Lincoln Lakes Area Snowmobile Club

Meeting Agenda – November 17, 2018

http://llasc.org

Steve Zahler called the meeting to order at 11:06am at 2 Tall Tavern.

Attendees

Steve Zahler, Danielle Dziedzic, Chrisa Dziedzic, Nancy Hanson, Jerry Hanson, Arnie, Mick Farber, Al Doree, Chad, Jim Moore, Bill McCombs

Meeting Minutes

Danielle Dziedzic reviewed the minutes of the September 29, 2018 meeting. Nancy moved to approve the minutes. Chrisa seconded. Motion carried.

Treasures Report

Mick Farber reported that the club has a balance of \$8,610.25. Financial statement provided for review. Club membership fees are due, Danielle Dziedzic to send an email reminder to members. File treasurers report for future audit. Nancy moved approved. Steve seconded. Motion carried.

MnUSA Rendezvous

- John from 2 Tall provided information on his vintage event.
- VIP Ride to Breezy on Friday
- Band on Friday Night
- LLASC to host a ride to our area on Saturday. Discussion on stop location.

<u>MnUSA</u>

- New committee after elections, so need to start over with bills
- Trying to change vintage sticker, so that a trail pass is needed
- Camp Ripley Trail discussion "State Trail" Summer ATV, Winter snowmobile 2 lanes, motorized/non-motorzied

Morrison County Update

- Blade for new tractors
- Officers to stay the same

Trail Report

- Danielle to email Nancy Logo
- Mic suggested more diamond markers
- Discussion on access to Fish Trap Lake on east side, issues with berm
- Camp Ripley Trail discussion Now is the time to push, as the current commander is in favor of the trail
- County Road 20 cleanup after meeting.

New Business

- Steve to be added as checking account signer. Danielle made motion, Chrisa second, motion carried.
- Steve suggested using \$225 of Pancake breakfast moneys to be donated to sponsor a veteran in the MnUSA Veterans Ride. Jim made the motion, Chrisa second, motion carried.
- Chrisa to research local charities for possible future donations.

Elections

Entertained nominations for all open positions. Nancy made a motion to cast a white ballot, Danielle second, motion carried.

<u>Adjourn</u>

Motion to adjourn by Al, second by Steve, approved. 12:18pm

December 15, 2018 January 19, 2019 January 24-27, 2018 February 2, 2019 February 7-10, 2019 February 9, 2018 March 2, 2019

Club Meeting & Pack Trails Club Meeting & Ride Mel Georges weekend Club Meeting & Ride MnUSA Rendezvous 2 Tall Vintage Ride Club Meeting & Ride Castaway @ 11am Friendly Inn @ 11am

2 Tall @ 11am Cragun's 2 Tall @ 11am Castaway @ 11am

Election Results

Steve Zahler President - Yearly Term

Jerry Hanson Vice President - Yearly Term

Mick Farber Treasurer - Yearly Term

Danielle Dziedzic Secretary- Yearly Term

John Parker Web Master

Al Doree Permanent Board-Trail Boss Terry Sandstrom 2 Yr. Board - 11/2016 - 11/2020

Arnie Akkerman 2 Yr. Board - 11/2016 - 11/2020

Shirley Doree 2 Yr. Board - 11/2016 - 11/2020

Nancy Hanson 2 Yr. Board - 11/2017 - 11/2019

Jim Moore 2 Yr. Board - 11/2017 - 11/2019