Meeting Minutes **November** 26th, 2024 Called to order: 7:30- by Char Hillmyer

Updated with corrections on 12/1/2024 Corrections are in **Bold** and remove text that is ~~struck thru red~~.

**WCSA Officers:**

President: Char Hillmyer (French Lake)

Vice President: Ted Pribyl (Maple Lake Sno Trackers)

Treasurer: Randy Neumann (St. Michael Foxtailers)

Executive Secretary/Trail Administrator: Chris Roehl (Rockford) croehl@bdplumbers.com

Secretary: Martin Posthumus (Monticello)

**Members: present (22)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Randy Neumann |  | St. Michael | Char Hillmyer | French Lake |
| Marty Posthumus |  | Monticello | Jim Sorenson | Otsego |  |
| Pete Wagener |  | Monticello | Bryan Barnes | Otsego |
| Brandon Johnston |  | Otsego | Kerry Barnard | Rockford |
| Ted Pribyl |  | Maple Lake | Charley Koch | Buffalo |
| Keith Goepfert |  | St Michael | Curt & Terri Ritter | Delano |
| Tom Berning |  | Albertville | Derek &Jessie Hartsuiker | Monticello |
| Jeff Hegstrom |  | Rockford | Gary Chaffins | Rockford |
| Ray Polson |  | Rockford | Keith Burandt | Rockford |
| Dave Neske |  | Buffalo | Adam Piekarski | Buffalo |

 **Secretary’s Report:**

- A Motion was made, seconded and passed to accept the October 2024 Secretary’s report.

**Treasurer’s Report:**

- A motion was made, seconded and passed to accept the November 2024 Treasurers report.

**Executive Secretary/Trail Administrator Report:**- Marty passed out Groomer Maintenance reports to be filled out by the groomer captains.

**Old Business:**- Officer elections: Chris Roehl was elected as Trail administrator. Marty Posthumus was elected as Secretary. Char Hillmyer was elected President over Pete Wagener in a ballet vote of 17 to 5.
A lengthy discussion was held on this part of bylaws rule 4.4 “***There shall not be more than one officer per club***” ~~not allowing more than one club to have an officer~~ on the board. This may be part of the reason of not getting more people to run for office. Options were discussed for possible changes before the next elections. Tabled till the next meeting.
- Stickers for caution signs: Marty will work on getting quotes for stickers for the following, Ditch, Rock, Stumps, Culvert, Fence, and Junction.
- Stickers for groomers, Tom asked that this be tabled.
- Otsego discussed need to replace two old bridges. The Matts discussed last month will not work. They have found some others and asked about spending approximately $1100 for 5 matts and shipping. It was agreed to go ahead with this option. The land is for sale and it the trail must be moved in the future, the matts can be removed.
- PB 100 training. Tyler ran some people thru getting acquainted with the groomer before the snow comes.
- the club dues will stay at $20. An increase would require a Bylaws change.
- Chad brought up a discussion on the roller Drag rebuild. Concerns about approved projects by the WCSA coming in above projected cost and charges. The project was approved for $4000 in February and came at $4413. Both Randy and Pete thought the amount approved was $4500. Also concern about the Shop rental charge being seen as a storage fee that was over $500. Randy will clarify this on the Treasurers report. In the future projects need more communications between the work being done and the board if changes are required.

 **New Business:**- Trail status: All clubs reported most trail work is done with some areas to be completed by Dec 1 or when there is enough frost or ice.
- Due to Christmas Eve falling on Tuesday in December the regular meeting will be moved up to December 17th.
- Marty will be sending a letter out describing what must be done for Hot Dogging on the Trail. We have insurance to cover 15 events. Get your letters in for the events to secure a spot. If you are not sure of the date, let me know that and I will still list your club for an event. Pay close attention to how you advertise the event as it must be a WCSA event run/sponsored by your club.

**Around the County Club News: NA**- Next regular meeting**: December 17th 2024 7:30PM**

**Snowmobile Safety Classes**- Cokato Dec. 7th 2024
- Otsego Dec. 5th & 7th 2024
- Buffalo Dec. 14th 2024
- Rockford Jan 11th 2025
- Delano Jan 11th 2025
- Ridge runners Jan 18th 2025

**Other**
- FOXTAILERS Trail Opener Dec. 7th 2024
- Delano Silent Auction. Dec. 7th 2024
- Rockford Hot dogging on the trail Feb 2nd 2025

Meeting adjourned: 9:45 PM.

Martin Posthumus

, Secretary WCSA