

- 1) Adopt the Agenda
 - Approved
- 2) Review last minutes
 - Will motions to Approve, second by Walter
- 3) Treasurers report
 - Anthony motions to approve report, Ed seconds.
 - Transfer money from the checking account into the savings account. Better interest.
 - On our way to a good payment for a new tractor. Goal is in 2 or so years.
- 4) Shelters
 - Insurance – Renewal. Get a quote to build a new shack for replacement value. (Shane)
 - \$40,000/\$20,000 Graysville/Miami
 - Firewood - Anthony will bring to Graysville, Miami is good
 - Clean up and prep for the season. In the next month or so
 - Security cameras. Miami has them, should Graysville get one?
- 5) Signs/Stakes
 - New trail stakes are ready for pickup. We need to tape them before it is too cold.
- 6) Trails/Trail development
 - Relocate part of trail 21 west of Roseisle
 - Bridges near Miami
 - Pursue some minor changes north of Miami
 - West side of Carman trail revamp? No replies from waterways on this proposal.
 - New destination signs? Member had stated he would be interested in looking into this.
Follow up with this.
- 7) Groomer/Skid
 - Replacement track. Get on this right away. Order 2.
 - Maintenance – @ Ryan Breukelman
 - Groomer storage – Arrange a couple thaws over the winter. Look at parking options this winter. Marcel to look into.
 - Old skid? Replace the bad tires and list on applicable sites for sale.
- 8) Sponsor Package

- No changes

9) Board positions / Voting

- Will is retiring.
- Need another meeting to get nominations in and voting. Not a large enough turnout this meeting

10) Question / Comments

- No

11) Next meeting

- Nov 7, 2022

12) Adjournment

9:16 PM