

Kellner Knights Club Meeting Minutes

April 8, 2021

Agenda @ Mickey's Tip-Up

16 members present

1. Introductions/guests
 - a. Announcements/Guests
2. Secretary's Report:
 - a. Minutes were posted – Mark Placek made a motion to accept, Justin Conner 2nd, motion passed.
3. Treasurers Report: All bills have been paid and reconciled. Motion to accept the Treasurer's Report by Dennis Moon, 2nd by Derrick Van Dreel, motion passed.
4. Vice Presidents Report
 - a. Membership renewal details - 145
5. Trail & Equipment Report:
 - a. Trail section updates; All trail sections have had signs removed. All hours will be entered into SNARS including trail work/grooming hours etc. No other updates.
 - b. Grand Rapids Trail Update: We were invited to this meeting and attended. They are moving forward with progress on this trail update.
 - c. Equipment – No major damage or issues on our equipment from past year. We are still working
6. AWSC
 - a. Directors – New directors were seated in March. There was a new Treasurer elected.
 - b. Membership renewals – Reminder that membership at AWSC is now June – June, members can renew July 1st.
 - c. Of the Year Awards – Not many clubs applied for awards last season, clubs are encouraged to do this!
7. Portage County:
 - a. March 16th Meeting Recap – David attended.
 - b. Mike Sievers will take care of billing for Portage at the end of May. Thanks Mike!
 - c. Reminder that all GPS units need to be installed. We have ours installed.
 - d. Reminder that end of speed zones should be marked. (We should do this on Wood side going to the Ridges and North side of Wazeecha
 - e. 16th Annual Vintage Sleds at the Marshfield Fairgrounds August 6-8. For more info go to:
<https://visitmarshfield.com/event/16th-annual-vintage-snowmobile-national-championship-show-swap/>
 - f. Plover Spuds on Snow will hold its annual Steak Feed. They would like the names of our groomer operators as they do an annual drawing of all groomer operators in Portage County. The Spuds do fundraisers throughout the year and use the proceeds to hold this for groomers. They draw out (3) names and give them \$100 in cash and 2 tickets to attend the feed. David entered all our groomers in this drawing. Good luck!
8. Wood County:
 - a. April 5th Meeting Recap – No recap; unable to attend
9. Old Business
 - a. Insurance Update – we were checking on liability insurance in case we move forward with groom a short portion of an offshoot for Plover Spuds. Waiting for information.
 - b. Radar Run backstop update – Anchor Bay would like to put their logo on the back of this for an extra donation to club. We agreed to this and they will donate \$150 per year in addition to their regular Gold Sponsorship. Motion was made to put a logo that Dan Muleski is having made, and approved by Anchor Bay, on one side of the backdrop. Dennis made a motion to pass, Shawn Becker 2nd, motion passed.
 - c. Groomer / Equipment Storage - Mike Galles has agreed to store both of our units over the summer. Mike Sievers is working on where we will store the units over the winter. We have some good options available and will discuss further.

- d. The boards 5 year plan includes having our own property/storage unit to hold all of our equipment. We have some possible options we are looking into, but are seeking to find 1-2 acres, close to trails. If there is a member/landowner, or knowledge of this type of property for sale, please contact someone from the board.
- e. Landowners Event – has been canceled, landowners notified by mail.
- f. Boat Parade 2021 – Due to summer schedules and other summer fundraisers, we will not be involved in this event in 2021. Not off the table in the future, but if we ever did an additional event in the summer other than the Cornfest, we would need a whole other group of volunteers to assist.
- g. Committee Groups – We still have a few committees that need a volunteer/s to coordinate. If you are interested please contact a board member. Don't be surprised if you receive a personal invitation to coordinate.
- h. Plover Spuds Groomer Operators sent (discussed in Portage County news)
- i. Double Down Trail – Ned Kubisiak has been the driving force in obtaining permission from landowners and working with town of Grant, etc. Thank you Ned for all your time working this project. A nomination was made by Dennis Moon, 2nd by Shawn Becker, and vote passed to continue move forward while accessing our costs, continue discussions with the DNR to determine if we need a culvert, trail prep time/cost, etc.

10. New Business

- a. Nominations for board:
 - i. President (Open) – This position sits open no nominations for this position - If anyone is interested in this position, please reach out as we are still looking for someone to step into this position.
 - ii. Vice-President – Justin Conner takes over president responsibilities per our bi-laws until a member is found to fill the presidency.
 - iii. Treasurer (Julie Becker) – Nominated and accepted. Julie indicated this will be her last year as treasurer.
 - iv. Secretary (Open) – Sits open - We need someone to step forward for this position.
 - v. Board Member at Large
 - 1. Mark Placek – 2 years left
 - 2. Bobby Donahue 1 year left
 - 3. Shawn Becker was up for election – Randy Buss was nominated and accepted to this position. Thanks Randy for stepping forward, the board looks forward to having you on the team!
- Nomination was made by Mark Placek and 2nd by Vic Moon, voted and passed to accept above nominations.

12. Adjourn: 8:19pm