

SFS Inc. Trail Association Monthly Meeting
02/07/2022
Garrison Golf Course
7 PM

Brent S. called meeting to order, all officers present. Members in attendance were Sylvin B., Torrey S., Greg G., Josh R., Kadin K., Scott D., and Jeremy K.

January minutes reviewed, Dani made a motion to approve, Josh 2nd, motion carried.

Old Business: Eden turned in a reimbursement for annual report fee of \$15, this was approved.

The new windshield was installed, Josh R. donated the installation cost.

A poll was taken on the WhatsApp to have beanies made at a cost of \$13.50 per beanie, this was approved. Beanie sale price was discussed. Josh R. Made a motion to sell beanies at \$20 per beanie, Eden 2nd, motion carried.

The trail change to Audubon was discussed, trail application must be turned in before April 1st. The change would eliminate the section of trail from Hwy 83 and Cty road 6 junction to Cty rd 21 junction. The new trail would run from that intersection straight south to cty rd 8, (Lake Audubon), then west to hwy 83, adding 5 more miles to our system and more sled utilization. Torrey made a motion to move ahead with this change, 2nd by Greg, motion carried.

Trail addition to Sawyer was revisited and has been tabled for rediscussion at a later date.

New Business: Donations and thank you cards were discussed for the people who have extended their assistance and facilities for breakdowns, repairs, etc. Todd Suydum donated his shop for repairs during a breakdown. A donation to him was discussed. Josh made a motion to send a thank you and \$200 to Todd, 2nd by Torrey, motion carried.

Thank you cards will be sent out to the various establishments and persons who have donated and/or assisted the club.

Travis Kolden's shop has been used extensively and continues to be used, we have tabled a decision on what the club can do for him to show our appreciation.

We currently do not have a spare tire for the groomer. Sylvin made a motion to purchase 2 spare tires and 2 tubes, 2nd by Josh, motion carried.. Torrey made a motion to purchase 4 tubes instead of 2, 2nd by Greg, motion carried.

TPMS monitor system was discussed. We have already had moderate damage to one of the new tires, having a monitor could have saved this damage. A 10 sensor TPMS with a 3 yr

warranty is \$479. Eden made a motion to purchase TPMS monitor, 2nd by Heather, motion carried.

Trail Coordinator Report: Trails open. East loop has been groomed. The snow is getting very thin to nothing in places.

Non Agenda Business: Discussed making a donation for the Jeff Wretling benefit coming up in March. Brock made a motion to donate \$500, 2nd by Heather, motion carried.

Treasurer Report: Our general fund has approximately \$8600 and the repair fund has \$0. Brock made a motion to move \$1000 from the general account to the repair account, 2nd by Sylvin, motion carried. After donations, reimbursements, money moved to repair account, tire, tube, and TPMS purchase, our general fund will be at an estimated \$5100, repairs account at \$1000.

2022 fiscal year taxes are completed, but yet to be efiled as website was down for maintenance.

Activity Committee: Vintage show and ride update; Sharon will have The Cubby Hole open for kids who are participating in the ride. Brock made a motion to donate 5 SFS beanies for door prizes, 2nd by Josh, motion carried.

Announcements:

State ride in Bottineau Feb. 18th.

Vintage show and ride, Bottineau, March 4th.

Vintage show and ride, Deering, March 5th.

Next meeting March 7th, 7 PM, location to be announced.

Greg made a motion to adjourn, 2nd by Josh, motion carried.