

Red Arrow Snowmobile/ATV Club

Membership meeting Minutes for February 15, 2018

At Hillcrest Lodge at 7:00 PM

Call Meeting:

- Meeting called to order by Gary Wagner at 7:05PM with 5 officers & 13 members present

Roll Call:

- Gary Wagner, Carl Christensen(EX), Dan Pamperin(EX), Kevin Van Camp, Sandy Wagner, Dennis Pommering, Larry Westphal, Tom Berghuis(EX), John Brantmeier(EX)

Minutes:

- From January 13<sup>th</sup> Membership Meeting Read by Kevin Van Camp

Motion to accept by Larry Market. Second by Dennis

Treasurer's Report: We opened a \$70K Money market account, titled Equipment Fund

- Checkbook Balance \$38,131.77.
- Started a new \$70,000.00 Money Market Account(Titled Equipment Fund)
- Total being \$108,131.77

Motion to accept by Julie Pommering. Second by Sandy Wagner

Admin. Secretary:

- Website has been update with new event information
- Update website with Fish-o-ree information

Motion to accept by Sandy Wagner. Second by Dennis Pommering

Membership Secretary:

- Memberships coming in, busy time of year(480 members)

Motion to accept by Julie Pommering. Second by Bob

Correspondence:

- Routine bills
- Thank You Card from Food Pantry
- AWSC Convention notice, will have Kurt Butler Proxy Vote for us. "Club of the Year Award", they suggest we nominate ourselves, why not on our 50<sup>th</sup> year? John Brantmeier will put something together to submit for us. Winner is acknowledged at the ISC convention & presented at the AWSC Fall Workshop in October.

Bldg. & Grnds:

- Yard light

- all else is well

#### Trail Report:

- Trails are best they have been, Pray for snow

#### Equipment:

- Boom Hog is still for sale on Craig's list.
- Ultimate has been listed on the AWSC site.
- Had an inquiry from a guy in Florida to put pontoons on it and use to harvest red cypress trees from the swamps. Talked to him again on Friday, he is still interested.

#### Projects:

- Forest Hill Bridge project complete
- Still working on Langlade bridge over wolf river
- Hemlock Dam Project Totally Complete
- Lower Loop Project Complete except for culvert will go in next spring
- Partridge Trl Project underway, should be done sometime next ATV season
- Knowles Creek Project: bridge over Oconto River progressing

#### Gov:

- Routine meetings

#### X-Mas Party:

- Thanks to all that helped to make it a big success!!
- Big Thanks to Larry & Sue Market for all the hard work!

#### Fisheree:

- Please come, Saturday 17, 2018. Bring friends and lots of money and good luck!!!

#### Bonfire:

- Mulroy's donated the entire event, food soda, hot chocolate, hotdogs and monies collected.
- Thanks so much to Tom and Gloria. They also said to put the down again for next year.

#### Dinner Play:

- March 24<sup>th</sup>, 2018
- Taking reservations for \$45/person
- Just about sold out
- Debut of play was written for the Red Arrow Snow
- Lumber Jack Themed Play
- Most tickets are sold for dinner play, please reserve your spot as soon as possible!
- Please Contact Sandy Wagner at: (920) 960-9794 if interested

#### ATV Safety Class:

- April 28<sup>th</sup> & 29<sup>th</sup>
- At the Lakewood fire station
- Sign up at the DNR Go Wild online enrollment site

#### Nominating Committee:

- Consists of, Gary, Sandy, Dennis and Tom. Positions up for election are:
- Vice President
- Administrative Secretary
- 1- board seat (Occupied by Dennis)
- Past Presidents seat (Occupied by John). Carl and John do not wish to run again so please help up find someone to take their places. If you can think of a qualified candidate please let us know. Please?

#### Old Business:

- John and Gary met with Tina at Northern Financial on 1-15-18 regarding the Reincorporation application form.
- Script Cards: See me after the meeting to sign some out or turn some money in. We have in either \$25 or \$50 sizes.

#### New Business:

- We sold clothing at the Christmas Party and received requests for more choices. So, we did just that. There will many new and exciting things there to purchase at the Fisheree. We also now accept credit cards for clothing purchases.
- Team Winnebagoland grant for \$1000.00 for Red Arrow Snowmobile/ATV club was presented at today's meeting. Tom Van Zeeland, General Manager was the gentleman that presented us with the check. This was a grant process of 5 \$1000.00 awards. He said there were over 30 applicant Clubs. Clubs needed to be WATVA members to apply. The monies were to be used for the development or maintenance of ATV trails, general or storm damage. So we were one of 5 who were lucky enough to win. Gary applied for the grant months ago, but it sure was worth waiting for!!

Next Membership meeting will be on March 14, 2018 at 7:00PM. At Animals Bear Trail. Please plan to attend and join us early for some of his great food.

#### Adjournment:

- Meeting adjourned at 7:PM

Motion to accept by Larry Market. Second by Dennis Pommering.

Submitted by: Kevin Van Camp