

Kellner Knights Club Meeting
January 14, 2021
Agenda @ ChatRBox
18 Members present

1. Introductions/guests
 - a. Announcements/Guests
2. Secretary's Report:
 - a. Minutes were posted – posted on the website and in the newsletter Motion to approve minutes from December meeting made by Mark and second by Justin.
3. Treasurer's Report:
 - i. All accounts were balanced and reconciled. Motion to approve the Treasurer's Report made by Dan Muleski and second by Josh Lassa.
4. Vice President's Report
 - a. Membership renewal details – we are currently at about 140 members as of today.
 - b. AWSC Batches Update – batch was sent in 1/14/21.
 - c. Email confirmation of membership with AWSC – going forward the AWSC made it an option to send email confirmations once their AWSC membership is renewed, the email will also include their AWSC number.
5. Trail & Equipment Report:
 - a. Trail section updates
 - i. Dennis Moon – No updates
 - ii. Tim Zirnhelt – No updates
 - iii. Justin Conner/Matt Alft – No updates
 - iv. Mike & Shirley Stensberg – No updates
 - v. Steve Kinney – WR Rail Grade Trail - There was a meeting between the town of Grand Rapids and the city of Wisconsin Rapids. There is work being done on a license agreement between the city and the town to use the section of rail grade between 32nd Street and 48th Street to be used as walk/bike path during the summer months. As of right now, there is no intent by the town to use the trail during the winter months. The city of Wisconsin Rapids did bring up potentially needing to do a new license agreement with the snowmobile club as they are unable to find the current one. David is waiting to hear back.
 - vi. Randy Buss – No updates
 - vii. Josh Lassa – No updates
 - b. Equipment
 - i. New Drag Update - The new drag is complete and looks outstanding. Check the Kellner Knights Facebook page for pictures. Thanks to Josh for his hard work!
 - ii. GPS Update - GPS units are in and installed in all 3 grooming units. We are working to iron out some kinks with mapping in SNARS but overall, the beginning has gone well!
6. AWSC
 - a. AWSC Fun Facts
 - i. As of Dec. 17th the DNR has sold 14,882 of the \$30 trail passes and the AWSC has sold 13,680 \$10 trail passes. As of December 17th, there were also 16,698 members of the AWSC.
 - b. ACSA Calendars
 - i. Every year we traditionally purchased a \$20 ACSA calendar as a snowmobile club. A motion was made by Dan Muleski and seconded by Dennis Moon to purchase a calendar this year. The motion was carried.
 - c. Take a Friend Snowmobiling Feb 6-15, 2021
 - i. Be sure to go out and take a friend riding!!
 - d. Directors Meeting
 - i. No winter Directors Meeting, looking at having the directors meeting in March.
 - e. Spring Convention – Canceled
 - f. Blue Mounds
 - i. There was a public input chance for the Blue Mounds State Park trail until Jan. 10th, 2021. This is important because the outcome of this trail could affect other sections of trail on state lands going forward.
 - g. Bylaws Changes
 - i. AWSC is looking to change their Bylaws to include verbiage for pandemics and how to handle budgets and other business items if meetings can't be held in person.

7. Portage County:
 - a. December 15th Meeting Recap
 - i. Supplemental fund was short for the first-time last year. Everyone will still get 100% funding this year.
8. Wood County:
 - a. January 4th Meeting Recap –
 - i. We should be getting our 2nd half trail maintenance check soon
 - ii. 1st half billing submitted via SNARS; sheets submitted to Sandra Green
9. Youth Committee
 - a. The Kiwanis are not holding their winter outdoors day this year because of COVID. Usually, our club participates giving snowmobile rides for kids.
10. Old Business
 - a. Radar Run
 - i. Backstop Upgrade – motion was made to upgrade the backstop for the Radar Run as the old has rotted and is not usable this year. Motion made by Dan Muleski and seconded by Mark Placek to approve up to \$200 to purchase and build a new backstop. Motion was carried.
 - b. Snowmobile Safety Class
 - i. Our second Snowmobile Safety Class was held Sat., Jan 9th at Matt’s shop. It was very well attended and another full class. All students passed. Thank you to Matt, Lori and Brian for teaching the class!
 - c. VIP Ride 2021
 - i. The VIP Ride Committee met on 1/6 and planned the VIP ride for this year. We are going to change it to be more of an Open House format with a ride opportunity. Invitations will be going out soon. The date for the event will be 2/17/21 at Anchor Bay from 2pm-5pm.
 - d. Club Liability Insurance Change 2021-22 Season
 - i. As mentioned earlier this year, our current club liability insurance underwriter has made a business decision to not carry snowmobile club insurance anymore. V&V has a new underwriter for us starting next season with West Bend Mutual. Application is being sent in by David.
 - e. Grant Trail section update
 - i. Ned Kubisiak and David Moon met with the town of Grant about using 2 parcels of town property for the possible new trail going out that way. Town board was supportive and approved the request.
11. New Business
 - a. Nominations for board
 - i. President – David Moon was nominated for another term as President
 - ii. Vice-President – Justin Connor was nominated for another term as Vice-President
 - iii. Treasurer – Julie Becker was nominated for another term as treasurer
 - iv. Secretary – Sue Zirnelt was nominated for another term as secretary
 - v. Board Member at Large
 - i. Mark Placek – 2 years left
 - ii. Bobby Donahue 1 years left
 - iii. Shawn Becker – Open – Shawn Becker was nominated for another term as a board member at large.
 - b. Polaris Demo Days @ Anchor Bay Saturday 2/20/21
 - i. David, Country Sports, and Polaris will again hold another Demo event at Anchor Bay on 2/20/21. Come out and ride a new Polaris sled for free! The event will take place, snow or no snow. If we don’t have snow, there will be a show inside Anchor Bay with some new Matryx sleds on display.
 - c. Snowmobile Crash Training
 - i. The idea was brought forward to hold a mock snowmobile crash as a training opportunity for local First Responders but also as a learning event for the club. David had conversations with both David Kirkman of the Biron Fire Dept. and also the Grand Rapids Fire Dept., Wood County Sheriff’s Dept., and all were on board with the idea. Grand Rapids Fire said they had their training schedule booked for the rest of the winter as they were getting a new fire truck. They would be interested next year. David will work with Biron Fire to see when it works to do training with them.
 - d. Grooming Request
 - i. Request was made by Lori Heideman to have the trail into the Ridge’s groomed on Feb. 6th 2021 for the annual Polar Plunge. If trails are open, we should be able to accommodate this!
12. Adjourn
 - a. Motion to adjourn was made by Justin Conner and second by Dan Muleski 8:45pm