

**Kellner Knights Club Meeting**  
**April 11, 2019**  
**Meeting Minutes @ Anchor Bay - 18 present**

1. Introductions/guests
  - a. Announcements/Guests- no guests
2. Secretary's Report – March's meeting minutes were posted online. Mike Edwards made a motion to pass, Dennis Moon 2<sup>nd</sup>. Motion carried.
3. Treasurers Report: all bills have been paid. Dennis Moon made motion to accept; David Moon 2<sup>nd</sup>; motion carried.
4. Vice Presidents Report – no report
5. Trail & Equipment Report:
  - a. Looking for anyone who is interested in being a trail coordinator to help take over any sections.
  - b. Looking for existing coordinators to provide billing details for signage removal.
  - c. Josh provided update that grooming hours came to 260 hours.
6. AWSC
  - a. Bylaw change at AWSC to change renewal period was passed to coincide with annual memberships to be consistent for all AWSC members. This should prevent any double dipping that was occurring for obtaining annual trail passes incorrectly.
7. Portage County:
  - a. Map update; keep as is; have stock; please take some
  - b. Plover Spuds Steak feed 4/13/19 5pm – 8pm at Smileys
8. Wood County:
  - a. Host County Ride? Club would be in favor as long as we can work with another club and be the stop at noon on the day of the radar run.
  - b. Map update; renewal in progress; still collecting map ads and money for ads.
  - c. 2<sup>nd</sup> half billing due 6/2/19
  - d. Sheriff Department report; nothing new to report
9. Youth Committee – nothing at this time
10. Old Business
  - a. Calendar of events; key dates
    - i. VIP ride? Will not take place this year
    - ii. Charity Ride? Will reach out to Donahue's for interest
    - iii. Website update; David Moon in process of creating. Still building and collecting info for loading detail to site. Thank you, David.

## 11. New Business

- a. Coordinator positions; board will be working on finding coordinators for various activities that take place within the club.
- b. Equipment expenses
  - i. Josh presented that the New Holland front tracks need repair. Cost is \$3,725 plus freight each to rebuild. Much discussion was had and we feel this is a priority of the club to maintain the integrity of our main grooming unit. Kenny Hopfensperger made motion to approve spending for repairs of both front tracks. David Moon 2<sup>nd</sup>; motion carried.
  - ii. Josh also presented to the club of his research to obtain a different drag that would be easier to operate and potentially do a better job in certain applications on the trail. Josh's research showed that the drags that have had the best success are around \$30,000. Josh obtained quotes for materials and believes he can build for around \$10,000. He is willing to build and donate his time. After much discussion, it was decided to take advantage of Josh's abilities and the cost savings by approving the spending for materials for Josh to build a new drag. Kenny Hopfensperger made motion; David Moon 2<sup>nd</sup>; motion carried.
- c. Change club dues or not? Dan presented that the AWSC dues will increase by \$2 per membership. Discussed if club memberships should be increased at this time or not. It was decided to not increase club dues. David Moon made motion; Kenny Hopfensperger 2<sup>nd</sup>; motion carried.
- d. Sleep Inn/Cobblestone sponsor – Dan presented that The Sleep Inn and The Cobblestone Inn and Suites applied for applications for map ads and Platinum sponsorships. We welcome these new sponsors to our family!!
- e. Josh will look into feasibility of a trail that would go around the Ridges and get to NEPCO County Park. Stub trail to the Ridges would remain.

12. Adjourn - Mike Edwards made motion; Dennis Moon 2<sup>nd</sup>; motion carried. 8:19pm