

The October meeting of SFS was held in the Cenex boardroom on October 1, 2019 at 7 p.m.

Brent called the meeting to order with all board members present. Members attending the meeting were Marty M., Brenden O., Cayli K., Pam K., Jeremy K., James B., Lance Z., Rusty K., Brent S., Heather S., Eden B., Sylvan B., Wayne K., Danielle H., Brock H., and Renee K.

The minutes were amended with minor correction for both the annual Board of Directors meeting and the Sept meeting of SFS. Brock made a motion to accept the minutes with changes, 2nd by Rusty. Motion carried.

Brent introduced two bills for payment. One was for computer ink, a second for materials from Pahlke Steel. Marty made a motion to pay these, 2nd by Rusty. Motion carried. Brent explained we will need more materials for signing and Steve S. would be able to pick up the materials. Jeremy made a motion that we ok the proposal, 2nd by Brock. Motion carried.

Brent proposed a copy of an associate banner that could be displayed at our events. It is possible to have this done for the Garrison homecoming parade if approved. Marty made a motion to purchase this, 2nd by Jeremy. Motion carried.

The tier associate membership was proposed by Brent. He explained what each tier would receive for their membership. The tiers would be Bronze at \$100, Silver at \$250, Gold at \$500, and Diamond at \$1000. We have several that have moved to Silver and one Diamond. Brandon made a motion to accept the proposal, 2nd by Wayne. Motion carried.

The SND contract still has not been finalized so still waiting on that. We also are waiting to hear if any other clubs have extra signs.

SND signs and posts were picked up on Sept 27. We are looking decent on signs, but may be about 500 short.

SnoDak News has been shut down. They will use a newsletter instead in a digital format, email and facebook.

We should know in a week or so where our grooming drag is coming from and be able to pick it up.

Signage day is set for Oct 19 and 20th. We need all members to help with this project. We have also set up work days to make the needed signs. It is set for Oct 12 and 13th at Steve Saylers shop starting at 9 p.m. If we do not get enough done, the same will be on schedule for the following weekend. We have been given some additional help by Glen Huettl's welding class.

If snow bikes are ridden on the trail system, they need a Parks & Rec trail pass for \$25.

Brent explained that we need to include trail association on all promotional and advertising materials to be covered by SND insurance. We are getting this added to the banners and such that we have already purchased.

Brent proposed a Bylaw amendment to Article IV, Section 5. He proposed it to read:

Section 5: The Secretary shall cause a record to be kept of all minutes and proceeding of all meetings of the General Membership and the Board of Directors and shall cause notice to be given on all such meetings. All Minutes shall include a record of votes on all motions, Roll Call of Officers or Directors, and list members in attendance. Minutes to be made available within 7 days of previous meeting. Jeremy made a motion, 2nd by Heather. Motion approved but requires approval at two meetings to change the bylaws.

It was suggested that notices of meetings be put in the Independent. Brent is to see if there is a charge for this before agreeing to anything. Tabled.

Land leases are to be secured by Nov 1st. Brent and Sylvan feel they have this handled for now.

Garrison Lumber and their supplier have promised to donate 330 sticks of #3 Rebar. The cost would be approx. \$1400. Schumaier Concrete has also indicated possibly donating some rebar.

Eden reported we have roughly \$5200 in checking. We currently have 32 members and 4 associate members.

We picked up a new individual membership from Josh Reinisch. He donated \$120 to the club. New associate members: Backroads Bar and Grill upgraded to silver, North Shore Inn and Suites and Dairy Queen became silver members, and Garrison Lumber and their supplier would share a Diamond membership. We also had discussion of having an appreciation dinner for associate members in the future. All agree but tabled until a later date.

Garrison Cenex indicated they would donate a door prize but not interested in associate membership or donation.

Sylvan will set up a time to run the trail with the trail coordinators so they are familiar with the routes for signing. They are not going to sign on private land till farm work is completed and after freeze up.

Heather reported that a float has been made for the Garrison Homecoming parade. Throttle the Lakers will be the theme.

The Bismarck Tribune is going to do an article on the Sakakawea Fence Stretchers for their Dakota Adventures publication. They will be visiting with Brent and Sylvan.

The next meeting will be on Nov. 5th at North Shore Inn and Suites @ 7 p.m. If we need a Board Meeting to deal with the SND Insurance it will be held at 6:30 p.m. We encourage everyone to come to the next meeting as we will need members to sign up to work at Dickens. We will be having a float in the Dickens parade also. Hayden has offered his building to store this. With no other business, Jeremy made a motion to adjourn, 2nd by Brock