

The Feb 15th meeting of the Sakakawea Fence Stretchers was held at the Garrison Golf Course at 7 pm. The meeting was called to order by President Brent Schenfisch. Roll call was taken with all officers present. The minutes of the last meeting were read. Branden made motion to approve, 2nd by Jeremy. Motion carried. The Purpose Clause was read. Brandan made motion to approve, 2nd by Wayne. Motion carried. The proposed Bylaws were read by the secretary. Addition and provisions were made. Rusty made a motion to change and add the bylaws we discussed. Jeremy 2nd the motion. Motion carried. Renee will compose the new bylaws with the changes for the next meeting for final approval. Next order of business was to elect a Chairman of the Board. Heather nominated Brook Harris. No other nominations. Branden made motion, nominations cease, 2nd by Wayne. Motion carried. A head trail coordinator was the next order of business. Brendan volunteered to take the position. Renee made motion that we accept. Heather 2nd Motion carried. Had random discussion on the website Heather set up and how it was working. Lots of traffic on the site. Rusty and Brook discussed options for getting a logo together. They will check out the options before the next meeting. Office supplies are needed for several of the position. Renee made a motion that we purchase the needed items and turn in an expense at the next meeting. Eden 2nd the motion. Motion carried. Expenses were turned in for the post office box. Jeremy made a motion to reimburse these. 2nd by Branden. Motion carried. Branden suggested some run the trail proposed to see what kind of signage we will be looking at. They need to be signed every quarter mile with blazers on hazards, culverts, and three on approaches. He suggested someone go to the state meeting as they sometimes have xtras that can be obtained. Callie said she would be willing to go if we could get her times and dates. The trail map was passed around and discussed. Renee made a motion we accept the map Brendan 2nd. the motion. Motion carried. The map will be sent with filing of articles with the state secretary. The remaining paperwork was filled out for filing with the state. The Eden was to get a certified check for the filing fee as we are currently awaiting checks. Motion by Heather, 2nd by Rusty. Motion carried. Heather set the next meeting up for March 5 at Hometown Tavern at 7 pm. Brent showed a poster of a run in Benedict for Saturday, Feb 23. Suggested it would be nice for some

members to represent the club on the ride. No other business, so Renee made a motion to adjourn, Jeremy second. Motion carried. Meeting adjourned by Brent.