- 1. Adopt the agenda
- 2. Review and Approve last minutes
  - All in favor of approving
  - Passed
- 3. Treasurer's report
  - Will try and get 50% of our GST back for 4 years
  - To get the books up to date for the accountant there will be 10-16 hours of bookkeeping, and then 5-10 hours yearly going forward
  - Motion to hire a bookkeeper Will
    - o Will approved, Todd second
    - o Motion passed, everyone in favor
- 4. Sponsor Program
  - Email to be written up and sent out to businesses.
  - Need to have all sponsors signed up by Jan 1.
- 5. Shelters
  - Need to close a/p Snoman and Manitoba Public Health
  - Should we write a letter to Snoman? Todd Swaving to write and send
- 6. Trails
  - Landowners, who and where are they all, we need to contact them soon.
  - Section between Sperling and Kane is wide open country. Should we have a custom caution sign about drifting?
- 7. Trail signing course.
  - Send a reminder out to the membership about taking the trail signing course.
- 8. Signs
  - All current signs are cleaned up or scrapped if not up to Snoman regulations, completed Oct 31
  - Trail and sign stakes in progress at Kindale Industries.
  - Ordered and Received assorted trail signs. Some assembly required. Screws are on order as well
    - o Once stakes arrive, we will need to assemble
- 9. Kiosks
  - Jordan has been working on the 4 new kiosks, looking into building 3 more on top of that yet.
    - o Will has the maps already
  - Update kiosk maps etc. and Placement locations
- 10. Suburban
  - Power drain still an issue, key switch and new battery? In Progress.
- 11. Operator
  - Re-Hire Ried for 2021 season. Wage increase to \$22
  - \$500 bonus for last year.
    - o Shane approved, Todd second
    - o Motion passed, everyone in favor
- 12. Groomer
  - At Tri-Star for pre-season

## 13. Skid

• At Walinga for preseason and sponsor sign completion.

# 14. Sign Sleigh

- Polaris made one.
- Jordan to make 1
- Will's box sleigh is fixed and usable also, could throw some barrels in there.

## 15. Question Period

- Payment of membership dues?
  - o <u>snoflies.treasure@gmail.com</u>

## 16. Next Meeting

• January 4, will just be a board meeting again

## 17. Adjournment