- 1. Adopt the agenda
- 2. Review and Approve last minutes
- 3. Treasurer's report
  - Matters arising from report
    - o All our records are up to date from 2013 on and are at the accountant's office.
- 4. Sponsor Program
  - Maps, poster, and kiosk poster design completed
  - Todd to start updating facebook page and promote our sponsors
  - Community sponsor?
    - o St. Claude or Elm Creek fire department?
- 5. Shelters
  - Insurance
    - o There is insurance on the Miami shelter, waiting on the paperwork to come through
- 6. Trails
  - No snow. No update
  - · Working on getting all the landowner signatures
- 7. Signs
  - · Assembly progress We are well equipped
  - Destination Signs Project for this fall
- 8. Kiosks
  - 3 kiosks are set up and photos submitted
- 9 Suburban
  - Insurance.
    - o Marcel motions to put it in layover during off months if there are no hidden catches
    - o All approved
- 10. Groomer
  - Ready to go.
  - Insurance
    - o Motion to add the skid to the policy and make some modifications to the insurance package
    - o All approved
- 11. Skid
  - Insurance. Added to the groomer policy
- 12. Question Period
  - None
- 13. Next Meeting
  - TBD. May wait for the COVID-19 restrictions to loosen
- 14. Adjournment
  - 9:16 PM