



MEETING MINUTES APRIL 16, 2025



Officers Present: President, Dan Marich; Chair, Jodi Olson; Co-chair/Trail Coordinator, Joe McKenney; Treasurer, Erin Schirmer; Secretary, Dave Houghton

Meeting: Meeting called to order at 6:00pm, 19 in attendance

Meeting Minutes: March 20, 2025 minutes approved, (M/S/C) Tim Anderson/Rick Harding

Treasures Report: March 20, 2025 Financial report approved, amended to accept motion \$75k into a CD (M/S/C) Dave Houghton/Sharon Johnson
National Bank of Commerce (new account): Checking - \$16,227.57 Savings - \$70,508.07
Chisholm 1st National account now closed.
Discussion - Put \$75,000 of our \$86,000 in savings into a 5 month CD
Motion: Take \$75,000 of our savings into a 5 month CD at National Bank of Commerce

Special Vote for Treasures Position

- Nominees for treasurer: none
- Carried to Sept. and nominate and vote at election meeting in October
- Board of Directors unanimously appointed PathBlazers member Tammy Johnson as interim treasurer for the summer months

Presidents Report:

- Recap of Region 2 mtg. (Joe M., Dan M., Jodi O., John T. attended)
 - Region 2 Directors Presentation
 - MnUSA website not complete
 - Bench Marks
 - MnUSA membership down
 - Itasca County Board discussed a bill to give DNR more power to close down a trail
 - Loud Pipe law passed
 - G.I.A. outlook
- Recapped the season
- Leetonia section of trail quiet for now
- New Snowmobile Safety Trainer for our club, Mr. Dan Tarnowski, Jessica Stahl is still assisting. Thank you for your work

Trail Report, Joe McKenney:

- Pres. Dan Marich covered most of it in his recap of the year
- Always looking for some new faces to help out
- New shelter to be built on site next fall (permit is still good)
- Equipment maintenance in the fall

MnUSA News:

- Covered in Presidents Region 2 recap
- MnUSA summer events and workshops

Old Business:

- Secretary Dave Houghton talked memberships numbers for the year(PathBlazers/MnUSA)

New Business:

- Pres. Dan Marich, discussion of land owner appreciation dinner,
 - * Special guest Mr. Kimble from Deerwood, MN, long time treasurer of the Snow Serpents Snowmobile Club gave some good insight on land owner appreciation dinners
- **October Elections Meeting** will be seeking a President and Treasurer as Erin Schirmer will be stepping down this month. Co Chair/Trail Coordinator will also be voted on
- Rick Harding will send out a notice for spring trail clean up, Joe McKenney can place dumpsters
- September monthly meeting TBA. **Sept. 17, 2025.** Meeting starts at 6:00pm. Everyone (member/nonmember) is welcome. Please continue the giving of non-perishable food items.

Communications:

Meeting Adjourned: Motion to adjourn at 6:54pm, (M/S/C) Gregg Schweiss/Rick Harding

Next Meeting:

TBA

Meeting Starts @ 6:00pm

*Please don't forget your non-perishable food item.
This months donation goes to The Local Food Shelves*

*For more information, questions or comments, please feel free to contact the following:
Secretary, Dave Houghton - 263-5889 President, Dan Marich - 996-1003 Chair, Jodi Olson - 966-7817
Trail Coordinator, Joe McKenney - 969-9717*