

SFS INC Trail Assc.

General Membership Mtg.

October 1, 2024

7 pm

Brent S called the meeting to order, all officers answered roll call. Members present include Sylvin B, Scott D, Shelby S, Heather S, Travis K, Kane K, Greg G, Lance Z, and Josh R.

Greg G made a motion to approve April membership meeting minutes, 2nd by Brock H, motion carried.

A motion to amend September annual Board of Directors minutes to include non-officers present was made by Brock H, 2nd by Heather S, motion carried.

Josh R made a motion to approve September annual meeting minutes, Sylvin B 2nd, motion carried.

Treasurer Report: Checkbook Balance is \$15,046.74. The income is \$16,481.80, expenses of \$10,368.33, giving a profit of \$6113.47.

Old Business: There were no payments or reimbursements introduced. The White Shield trail expansion was discussed. Josh R made a motion to continue with \$100 member drawing in December and new member drawing in January, 2nd by Brock H, motion carried. Blue Vintage Snowmobile Show will be February 8, 2025 possibly in Plaza.

New Business: An upgrade to the groomer hydraulic transport was discussed, the cost is estimated to be \$400 plus tax. Lance Z made a motion to move forward with the upgrade, Josh R 2nd, motion carried.

Charitable organization status placed as inactive-involuntary on 9/15/24 by NDSOS due to missed deadline, report due 9/1/24, filed on 9/16/24. Dani H has already been working to resolve this issue, until resolution is reached we may not be able to hold any benefits, raffles, or accept Charitable gaming donations and may be required to file and pay State corporate income taxes.

Josh R made a motion to donate \$250 to the Lansford Fire Dept for Snowmobile grass drags, 2nd by Sylvin B, motion carried.

Tentatively start signing October 19th-20th. Supplying food and drinks for work days was discussed, Heather S made a motion to purchase \$10 cenex gift cards, beginning with 20 to be purchased, for signers, 2nd by Josh R, motion carried.

Nelson lease still needs to be secured, (Makoti Lake).

Reminders for signing; do not sign ditches not yet mowed by the state or county. Do not sign high on approaches next to unharvested fields or hay fields with bales remaining. If there are hay bales within the trail system after November 1, contact Brent S with exact location, number of bales, and if possible the adjacent land owners name.

Trail Coor. Report: Trails closed.

Activity Committee: Nothing to report or discuss.

Announcements:

Next meeting November 5th, 7pm at Garrison Golf Club.

SND Convention in Bottineau November 22-23rd.

SND State Ride, North Central Trail Assoc., Devils Lake, date not yet determined

Eden B made a motion to adjourn, 2nd by Greg G, motion carried.