

## Kellner Knights Snowmobile Club Meeting Minutes

September 10<sup>th</sup>, 2020

@Anchor Bay Boat House 7:00 pm

### 1. Introductions/Guests

#### a. Announcements

2. Secretary's Report- has been posted to our website. Motion was made to accept the Secretary's Report by Dan M., 2<sup>nd</sup> by Mark P, motion passed.

3. Treasurer's Report- All Bills have been paid and reconciled. Wisconsin Annual Report was filed. Motion made to accept the Treasurer's Report by Dan M., 2<sup>nd</sup> by Kenny, motion passed.

David Moon also discussed the Profit & Loss Statement for Kellner Knights (9-1-19 to 8-31-20) & the Budget for the coming year. Ken H. made a motion to approve 20-21 Budget, Dan M. made a 2<sup>nd</sup>, motion passed.

4. Vice President's Report- Justin was absent. Ended year with 153 members. Dan Guck suggested we get facebook posts out reminding members to renew their club memberships.

#### a. All memberships expired on June 30<sup>th</sup>, 2020.

#### i. AWSC Magazines sent out based on March 2020 Roster.

#### ii. New Membership Form

### 5. Trail & Equipment Report:

#### a. Trail Sections

#### i. Dennis Moon

#### ii. Tim Zirnhelt

#### iii. Justin Conner/Matt Alft

#### iv. Mike & Shirley Stensberg- Brushed their trails already

#### v. Scott Dougherty/Steve Kinney

#### vi. Randy Buss

Dan Muleski offered to help on any trail section.

b. Additional Drag Purchase- Josh offered to make an additional drag for the club. He has researched and made a plan from a popular design that has great reviews. He said it will cost \$8000 in materials/\$2000 labor. To buy this direct it would cost the club \$30,000. Dan M. made a motion to approve this and Mark P. made a 2<sup>nd</sup> Motion, motion passed.

### 6. AWSC

#### a. Paige Donahue 19-20 AWSC Scholarship Winner

- i. Ken's Sports Academic Excellence Scholarship (\$300 Scholarship)
- b. Fall Workshop has been Cancelled (only Directors are invited)
- c. All 19-20 Memberships expired on June 30<sup>th</sup>, 2020.
- d. Largest Membership Increase Drawing (Club needs to increase by at least 10%)
- e. Commercial Sponsor Change – Now there is only one level of commercial sponsorship for the AWSC. We have made the proper changes on our website and on hard copy forms for sponsors this year.
- f. No Trail Pass Renewal Notices – Trail pass renewal reminders will not be sent out by the AWSC this year so remember to renew your trail pass once you have joined the club.

#### 7. Portage County

- a. Map Update- none this year- If anyone needs more maps let David or Julie know.
- b. Confirm our funded Miles

#### 8. Wood County

- a. Map Update- none this year- If anyone needs more maps let David or Julie know.
- b. Supplemental approved. We will be getting around \$2975 (less than last year)
- c. Funded/Unfunded Trail Review- working with Sandra from Wood County to review trails in question. All Clubs are being reviewed in Wood County.

GPS units- need to be completed before this can be completed.

#### 9. Youth Committee- No updates

#### 10. Old Business-

- a. Calendar of Events- has been posted. Many events have been cancelled and/or Postponed due COVID-19.

#### 11. New Business-

- a. Boat Parade Recap- New event for our club- event went well and club made just over a \$1000.
- b. Landowner's Event- Postponed until Spring 2021. Communications will be sent to each Landowner.
- c. VIP Ride 2021- great P/R Event for our community. We will do this every 2-3 years. Hoping to do this event in February 2021.
- d. Trail Use- Rail Grade: Next week Dan G. & David will be attending Grand Rapids meeting in regards to this.
- e. Sign Repair/Trail Maintenance Day- is this Saturday September 12<sup>th</sup> at David Moon's House. Members can help repair/make signs or maintain trails. A Brat fry will follow. Everyone is welcome.

Meeting Adjourned 8:09.