

**BOARD OF DIRECTORS and ANNUAL MEMBER MEETING  
LEGEND LAKE CHANNEL KRUISER SNOWMOBILE CLUB INC.**

**October 14,2017**

1	Call to Order (10:00 am Legend Lake Lodge meeting date required in our By-Laws)	Dan Hedrich
2	Pledge of Allegiance	Dan Hedrich
3	Welcome to members, officers and guests. Roll call of officers.	Dan Hedrich
4	Visitors comments if any?	Visitor
5	Items the Board Needs to Discuss & Consider	Dan Hedrich
6	Approval of Minutes or discussion of any past Meetings (secretary read minutes or discussion)  All Meetings will be held at Lodge, unless associated with an event or activity.	Secretary
7	<p><b>Executive Committee Reports</b></p> <p><b>Presidents Report</b></p> <ul style="list-style-type: none"> <li>• Current trails and possible changes (trail behind Cotton Patch will not open till Jan 1st. use Hwy HH to Cotton Patch Parking Lot to East Rd until then)</li> <li>• Trail to the Casino, a work in progress, (<b>working with tribe about possible trail. Help may be needed if approved</b>)</li> <li>• Interclub relations/map coordinator is now Rick Smits who will be assisted by Brian Hoffman.</li> <li>• Changes to Snowmobile Registration July 2016 (<b><u>ANNUAL TRAIL PASS REQUIRED</u></b>) Please inform everyone you know who sleds and get them to join a club! (Save money) <b>\$250 fine for not having pass to be enforced</b></li> </ul> <p><b>Vice President Report (Nominations Chairperson)</b></p> <ul style="list-style-type: none"> <li>• Nominations for open positions? (No current officers have asked to be removed from ballot).</li> </ul> <p>Vice President: Todd Lavey Secretary: Nancy Andersen Community Relations: Rick Moses Map and interclub relations: Rick Smits and Brian Hoffmann Groomer coordinator: James Skomski Special appointment: to fill Rob Soik position as Social and Fund Raising Until next year's election. Todd Lavey has a candidate We will now accept Nominations from the floor? If none a request for unanimous ballot from the floor as presented above?</p> <p><b>Secretary/Membership</b></p> <ul style="list-style-type: none"> <li>• Membership numbers (80 member families/units) and renewal process and plans?</li> <li>• Annual Dues increased to \$30 is divided so our club will keep \$20 and \$10 will go to the Association of Wisconsin Snowmobile Clubs for your</li> </ul>	Officers

	<p>membership in the AWSC. Our Club's \$20 share is the same as before the AWSC membership of \$10 was enacted due to the trail pass requirement</p> <ul style="list-style-type: none"> <li>• Club's Incorporation information filed annual with State of Wisconsin</li> </ul> <p><b>Treasurer – (Hand out Treasurer Report)</b></p> <ul style="list-style-type: none"> <li>• Financial Statement Report for Year End</li> </ul>	
8	<p><b>Committee Chairperson Reports</b></p> <p><b>Trail Boss:</b> Roger Schmidt</p> <ul style="list-style-type: none"> <li>• Trail work today at 11:30 starting at the Thunderbird Store parking lot. With all of the rain this year the trails are very over grown and need trimming. Also we have offered to help the Shawano Snowblasters with clearing the Casino Trail in Shawano County.</li> <li>• Trail sign and additional work days to be established and Notification by email</li> </ul> <p><b>Natural resources/ Government Relations</b> (Jeremy Johnson)  <b>Community Relations</b> (Rick Moses)  <b>Map/ inter club relations</b> (Rick Smits, Brian Hoffmann)  <b>Social/Fundraising:</b>  <b>Legal</b> (if any)  <b>Website Report</b> (Christopher Dyer)</p> <p><b>Raffle</b></p> <ul style="list-style-type: none"> <li>• Raffle tickets ( Printer Favorite Printing Hilbert, WI )</li> <li>• Raffle license renewal must be done each year (Heather Dyer Treasurer handles)</li> </ul> <p><b>Sponsors</b>  Additional sponsors?  Request to divide up sponsors for collection of sponsorship fees?  Sponsor mailing will be sent out mid to late October by President and Secretary  Raffle Drawing location and date (to be determined) Printing and mailing to members will go out first week in January or end of Decemeber by Vice President and Treasurer  Poker Run ( Run starting Jan 1st thru Saturday Feb ?? 5:30 pm)  Location of Final Night event: (To be determined)</p>	Committees
9	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Raffle and Poker Run locations and dates?</li> </ul>	ALL
10	<p><b>Old Business</b></p>	ALL
11	<p><b>Next Meetings and/or activities</b></p> <p>Poker Run  Raffle Drawing  Next annual meeting Saturday Oct 13<sup>th</sup>, 2018.</p>	Dan Hedrich
12	<p><b>Adjournment</b></p>	Dan Hedrich