

SFS Inc. Trail Assc.

General Membership Mtg.

November 5.2024 @ 7p.m.

Garrison Golf Course

Brent S called the meeting to order, all officers answered roll call. Members present include Sylvin B, Lance Z, Josh R, Kadin K, Torrey S. Shelby S. Alec K, and Heather S.

APPROVAL OF AGENDA AND AGENDA AMENDMENTS: Brock H made a motion to approve agenda and amendments, Josh R seconded, motion carried.

APPROVAL OF MINUTES: Josh R made a motion to approve October membership minutes, Lance Z seconded, motion carried.

TREASURERS REPORT: SFS account has \$14,228.71 currently.

OLD BUSINESS: There currently are no payments or reimbursements to introduce. SFS charitable organization status is once again active. As far as the White Shield expansion, for the time being we will sign up to the edges of White Shield until a route through town is decided upon and necessary leases are obtained. If hay bales remain within the trail system contact Brent S with exact location, landowners name if possible. and the number of bales to be removed.

NEW BUSINESS:

Dickens: The Pit Stop will be set up by Evangel this year due to fire hydrant access concerns at our usual parking spot. Supplies needed for Dickens was discussed. Dani H made a motion to purchase all needed supplies, Eden B amended motion to include the purchase of bottled water, Josh R seconded, motion carried. The need for a refrigerated condiment server was presented. Applying for gaming funds to offset the cost was also discussed, applications to six gaming organizations would be sent out with the goal of obtaining \$

1,400. Josh R made a motion to purchase a refrigerated condiment server, Shelby S seconded, motion carried. A parade float was discussed and remains undecided.

SND Convention: This years registration fee is \$70 per person, we need 1 to 3 attendees to act as Delegates, the more that attend the convention helps our year end payout Matrix, so the club reimbursing the registration fee for those who attend was discussed. Lance Z made a motion for the club to reimburse SND Convention fees, Sylvin B seconded, motion carried. Convention silent auction donation/donations was discussed. The proceeds from the silent auction goes to the scholarship fund, we do have an SFS member contending for a scholarship at the convention. Josh R made a motion for the club to spend \$250 on auction item/items to donate, Brock H seconded, motion carried.

Discussion was held regarding giving Bronze associate memberships to businesses who sell at least 3 books of raffle tickets or giving them \$100 credit towards a larger membership and giving Honorary or Inactive Memberships to non-members who volunteer and sell more than 2 books of tickets, four people would qualify. Josh R made a motion to give Bronze associate memberships or \$100 credit towards a larger membership to businesses that sell at least 3 books of raffle tickets and an Honorary membership to non-members who sell more than 2 books of raffle tickets, Sylvin B seconded, motion carried.

Giving an Associate membership to businesses who donate items to the club was discussed. Eden B made a motion to give an Associate membership to those businesses that donate to the club, Josh R seconded, motion carried.

TRAIL COORDINATOR: Trails remain closed. Thirty-two miles of the trail system has been signed so far.

ACTIVITY COMMITTEE: Dickens was discussed, please refer to new business section. Workers are needed.

#### ANNOUNCEMENTS:

Next meeting will be held December 3,2004.

SND Convention in Bottineau November 22-23.

Dickens festival starts November 29-30.

ADJOURNMENT: Eden B made a motion to adjourn the meeting, Sylvin B seconded, motion carried.