# Kellner Knights Club Meeting March 14, 2019

## Meeting Minutes @ Kellner International - 25 present

- 1. Introductions/guests
  - a. Welcome Derrick Van Dreel a club member and groomer.
- 2. Secretary's Report February's Meeting Minutes were posted online. Lori Heideman made a motion to pass, Justin Conner made a 2<sup>nd</sup>. Motion passed.
- 3. Treasurers Report: All bills have been paid and reconciled. Mark Placek made a motion to pass the Treasurers Report, Justin Conner 2<sup>nd</sup>. Motion passed.
- 4. Vice Presidents Report
  - a. Membership renewal update we ended with 145 members.
- 5. Trail & Equipment Report:
  - a. 2/24/19 storm update; volunteer inventory we have been collecting the names of individuals, time spent, and equipment used for storm clean up. This information will be added to our billing for reimbursement.
  - b. The front tracks on the New Holland may need to be replaced next season.
  - c. The Kabota tires are worn and will need replacing. Josh would like to replace the 20" tires/rims with 30" when the time comes.
  - d. The drag will need some bushing work. Shouldn't cost much, just time consuming.
  - e. Josh will get estimates for repairs and present to club.

### 6. AWSC

- a. Blue Mound State Park; meeting held 3.12.19; survey online until 3/24/19 Please consider taking the survey. Lori Heideman participated at this meeting and it is clear to her and others present that skiers and fat bike riders are not open to other sport enthusiasts, including snowmobilers, using "their park." The DNR understands that all winter sports should have access and to be able to utilize the park.
- b. The AWSC Convention will be 3/22, 3/23, 3/24 in Green Bay, WI at the Radisson Hotel & Conference Center. They will be changing the Bylaws regarding membership being changed to July 1 to June 30. Our club is in favor of this Bylaw change. Also, they will be voting on Executive Board members. Lori Heideman is again running for VP and she does not have any opponents running against her.
- c. AWSC dues will increase from \$10 to \$12 per member renewal in January. With having a higher number of AWSC members, the cost to the AWSC has also increased. Some of risings costs are due to: additional AWSC staff and office space, magazine cost and mailing, and convention/workshop expenses have gone up.
- d. The new Snowmobile Friendly Communities Award was given to 9 communities in Wisconsin. They had to apply for this award and meet criteria guidelines.

#### 7. Portage County:

- a. Map update; they are keeping as is; we had a box of Portage County maps at the meeting and many took some to replenish in map boxes.
- b. Plover Spuds Steak feed is on 4/13/19 5pm 8pm at Smileys

## 8. Wood County:

- a. Onfocus video (Sheriff's department) This video was shared on our Kellner Knights Facebook page. It's a great video, so please look it up and watch it.
- b. Wood County Map update; renewal in progress and we are working on updating this. We need to have updates completed for the April Wood County Alliance meeting.
- c. 2<sup>nd</sup> half billing is due 6/2/19 details from trail coordinators will be needed.
- d. Sheriff Department report The Sheriff's Department patrolled the trails 80 hours this season. No major incidences were reported; a few citations were given mainly regarding registration or trail passes.

## 9. Youth Committee- nothing new

#### 10. Old Business

- a. Calendar of events; key dates
  - i. Polaris Event; Anchor Bay this was very successful with approximately 50 trying out new Polaris machines.
  - ii. VIP ride The board will discuss holding this event in the future.
- b. Purchase P.A. system Payment was made to D&D Amusement for the PA system with 2 speakers and 2 stands. Thanks Scott Daugherty!
- Nominations for officers: The following nominations were made, voted on and passed. Shawn Becker made the motion, Justin Conner made 2<sup>nd</sup>. The vote was unanimous.

President: Dan Guck VP: Justin Conner Secretary: Sue Zirnhelt Treasurer: Julie Becker

Board at large that was up for election: Bobby Donahue

d. Radar Run update: The Radar Run committee will be getting together soon to discuss. Very successful event. Fred Stancer trophy mailed and was thankful we mailed it to him.

#### 11. New Business

- a. Emails/texts/phone calls received by Dan from snowmobilers with various questions. It's nice to see people who have genuine concerns/questions reach out.
- b. Social Media posts; content control Dan thanked the members who make posts/answer question/etc. on social media in their diligence in keeping the content and direction of posts positive.
- c. Dan was guest on morning magazine 2/4/19 Thanks Dan for representing us!
- d. Elections for board positions closed and board is in place for the next year.
- e. Coordinator positions Dan shared a spreadsheet that the board will be working on to fill coordinator positions needed for all the various events we hold each year. The board is doing this to utilize talents from our members, included members in club business, and with our club growing and having so many events, they really need help. The board will be there to assist the new coordinators with all the information they need to be successful and help guide them in that new role.
- f. Randy Buss brought up for consideration a request to make 49<sup>th</sup> St a snowmobile route in Grand Rapids. This would require a request with the Grand Rapids Town board. The Club board will discuss at the next board meeting.

# 12. Adjourn: 8: 11pm