Attendee's: Shane Walker, Marcel Bergsma, William Vanderpol, Todd Swaving

- 1. Adopt the agenda
 - a. All in favor
- 2. Review last minutes
 - a. Reviewed
- 3. Treasurer's report
 - a. Looked at the bank account and finances, not much activity yet this year. No new report
 - b. Accountant work in progress George and Associates working on our 2021 year end
- 4. How to meet as a full club
 - a. Unless things change, we should consider a zoom meeting for the next one.
- 5. Sponsor Program
 - a. We may ask a few yet. Deadline end of this week.
- 6. Shelters
 - a. Clean up in progress at the Graysville shelter and the outhouse. Need garbage bags.
 - b. Wood situation looks decent. Putting a fan on the woodstove to help warm the shelter.
 - c. Need to put Covid limit signs on the shelters
- 7. Trails
 - a. Started grooming around Carman and to the shelter
 - b. Start the Miami loop tomorrow, the Sperling run on Wednesday. Just leaves the St. Claude loop last for early next week.
 - c. Will finalize the last of landowner permissions this week.
- 8. Membership dues/Raffle tickets
 - a. Please pay your \$25 dues this week.
 - b. Talk to Shane about purchasing raffle tickets
- 9. Signs
 - a. We need to make some field stakes (200) and orange arrows (100+) yet.
- 10. Kiosks
 - a. Same as last year (NW of Carman, Elm Creek, Graysville shelter)
- 11. Suburban
 - a. Need to get the insurance on it this week (Tomorrow)
- 12. Groomer
 - a. Had some initial problems, but all should be good now (Water in the fuel?)
- 13. Skid
 - a. Seems to be working well.
- 14. Question Period
 - a. None
- 15. Next Meeting
 - a. February 7, 2022 @ 8:00 PM
- 16. Approve minutes
 - a. Marcel motions, Shane seconds. Approved
- 17. Adjournment
 - a. 9:46 PM