

1. Adopt the agenda
 1. All in favor
2. Review last minutes
 1. John Approved,
3. Treasurer's report
 1. All expenses are paid, expect a few more bills yet this year.
 2. We are in a good position right now.
4. Shelters
 1. New locations?
 - Think about a portable one we can set up between Sperling and Roland
5. Central meeting highlights
 1. * Snoman is considering dropping the freeride weekend.
 2. * Extra kiosk frames – Decided to keep
 3. * Field markers
 - Moving forward with purchasing 1000 round plastic field markers
6. Trails / Trail development
 1. Relocate part of trail 21 west of Roseisle – To be looked at further. Will to look into options
 2. Relocate away from the steep hill between miami and roseisle? Will skip the hill and take the road.
 3. Bridges near Miami, what will it take to groom all of them. – John and Will to look into with the RM of Thompson to see if they can be made into 11'.
 4. Discussion on trail on west side of Carman – Will look at options this spring. William to contact Manitoba Conservation and water stewardship to see if it is a possibility to move the trail onto the diversion
 5. New destination signs – Ray B to pursue options for updating, replacing and adding new ones as needed this spring
7. Grooming
 1. * Grooming report.
 2. * Discuss over grooming if weather allows – Weather looks like season will be done anyways, won't go over our allowance.
8. Sign Cleanup
 1. Can the Miami area signs be stored in Miami somewhere? Yes they can
 2. Ensure all signs are picked up. Have had a couple land owners complain in the past about signs being found in their fields.
9. Groomer/Skid
 1. Tractor upgrade – On hold still.
 2. Track replacement/spare for current one. – Club will purchase a new track.
10. upcoming board position / membership.
 1. William's term is up and he does not plan to resume as president.
11. Question/comment Period
12. Next Meeting – TBD.
13. Adjournment