## Kellner Knights Club Meeting Minutes March 12, 2020 Agenda @ Kellner International

- 1. Introductions/guests
  - a. Announcements/Guests
- 2. Secretary's Report has been posted to our website. Motion was made to accept the Secretary's report by Tim Zirnhelt, 2<sup>nd</sup> by David Moon, motion passed.
- 3. Treasurers Report: All bills have been paid and reconciled. Motion to pass the Treasurers Report was made by Sue Zirnhelt, 2<sup>nd</sup> by Mark Placek, motion passed.
- 4. Vice Presidents Report
  - a. Membership renewal details we ended with 153 members
- 5. New Member Coordinator Report no report
- 6. Trail & Equipment Report:
  - a. Trail section updates no updates from trail coordinators, signs will be coming out soon.
  - b. Cody Conover and Brandon Abbott will be helping Steve Kinney on a section of trail as co-trail coordinators. Thanks Scott Dougherty for your past help on this section.
  - c. Equipment All drags could use new hoses next year. Otherwise, all good. The groomers will be cleaned up and Shawn Becker is looking into seeing if we could store our equipment at the Lion's Club if they have storage space to rent.
  - d. Kiosks will be collected and stored.
  - e. GPS-SNARS we will need to install this for next season

## 7. AWSC

- a. AB692 authorizes change in spending authority of the DNR
- 8. Portage County:
  - a. GPS being worked on by Rex
  - b. There may be an adjustment on miles from 18.4 to 19.3 for us on the Portage County side.
- 9. Wood County:
  - a. Bloody Run Creek update There has always been a temporary bridge here. The Club is looking to replace this with a different solution. We are working with the City of Wisconsin Rapids (landowner), Wood County and the DNR to see what options we have.
- 10. Youth Committee nothing new.
- 11. Old Business

- a. Radar Run cancel; lost revenue This was a big disappointment, however the board is looking to run some type of a raffle (either money or products such as guns, etc.) to recoup this revenue.
- b. Website update David Moon & Derek Edwards will continue to update the website with important information. There are a few things, such as the sponsor logos, that still need to be implemented on the new site.
- c. Nominations and appointments for the board-

A nomination by Kenny Hopfensperger was made to accept all nominations, 2<sup>nd</sup> by Josh Lassa, approved by all members. Appointments as follows:

- i. President David Moon nominated, accepted, appointed
- ii. Vice-President Justin Conner nominated, accepted, appointed
- iii. Treasurer Julie Becker nominated, accepted, appointed
- iv. Secretary Sue Zirnhelt nominated, accepted, appointed
- v. Board Member at Large
  - 1. Bobby Donahue 2 years left
  - 2. Shawn Becker 1 year left
  - 3. Mark Placek nominated, accepted, appointed

A big thank you to Dan Guck who presided as president for the past 10 years. We appreciate your commitment to us and the sport of snowmobiling.

- d. Polaris Demo Days @ Anchor Bay Saturday 2/15/20 This was another huge success. Brought local interest as well as individuals from out of state. Also noted that there were seasoned snowmobile enthusiasts who participated as well as some who have never rode, or getting back into the sport. A great promotion for the sport of snowmobiling. Thanks David Moon, Anchor Bay, and Country Sports.
- e. Cranberry Fest Bingo Event We were asked if we would be interested in holding another summer fundraiser opportunity. We decided to pass on this opportunity, as we have enough difficulty filling the positions needed at Kellner Cornfest. It tends to be the same people helping each year and it was thought, that it would be just another commitment for that same group of volunteers.

## 12. New Business

- a. Grand Rapids Questionnaire was mailed with tax bill, hope those in GR filled it out and returned it.
- b. Coloma would be interested in the New Holland if we are willing to sell. Will be a discussion at the next board meeting.

## 13. Adjourn 8:02pm