# Kellner Knights Club Meeting December 10, 2020 Meeting Minutes @ Ridges

## 1. Introductions/guests

a. Announcements/Guests – No new guests, 14 people attended

## 2. Secretary's Report:

a. Minutes were posted – Motion to accept the minutes was made by Mark Placek, 2<sup>nd</sup> made by Justin Conner, motion passed.

#### 3. Treasurers Report:

a. Summary of Account Balances: All bills have been paid and accounts reconciled. A Motion to accept the report was made by Dennis Moon, 2<sup>nd</sup> by Josh Lassa, motion passed.

### 4. Vice Presidents Report

- a. Membership renewal details Currently 120 members
- b. AWSC Batches Update Justin will be sending another batch into AWSC next week

## 5. Trail & Equipment Report:

- a. Trail section updates
  - i. Dennis Moon Section has been marked, brushed, and ready to go.
    - Biron Boat Landing David Moon had talked with Biron to be sure we were ok our trail being on the new blacktop and down boat ramp. They are and for the most part will not be plowing most of the parking lot. Please follow marked areas.
  - ii. Tim Zirnhelt Section marked, brushed, and ready to go.
  - iii. Justin Conner/Matt Alft Section is signed and ready to go.
  - iv. Mike & Shirley Stensberg Section is signed, brushed, and ready to go.
  - v. Steve Kinney Section is signed, brushed, and ready to go.
  - vi. Randy Buss Section is signed and ready to go.
  - vii. Josh Lassa Section is signed, brushed and ready to go.
  - viii. David passed on the SNARS information needed by January to Mike who will update that into the system. Thanks to our trail coordinators for getting that information to David so promptly.

## b. Equipment

i. New Drag Update – The new drag has been painted and is put back together again. It's looks great and will be ready to go for the season. Thanks Josh for all your work on this! Pictures will be posted on Facebook of the finished product.

#### 6. AWSC

- a. Directors Meeting Lori Heideman gave the report, some highlights are:
  - i. Director's Meeting scheduled in January is not guaranteed to happen due to Covid-19
  - ii. The board of directors are discussing changing the by-laws to include the possibility of a pandemic in regards to it happening ever again during voting times and how that would happen, i.e., mail in voting, etc.
- b. Stakeholder's meeting for Deer Season Wood County doesn't have an extended deer season, so nothing we need to be too concerned about.
- c. Scholarships due Jan. 7<sup>th</sup> if you have a student who wants to apply, go to the AWSC website for information and application.
- d. AWSC Raffle Tickets They are available, typically the club has purchased one in the past. Motion was made by Justin and 2<sup>nd</sup> by Mark P. To purchase one this year again.
- e. ACSA Calendars These are available again this year, we typically have purchased a calendar in the past, we didn't have any at the meeting but should have them for the January meeting, we will vote on purchasing a calendar at the January meeting.

### 7. Portage County:

a. November 17<sup>th</sup> Meeting Recap – David Moon attended this meeting, not much to report.

- i. Our 2<sup>nd</sup> half supplemental for Portage County was approved and we received this payment via ETF on 12/3/20
- ii. We have enough Portage County maps so don't need to order any more
- b. Easements and contracts were sent to Portage County

## 8. Wood County:

- a. December 7<sup>th</sup> Meeting Recap David Moon attended along with Lori Heideman
  - i. 2<sup>nd</sup> half of supplemental from Wood was approved and should receive shortly
  - ii. There were two grants awarded in Wood County this year and the bridges will be going in soon at those locations.
- b. Easements and contracts were sent to Wood County

#### 9. Youth Committee – no report

#### 10. Old Business

- a. Radar Run signage/posters (also for kiosks)- Posters are completed and we are beginning to spread the word. Radar Run will be on February 13, 2021. The committee will be meeting on December 17th to move forward with this event.
- b. Snowmobile Safety Class Our December course was full (30 students) and went very well. We had many attend from out of our county and from all over the state. Many communities are cancelling their safety courses, and that is causing people to find courses in other communities. We are holding another course on January 9<sup>th</sup>. All members received an email about this, prior to posting it on Facebook. Thank you to our Kellner Knights instructors who put a lot of time into these courses.
- c. Christmas Parade It was different, but was still well attended. Thanks to those who helped decorate and helped on parade night.
- d. Clothing Order Orders will be in very soon and ready for pick up. Thanks for ordering. The club does not make any money on this, it's just so our members can purchase Kellner Knights clothing if they would like to. Thanks Jordan Becker/Julie Becker for helping with this clothing order.

### 11. New Business

- a. Board Meeting recap The board met virtually to discuss the following
  - i. Future Club Meetings we will continue to hold monthly club meetings as we felt our winter meeting locations allowed for enough room for social distancing, etc. We did cancel our Christmas party at the December meeting.
  - ii. Fundraising Ideas Talked about a trailside type event possibly, no decisions made yet on that. If you have ideas for new creative events this winter please contact David or another board member! No idea is a bad idea!
- b. Radar Run 2021 February 13, 2021 on river in front of Anchor Bay watch Newsletters/Facebook/email for updates.
- c. VIP Event 2021 We hope to hold this again this year, no date determined yet. Watch newsletters/Facebook/email for updates.
- d. Club Liability Insurance Change 21-22 Season Our club liability insurance will be changing after this season, we are paid and covered for this season. We will have more information as to what will happen after the 1<sup>st</sup> of January.
- e. Discussions are still going on regarding adding additional trail miles that would extend on the Portage side and on the east side of Kellner. This addition would help alleviate traffic thru the corridor in Kellner. Thanks to Ned Kubisiak, Josh Lassa, and David Moon for their continued work on this possible project.

## 12. Adjourn: 8:02 pm