

The February 5, 2015 meeting of the Brule River Riders was called to order by Vice President Dave Whitehead at 7:07 p.m..

The secretary's report was read and accepted.

Correspondence: AWSC Convention information on March 20-22 in Lake Geneva; Blue Ribbon Coalition requesting money for their legal fund; and a trophy catalog.

The treasurer report was read.

Committees:

Groomer/Trails:

- Trail condition update: Tri-County Corridor is groom from Charlie's Riverside to Brule, better but is still scratchy; Trail 27A groomed; Brule to Hawthorne and Lake Nebagamon is groomed. Trails are thin and leafy in spots. The logging jobs are not bothering the trails yet.
- Parkland Trail – Eric Schafer had a meeting with DOT on Tuesday and distributed an updated map. There is a section of trail, where the Douglas County Forestry will need to apply for a permit to do work and a section where the club will need to apply for the permit (near checker Boar on DOT surplus property). Eric Schafer will go before the County forestry Committee on February 23 to present the trail and request them to apply for the permit. Cutter Road thru the culver to the corridor.
- Trail 6 bridge erosion/repairs – waiting until spring

Northwest Trails Association report:

- Next meeting March 3. John Deterling reported that there were 2-3 road routes approved, but he did not know what they were.

Tri-County Corridor:

- Nothing to report.
- Eric Schafer asked John Deterling to get him on the agenda for the next meeting – 1st Monday in April.

AWSC Report:

- There is a VIP ride for directors and reps by invitation only. There will be a snow show on Sunday at LCO Casino that is open to the public.

Social:

- Club Weekend Ride – the ride was cancelled and members went on a local ride.
- Saturday club ride – tentative.
- No official club ride is scheduled.

Unfinished Business:

- Club hats and clothing available from Shirts Unlimited.
 - 25th Anniversary cups are available
 - Web site – membership can now be paid by PayPal – no other memberships have been received.
 - Cookout raffle tickets are available from Don Miesbauer
- Discussion of whether or not to hold the cookout – members reported that they have heard of snow coming. Decision needs to be made on Tuesday if we are cancelling the cookout. If we cancel the cookout – the 50/50 drawing will take place at Covered Wagon on February 14 at 2:00 pm

New Business:

- Jim Kubala will be re-joining our club

Miscellaneous Business:

- Discussion of insurance cards being sent through AWSK – do we need to return the cards – need to check the beneficiary on the cards.
- Nomination for Officers:
 - President – Al Makela, motioned by Dave Whitehead, seconded by Ken Clausen
 - Vice-President – Dave Whitehead, motioned by Eric Schafer, seconded by Don Miesbauer
 - Eric Shafer – nominated and declined
 - Secretary – Donna Bergsten – declined
 - Bryan Ziemann, motioned by Eric Schafer, seconded by Zach Makela
 - Treasurer – John Deterling, motioned by Eric Schafer, seconded by Ken Clausen
 - NTA reps: Al Makela, motioned by Dave Whitehead, seconded by Ken Clausen
Bruce Bergsten, motioned by Dave Whitehead, seconded by Bob Peltonen
Alternates: Eric Schafer, motioned by Dave Whitehead, seconded by Ken Clausen
Bryan Ziemann, motioned by Bruce Bergsten, seconded by Don Miesbauer

Meeting adjourned at: 7:41 p.m.

Respectfully submitted,

Donna Bergsten, Secretary

Next Meeting: February 19, 2015 at 7:00 pm