

Meeting Minutes 7/9/25
The Eis House

Meeting Called to Order - President John Gray - 7:03

Reading of Meeting Minutes From 6/13/25 - Brynn Wills

Motion to Accept: Matt Calverase, 2nd: Dan Cartier, All in Favor

Treasurers Report Read by Audrey Haynes:

Fundraising Acct: +\$1,833 from cornhole fundraiser, gold sponsor +\$1000 = \$47,749

General Acct: bank fees, trail maintenance, charitable giving \$74,998

Motion to Accept Report: Buddy Ruby, 2nd: Matt Calverase, All in Favor

New Business:

Phase 2: 3 Year Plan: Due mid-Sept, county wants it mid-August, need to put together a budget & 3-year capital plan

Last years: replace bridges, build barn, replace trenches

Need budget, ideas, and timeline. Not a commitment

Parade - Luther will make banners, going to bring a couple snowmobiles on a trailer. Meet on the 16th 6:30pm at Wills house.

Line up at 6:00 location TBD

Motion to throw old shirts to parade watchers - All in Favor

Pallet Fundraiser - Selling tickets for \$20, win \$1,500. Will make ticket flyers for board members to pass out.

Working on the Scriba barn inquiry.

Dahl's Diner owner agreeable to using Dahl's as parking destination, but needs to discuss legality. Scriba meats also gave word to use their lot.

Tucker 2 is at the Cartier's.

- Oil filters (2020)
- The exhaust manifold is leaking. Air cleaner is plugged
- Alternator does not work
- Belt tension bad
- Rear sprockets are shot (\$300 a piece) - 2 week turnaround if we get fixed by company in Reno, Nevada
- Front sprockets are new
- Bogie wheels look good ~\$300
- Seats are needed ~\$300

- Tie Rod was welded on will need to be replaced
- List ~\$2,950 in.
 - Motion for \$3,500 for parts, volunteer labor
 - Matt Calverase, 2nd Blaine Wills, All in Favor

- Tucker 3 groomer is going to Rich Cummins

Need cap bearings

- Motion to order caps: Blaine Wills, John Gray, All in Favor

Need to contact National Grid for land agreement form.

Next Meeting 8/13 at Luther's - unscrew signs & discuss trail projects

Motion to adjourn 8:08

Audrey Haynes, 2nd Buddy Ruby, All in Favor