

Sakakawea Fence Stretchers

March 5, 2019

The March 5 meeting is being held at Hometown at 7 pm. Brent called the meeting to order. Roll Call was taken with all five board members present.

The minutes of the last meeting were read and approved. Eden gave Treasurer report. \$710 taken in from dues, \$40 sent to SND with application and \$76.49 to reimburse Brent for supplies and PO Box, leaving a balance of \$593.51.

Approved.

First order of business: GSB wants minutes stating who is allowed to sign checks on the SFS account. Marty made a motion to have the President, Brent and Treasurer, Eden to be the signees on the account. 2nd by James. Motion carried. Renee presented a form with the board members all signing that this was voted on and approved. Brent would take to the bank for their approval.

The bylaws were presented and membership voting rights and youth riding age were amended. Final approval of bylaws will be at the next meeting.

Rusty attended a meeting of the Ward County Commission to discuss the trail system that would extend into Ward County if approved by SND. Rusty presented the plan and explained the signage and safety aspect of the trail system. The trail systems are inspected and signage is placed before winter and removed in the spring of the year. They really had minimal knowledge of SND. They were going to send to department heads for approval from the county engineers. Rusty was going to cc Todd Tronson and Dana Larson with the letters, maps. Their greatest concern was the Right of Way and Liability. Rusty explained that SND can do trails in the ditches and section lines and was backed up by Dana Larson of the State Hwy Dept. If there are any problems, Marty said to contact SND for assistance. KX News televised the SFS request of the Ward Commission meeting and interviewed Rusty. All agreed it was good publicity for us as a club.

Brent attended a meeting of the Mclean County Commission at the same time to present the same info to them. They had issues with right of way and liability. Once again, they are not familiar with SND and don't understand how the funding, liability and right of way works. Brent explained that the trails are inspected by SND for safety, signage, liability and being a designated safe route for riders. They agreed for planning of the route. Marty again reinforced that SND works with this all the time and would help at any time.

Brenden OCarroll resigned as head trail coordinator and he is moving back to his homeland. Renee nominated Sylvan Brunsell as head coordinator, 2nd by Heather. Sylvan accepted the position and motion carried.

Lance Zimmerman mentioned he has a Challenger we could possibly rent to pull a groomer. Decided to call Dale Diebert on rates as he is very familiar with this and we will go from there.

Heather, Activities Coordinator appointed Danielle Harris as her assistant. She discussed the possibility of a fun run for March 16. She set the run up to start at the Ryder Star and to have an informational meeting for the area on the SFS. The run would include Ryder, Plaza, Makoti, and Douglas. If the snow conditions are not rideable we will drive the route. It was agreed upon by attending members to do this informational meeting and fun run. Meet at 11 am with fun run starting at noon. Heather and Danielle will get flyers out and put them on the website.

Our next meeting will be on April 2 at Max Southside at 7 pm.

Brock Harris spoke on logos and decals. He suggested oval or circular. Marty suggested rectangular as easier to attach to sleds, vehicle, etc. Brock will have some proofs for us to look at by the next meeting.

SND has their next meeting in May and discussed it would be a great idea for some club members to attend. We need to find out date, time and place before next meeting.

Discussed pricing of associate members and what they get for their money other than the SND magazine. Marty said clubs do have snowmobile maps and sell advertising to fund them. This is tabled for now to see what our status will be.

It was suggested we have a waiver to sign when we have runs. Agreed upon and one will be used on our first fun run on March 16.

Membership renewal will be in September sometime. We are waiting for a response from SND.

Heather made a motion to adjourn, 2nd by Danielle.

Renee Klabunde, Secretary