

SFS Inc. Trail Assc. Election
and Membership Meeting
04/11/2023
7 pm
Garrison Golf Course

Election: There were no nominations and no one unwilling to retain their positions. Lance made a motion to retain current positions, Greg 2nd the motion, motion carried.

Brent called the meeting to order, all officers present with the exception of Dani, (treasurer). Members present were Shelby S., Alec K., Lance Z., Josh R., Greg G., Jeremy K., Travis K., and Kane K.

Previous months minutes reviewed. Josh R made a motion to approve minutes, Brock 2nd, motion carried.

New Business: Rainbow Energy has indicated they would donate shuttle tires that we can use on a packer, as a condition they would require a photo of the finished product. A steel frame would need to be fabricated.

A steel frame will be needed for The Pit Stop at some point if we plan to travel to events. These may be possible projects for Garrison and Max shop class.

Showing thanks for the beautiful photos and the time taken to photograph our fun runs a small thank you to Shelby to show our appreciation was discussed. Lance made a motion to give her a \$100 gift card, 2nd by Eden, motion carried.

Garrison-Max-Ryder-Makoti ambulance EMS Kid Event has requested a donation. Josh R. made a motion to donate \$250, 2nd by Lance, motion carried.

Treasury Report: General account balance of \$2694.00. Repair account balance of \$50.00. Last months bank account issue has been resolved, 2 large mobile deposits were rejected due to amount and bank did not send a notification.

ND charitable organization annual report for prior fiscal year due before September 1st.

We will owe Josh R. grooming payment this year for which he indicated he will not require payment until we get our final benchmark payment from SND, which should be late June, early July.

Trail Coordinator: Designage not started, deadline April 30th. Let Brent know what has been done so the map may be updated.

April 30th deadlines:

SND trail association revenue and expense report.
SND sign order form.
SND storage form.

Activity Committee: Makoti Threshing Show July 7 - 9th we will be serving. Menu will consist of Taco in a bag, nachos, super nachos, donuts, and freezer pops. Members still needed to become food certified. May do this online at First District Health Unit website under food safety. The cost is \$10, reimbursement if pass the class.

Non-Adenda business: The Ape Hangers have a commercial freezer that will not work in their cook trailer and have asked if we would be interested in purchasing it for The Pit Stop for \$100. Heather made a motion to look at the freezer and see if it would work for us and then send out a poll through WhatsApp, 2nd by Brock, motion carried.

Announcements: Next meeting will be the annual Board of Directors meeting in September. Next scheduled membership meeting in October, location to be announced.

Raffle drawing July 11th @ Garrison Golf Course.

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