

Snoflies Board meeting, January 4, 2020 @ 7:30

1. Adopt the agenda

- Motion to approve - Marcel
- Second - Shaner
- Carried

2. Review and Approve last minutes

- Motion to approve - Will
- Second - Marcel
- Carried

3. Treasurer's report

- Matters arising from Treasurer's report
  - o Membership dues are behind – need to get them paid
  - o Bookkeeping wise, should be up to date in within 2 weeks

4. Sponsor Program

- Maps
  - o Need the logo's in by Thursday, Jan 7 so that we can make the maps
- Logo's for skid
  - o Use magnets.
  - o Shaner to look into suppliers for the magnets
- Kiosk ad's
  - o Put the sponsors on the kiosk ad's
- Thank you letter
  - o Write one up and add a local map to it

5. Shelters

- Insurance on the Carman
  - o Get a report on what our insurance covers for Carman
- Motion to insure the Miami shelter for \$15000 by Will
  - o Second by Todd
  - o Carried
- Closure and Letter of Response
- Firewood supply is golden
- Clean out once we can reopen.

6. Trails

- Landowner Permission and Agreement Forms.
  - o Looked up all the landowners and will contact them all
- Signing Course
  - o If you are signing, you should be a member and take the course or work in a pair where one has had taken the course

## 7. Signs

- Assembly Progress
  - o Moving forward slowly.
- Destination Signs
  - o Need updated before next season

## 8. Kiosks

- Frames completed and painted
- Finishing assembly? Need volunteer.

## 9. Suburban

- Preseason - In Progress.
- Look into insurance. Currently insuring it for the whole year. Can we put it in storage over the summer? In progress

## 10. Groomer

- At Tristar for pre season
  - o Transmission getting resealed
  - o Look into what our current insurance policy covers. In progress

## 11. Skid ready to go.

- o Look into insurance on the skid. In progress

## 12. Sign Sleigh's

- Polaris has one
- Wills box sleigh is fixed and usable also, 4 barrels ready.
- Jordan willing to loan his with barrels.

## 13. Question Period

- None

## 14. Approve the minutes

- Motioned to approve by Shaner
- Second by Will
- Motion carried

## 15. Next Meeting

- Feb 1, 2021

## 16. Adjournment

- 9:45 PM