Kellner Knights Club Meeting Minutes February 14, 2019 Agenda @ The Ridges 19 members present

- 1. Introductions/guests
 - a) Welcome to Kenny Hopfensperger's brother, Mike, and Josh Bauknecht. Thank you for joining us as guest!!
- Secretary's Report Januarys meeting minutes were posted on-line. Justin Conner made a motion to accept the minutes and Kenny Hopfensperger made 2nd. Motion passed.
- 3. Treasurer Report: All bills have been paid and accounts reconciled. Motion was made by Justin Conner to accept the treasurer's report, Sue Zirnhelt made a 2nd. Motion passed.
 - a) Wood County & Portage County submitted the first half funding so we should be getting 2 checks soon for those.
 - b) Loan has been paid off, so we are debt free at this time.
- 4. Vice Presidents Report
 - a) Membership renewal update At this time we have 149 members. New memberships are going to be sent to the AWSC after the meeting.
- 5. Trail & Equipment Report:
 - a) Due to the cold weather, the fuel jelled up on the New Holland and caused problems with the fuel pump. The Josh & Mike obtained parts and fixed themselves saving the club money.
 - b) The guys have spent a lot of time out grooming and rolling with all the new snow.
 - c) Trails are open and in really good condition. Thanks for all they do to keep the trails groomed.
- 6. AWSC
 - a) The conference will be held March 22-24 in Green Bay.
 - b) Lori Heideman will be attending the conference. We will complete our voting delegate form for her to vote on our behalf.
- 7. Portage County: No meeting last month. All Portage trails are open at this time.
- 8. Wood County:
 - a) Sandra Green from Wood County Parks & Forestry is excellent to work with. We really appreciate the work she does at Wood County Parks. We have been trying to repost many of their announcements regarding snowmobiling in Wood County.
 - b) We didn't open the trails after the first snow fall as there were too many areas that contained water which contained icy areas. These icy areas caused safety concerns due to the groomers breaking thru. Safety would have been an issue and there just wasn't enough snow. Too bad they couldn't have been open for the Radar Run, but we still had a really great fundraiser that day.
 - c) Wood County Sheriff's Department is out patrolling starting, Saturday, February 16.

- 9. Youth Committee Nothing new.
- 10. Old Business
 - a) Calendar of events; key dates
 - i. Polaris Event; Anchor Bay 2.16.19
 - Charity ride; we will not be holding it this year, however, we plan to move on this early next season so that we have a better handle on the logistics/dates/etc.
 - iii. VIP ride Another event we hope to address next season.
 - b) Purchase P.A. system We did agree to purchase a sound system from D&D Amusements (Scott Daugherty.) We will use it for our Radar Run/Landowners Event/Cornfest Bingo Fundraiser/etc. Scott has offered to store it for us. Scott will get us an invoice. Thanks Scott!
 - c) Radar Run update We had a very successful event again. All proceeds will go back into the club for equipment expenses/gas/trail maintenance.
 - i. Having a snow and an ice track this year really helped move racers through quickly.
 - ii. A Sunset Drifters club member won one of the 50/50 raffles and donated \$75 of the winnings back to our club. Thanks Mr. Hamilton!
 - iii. We covered the price of the tv purchase we use for scores by selling tv raffle tickets.
 - iv. Thanks to all who volunteered with set up/at race day/take down.
 - d) Nominations for officers-

i.	President	Dan Guck	accepted
ii.	Vice-President	Justin Conner	accepted
iii.	Secretary	Sue Zirnhelt	accepted
iv.	Treasurer	Julie Becker	accepted
٧.	Member at large	Bobby Donaue	accepted (for new 3 year term)
vi.	Shawn Becker	2 years left on current term	
vii.	David Moon	1 year left on current term	

e) New Holland Loan update – We did it!! We paid off the loan.

11. New Business

- a) We have compiled a list of all of our events/activities we hold as a club and will be looking for 1 (or 2) people to chair up each of these activities. This will allow us to use the talents of others as well as bring in some fresh leaders/ideas for those events. The new chairs will have full support from those board members who have done it in the past and information will be shared. Snowmobile clubs such as ours, cannot do the work with only a few volunteers. We need the support of our members to help in order to continue the good works we do for the sport of snowmobiling and our trail system. More information will be shared in the next newsletter and or, personal contacts may be made by our board.
- 12. Adjourned at 7:59pm. Thanks to The Ridges for allowing us the back room for our meeting!