

Clam Lake Forest Riders, Inc.

P.O. Box 11

Clam Lake, WI. 54517

Meeting Minutes

December 11, 2019

REGULAR MEETING CALLED TO ORDER: President Brenda Kolve

ROLL CALL: Tom & Gail McDonnell, Don & Julie Diehls, Al & Brenda Kolve, Richard Reukema, John Staerk and John Cannon.

TREASURERS REPORT: Tom McDonnell

- 12/11/2019 TREASURER'S REPORT
 - Membership dues are coming in.
 - \$443.18 spent on 9A trail repairs alongside HWY 77. \$375 for (2) culverts, the rest for equipment fuel.
 - \$925 for Insurance.
 - \$700 Donation made to local Christmas Charities.
 - MOTION to accept: Julie SECOND: Richard --Motion Approved

TRAILS REPORT: RICHARD & TOM

- Richard and Tom took the groomer out on 9A and packed the trail and did necessary cleanup. They also went out to Job Corps Road and groomed this as well.
 - Blazers still need to be placed on the lake shore.
 - Richard will take care of this.
- The large swamps are still not frozen and are not rideable.
- Trails are officially open December 12th.

OLD BUSINESS:

- Roger placed an order for 24 Shirts and a number of hats last week.
- Business cards are done and look very nice.
 - Cards will be distributed to local establishments
 - Brenda will pursue card holders for the businesses

NEW BUSINESS

- A discussion took place on whether to sell the snowmobile.
 - MOTION to sell the sled at a \$500 asking price: Gail SECOND: Julie --Motion Approved
- A date and destination for the club's overnight ride was determined. We will leave Clam Lake the morning of Feb 23rd, and will overnight at Lake of the Torches Casino.
 - Tom to check on room availability and cost, and will report back to the club at January's meeting.
 - It will be the responsibility of attendees to book their own rooms.
- Dates for the club's day rides were also determined. January 26th and February 9th.

FUNDISERS:

- Meat raffle proceeds: Oct \$630, Nov \$362 and Dec \$875.

MISC ITEMS:

- John Cannon Spoke regarding the Alliance:
 - John will resign from the Alliance next year and encouraged the club to nominate a replacement. John still wishes to remain a member of our club.
 - Next Alliance meeting will be January 14th in the Mellen Library.
 - Richard is considering volunteering to be the club's Alliance member.
 - The Alliance has determined they will now maintain trails into local businesses, which would include our trail 9A.
 - A motion was made to table the \$500 Alliance payment/donation until next month.
 - MOTION: Tom SECOND: Richard --Motion Approved
 - Richard asked if the club would be interested in grooming Torch River Road, similar to our current practice of grooming Job Corps Road.
 - Richard will approach Chad from the National Forrest and seek approval.
 - Grooming this road will help with access to local businesses as well as if successful could lead to future trail access in Sawyer Co.

NEXT MEETING: Wednesday, January 8th, 2020.

MOTION to adjourn: Gail SECOND: Julie

--Don Diehls Secretary