

SFS INC Board of Directors Annual Meeting

Garrison Golf Club

9/23/25 @ 7 pm

Josh R called the meeting to order . Roll call was taken, Directors present were Josh R, Brock H, Eden B, and Dani H. Absent was President, Brent S.

Non-board members present included Sylvin B., who was reminded to refrain from making motions or voting.

OLD BUSINESS: Corporate status, we are in good standing with ND Secretary of State and Charitable report has been filed.

Activities included 7 regular meetings and 1 board meeting. We had 1 snowmobile run on the east half. We sponsored Blue Smoke Vintage show and run, Lansford FD grass drags, and EMS Kids Day. We held a benefit fun run for Brekken Bachmeier, held a raffle, and served food at Dickens.

For 2024-25 season we had 32 total memberships, which is up 10 members.

All leases were secured, signed 154 miles of trail, and attended State Convention. Spent 33 hours grooming 163.4 miles. The east loop was open approximately 10 weeks.

The only elected position to change this upcoming season is the Trail Coordinator, Alec Kolden.

NEW BUSINESS/DEADLINES/ANNOUNCEMENTS:

Treasurer to file IRS forms by February 15th. Treasurers to close books September 30th, the fiscal year end. Secretary to file Annual report by January 31st.

TREASURER: Fiscal summary; starting balance of \$15046.74, ending balance of \$15348.43, showing a profit of \$301.69. Total debits of \$20119.68 and total credit of \$19817.99.

ANNOUNCEMENTS: Dale Diebert Directors position is up for election. New season memberships are due October 1st, new elected positions start October 1st.

Eden B made a motion to adjourn, 2nd by Brock H, motion carried.