

From: looneyhorselover
To: chevy121@hotmail.com
Subject: Meeting minutes for October 6th
Date: Tuesday, October 13, 2020 8:13:35 PM

SFS held their October meeting on October 6, 2020; at the Garrison Golf course at 7 p.m. All officers answered roll call with the exception of Rusty K., Vice President.

Members present were Wayne K., Renee K., Brent S., Heather S., Marty M., Brock H., Danielle H., Sylvan B., and Eden B.

Installation of new officers and directors took place, oath of officers and directors were recited by each new officer/director to include:

Brock, Vice President, trail coordinator, and board of directors.

Eden, secretary and board of directors.

Danielle, treasurer and board of directors.

Marty, Chairman of the board.

Brent, President reelect and board of directors.

Renee made a motion to approve minutes from July membership meeting and Annual meeting, 2nd by Brock; motion carried.

Brent presented a receipt for ink and paper for reimbursement. Marty made a motion to approve reimbursement, 2nd by Brock; motion carried.

Two land lease renewals are needed, Brent is taking care of these.

Board members signed a new banking resolution.

Associate member renewals were discussed.

We are now able to pay our membership dues on our website.

Brent will be attending the Douglas Sportsmens Club meeting to request funding.

Signing start date was set for October 24th.

Fundraising ideas were discussed, a couple members would like to put on a Halloween scavenger hunt with proceeds funding the trail systems. Date set is October 31st, costumes optional. Marty made a motion to approve, 2nd by Brent; motion carried.

Discussed signing the final 7 miles to Max for a direct route to Max along hwy 83. Marty made a motion to proceed with the signage, 2nd by Heather; motion carried.

ND Parks and Rec. Snowmobile Safety class was discussed. It was decided that Garrison Auditorium would be the best place for this class. SFS paying for club members kids, and possibly all kids was discussed. Also discussed was having games/activities to attract more participants. Date up for consideration is January 9, 2021. Marty made a motion to proceed, 2nd by Brock; motion carried.

State Ride February 6, 2021, was discussed; also the cancellation of the State Convention in Jamestown.

Dickens plans as far as food items and float ideas were discussed. Chili will not be on the menu this year, but chili dogs will be on the menu. Float ideas were also discussed and will be some kind of cabin theme.

As there was no more business to discuss, Marty made a motion to adjourn, 2nd by Renee; motion carried.

Sent from my Samsung Galaxy smartphone.