Meeting Minutes December17th, 2024 Called to order: 7:30- by Char Hillmyer

**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 (Albertville) croehl@bdplumbers.com

Secretary: Martin Posthumus (Monticello)

**Members: present (17)**

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| --- | --- | --- | --- | --- | --- |
| Randy Neumann |  |  | St. Michael | Char Hillmyer | French Lake |
| Marty Posthumus |  |  | Monticello | Jim Sorenson | Otsego |  |
| Tony Barthel |  |  | Monticello | Brandon Johnson | Otsego |
| Andy Swanson |  |  | St Michael | Charley Koch | Buffalo |
| Keith Goepfert |  |  | St Michael | Chad Paumen | Monticello |
| Tom Berning |  |  | Albertville | Robin Hillmyer | Cokato |
| Ray Polson |  |  | Rockford | Chris Roehl | Albertville |
| Dave Neske |  |  | Buffalo | Mike Nelson | South Haven |
| Joe Lurch |  |  | Howard Lake |  |  |

 **Secretary’s Report:**

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

**Treasurer’s Report:**

- A motion was made, seconded and passed to accept the December 2024 Treasurers report. Randy also reported that the CD’s had been cashed in and a loan for $50,000.00 was obtained and the PB100 groomer has been paid in full. This will be shown on the January Tres. Report.

**Executive Secretary/Trail Administrator Report:**- Chris reported that the Grant has been approved for $76,570.00 around %5 less than last year. The Bench Mark has been turned in. Still looking for some trail setup sheets from some clubs.

**Old Business:**- trail sign stickers: Charlie Koch got a quote for stickers. Discussion of same and an order will be placed for 250 junction, and 100 each rock, ditch, stump, and culvert stickers. Non reflective for about $400.00
- Bylaws: The board will be having a special board meeting to discuss changes to be made to the bylaws and will then discuss the possible changes at a regular meeting.
- Otsego looking at tree trimming along the road ditch of Co Rd 39 East of Monticello. Discussion included checking with Wright County Highway dept. about it being a safety issue with the groomer having to enter the roadway to avoid the trees.
- The NW trails power pole incident is still under investigation. NW trails claim’s it was not any of their people who cause the outage. Possible land owner issue in the area?

 **New Business:**- People from Charter Marine and rental were at the meeting to bring awareness to their snowmobile rental business in the area. They also do Polaris demo rides by appointment.
- The Maple Lake area Gearhead people are trying to organize a winter event for Feb. 15th 2025. “If it goes in the snow, bring it” Possible swap meet and show
- There is a new club that just formed in the Maple Grove, Hannover, Corcoran area.
- Randy received the bill for the Delano Tucker radiator/oil cooler that was repaired. The installation/storage charges have already been paid, this was for the part repair. $4907.97
- The Monticello fuel barrel needed a new fuel pump. The old pump failed and was replaced with a fil-rite brand 12volt pump.
- Tom B. mentioned the Groomer show that is being held a Rutgers on Bay lake, south of Deerwood MN. Jan. 8-9th 2025. They will be having training sessions on Pisten Bulley and Tuckers. Check on times of these if you are interested. Someone from each groomer should probably be there for these.
- Tom B. brought up the subject an advertiser interested in the front flap of our map. This has been discussed in the past and again now. How much should be asked for the flap, who should it be offered to, who should get it? Also how would the dealers feel about the map flap not from their dealership being on display in their store? General feeling from those present is that we should not sell the flap and leave it as is.
- Also discussed selling ads on the Polaris app. Polaris allows clubs to do this and keep the money. Questions will be what to charge, how much work will it be to build the ads and maintain them for the 2 year map sale. Who will do this work? Should it replace the spot logo on the printed map? Tom Berning and Marty Posthumus will look into how hard it is to do the ads and keep track of them in the app, and report back at a future meeting.

**Around the County Club News: NA**- Next regular meeting: January 28th 2025 7:30PM

**Snowmobile Safety Classes**- Rockford Jan 11th 2025
- Delano Jan 11th 2025
- Ridgerunners Jan 18th 2025

**Hot dogging on the trail:**
- Foxtailers TBD
- Delano Feb 22nd 2025
- Rockford Feb 2nd 2025
- South Haven Fed 2nd 2025
- Monticello TBD
- Otsego TBD
- Ridgerunners Jan. 18th 2025

Meeting adjourned: 9:45 PM.

Martin Posthumus
 Secretary WCSA