

# MEETING MINUTES JANUARY 17, 2023



Officers Present: President, Dan Marich; Chair, Tom Stahl; Co-chair/Trail Coordinator, Joe McKenney;

Treasurer, Erin Husmann; (absent, Secretary, Dave Houghton)

Meeting: Meeting called to order at 6:02pm, 37in attendance

Meeting Minutes: Dec. 20, 2023 minutes approved, (M/S/C) Chris Beel/Dan Tarnowski

Treasures Report: Jan. 16, 2024 Financial report approved, (M/S/C) Steve Carlson/Barrett Ziemer

Main - \$12,311.48 Savings - \$103,102.56 Trail - \$47,731.52

Loan Account/Line of Credit \$110,317.00 (Current bal. \$66,127.90 & Avail. credit \$44,189.10)

# **Presidents Report:**

- IRRR application pre-process for \$50K grant was approved. Now working on full application. Monies must be used within 9 months
- Applying for a \$10K grant from Iron Range Tourism Bureau
- Trail coordinator Joe McKenney put in grant applications to Ski-Doo & Polaris to see if we qualify
- Blackwoods ALS Tour, still planning on ride. Decision will be made Jan. 31, 2024
- Snowmobile Safety Training class switched to March 16th
- Checks will be going out Jan. 20, 2024 for the storm relief from 2022. Our club will receive about \$22k
- HibTac donated safety jackets and lights for groomers and operators. Letter of thanks going out to Adam who will present it to the safety committee.

### **Trail Report**

- All gates on trails are open
- Signage will be going up soon
- Everything is packed & cleared.
- More cutting to be done this Sat., Jan. 20th
- Small re-route near Keewatin on Sawmill road is needed.
- New shelter plans coming together. All materials are at Dan Tarnowski's where the build will take place over the next 2 weekends
- New Groomer is ordered and should be delivered in October 2024.
- New Holland (Big Blue) has been listed For Sale online.
- Beavers are causing problems again

# MnUSA News - DeLyle Pankratz(absent):

- Veteran's ride in Grand Rapids, MN Jan. 27, 2024
- MnUSA Winter Rendezvous will be Feb. 8-11, 2024 in Ottertail, MN.
- Iron Range Trail Maps

#### **Old Business:**

- Club Ride Feb. 2-4,2024, destination changed from Bemidji to Crane Lake. Two places to stay in rooms or cabins. If conditions exist to ride, leave from club building. If not, many are looking at driving to ride the lakes or fish. Contact Jamie McKenney @ 218-969-9717 or <a href="mailto:jamjoem@hotmail.com">jamjoem@hotmail.com</a> for more info.
- February 9, 2024 ALS Blizzard Tour will be stopping at our place for lunch.
- We will try to have another clothing order with some other options possibly. We will be working with a new supplier.
- Security System, quote from LifeSystems was \$4800. Looking into other options. Waiting on electrical quote.

#### **New Business:**

- Next monthly meeting will be **Wednesday**, **February 24**, **2024 at The Highway 5 Bar & Restaurant north of Chisholm**. Upcoming meetings; Thursday, March 21st- Bimbo's Octagon, April TBD
- Thanks for non-perishable food items to our local food shelves. Please continue to bring your items to the monthly meetings

# **Communications:**

• None at this time

\Meeting Adjourned: Motion to adjourn at 6:39pm, (M/S/C) Joe McKenney/Ricky Harding

# Next Meeting: Wed. 24, 2024 The Highway 5 Bar & Restaurant Meeting starts @ 6:00pm

Don't Forget Your Non Perishable Food Donation This months donation goes to The Chisholm Food Shelf

For more information, questions or comments, please feel free to contact the following: Secretary, Dave Houghton - 263-5889 President, Dan Marich - 996-1003 Chair, Tom Stahl - 966-3277 Trail Coordinator, Joe McKenney - 969-9717