for board members.
 - KAOS will have a silent auction at the convention.
- Old Business: Clinton Vintage Ride conditions not great, only 10-15 sleds participated.
- New Business: Rodney Burzinski and Erica Keehn were reelected as director and representative, respectively, to the AWSC.
- The next meeting will be March 4 at 7:00 pm at the Evansville VFW.
- Questions for clubs:
 - Fundraising ideas (since we have the \$2417 property tax bill now)
 - Changes to "quadrants"

TRAIL REPORT. Unless someone has a particular problem with their trail, such as a signage issue, we won't spend any time on that.

OLD BUSINESS:

- Gifts for Kids: directors did not discuss.
- Meat raffle:
 - Richard Plautz, Mike Bentheimer, and others worked the January meat raffle and raised \$789.
 - To volunteer go to SignUp Genius; there is a link at the top of the Sundowners website. No one has signed up yet for any future raffles.
- Budgeting and goal setting committee. Nothing to report.

NEW BUSINESS: Andy Richardson moved that we vote, using paper ballots, on whether or not to leave the Rock County Alliance. Seconded by Tim Weber.

- Request for discussion was denied on the grounds that we've talked about it before.
- In a voice vote, the majority voted in favor of the motion, despite the fact we ended the January 28 special meeting with the intention of watching to see how the situation developed.
- So, nine days later and absent much time for development, a vote was held on paper ballots.
- With the question being should the Sundowners leave the Rock County Alliance effective April 1, 2020, 31 people voted in favor and 6 voted against.
- Sometime before the end of the month Richard will assign at least three people for a transition committee. They will report the steps ahead at the March and April meeting.

ANNOUNCEMENTS. Nominations will occur at the next meeting for vice president, secretary, and 3 directors (incumbents Mike Shumaker, Tim Weber, and Andy Richardson).

• Note that last year we incorrectly opened nominations in both March and April immediately prior to the election. Article IV, Section 1, of our bylaws requires nominations to be completed by adjournment of the March meeting, so all nominations must occur next month.

- In opposition to leaving the Alliance, Brian Gray will not seek another term as secretary, so this is a clear open spot for anyone interested. He will also not renew his Sundowners membership after expiration on June 30.
- Also in opposition to leaving the Alliance, Casey Lund will be resigning as treasurer effective April 30. In compliance with the bylaws, the treasurer position will be added to the nomination and election process to complete his term, which ends April 30, 2021. He will also not renew his Sundowners membership after expiration on June 30.
- Subsequent to the meeting, but before production of these notes, Chris Green tendered his resignation as a director effective immediately and will not renew his Sundowners membership after expiration on June 30.
- The revised nominations list for the March meeting is vice president, secretary, treasurer, and 4 directors.

A motion was made and carried for the club to buy a drink for all members present.

Meeting adjourned at 7:50 pm. The next meeting will be Thursday, March 5, 2020 at 7:00 pm at Creekview Par Three.

Brian Gray Secretary, Sundowners Snowmobilers

CLUB CONTACTS

(as of March 2019)

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۷ S	President /ice President Secretary reasurer	Officers Richard Plautz Robbie Koepp Brian Gray Casey Lund	608-213-8898 608-290-8302 608-201-0104 608-449-6531	Mike Shumaker Tim Weber Andy Richardson vacant	rectors 608-444-1071 608-289-6552 608-295-1703						
				Charlie Rusch Aaron Lenox	608-449-5210 608-289-1568						
	Appointed Officials										
T	Trail Chairman Mike Shumaker 608-444-1071 Jim Swon										
A	ctivity Coordinator	vacant	il Bassas								
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	 ✓ 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:							
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