

Brule River Riders Snowmobile Club Twin Gables Restaurant, Brule, WI

February 20, 2025

The February 20, 2025, meeting was called to order by Vice President Zachary Makela at 7:00 pm.

<u>Secretary's Report:</u> Minutes were read. Motion to accept by Dave Whitehead, seconded by Dave Ashley. MP
No Correspondence.

<u>Treasurers Report:</u> Treasurer's report was presented by Tammy Hanlin. Motion by Dave Whitehead, seconded by Zachary Makela to approve the report. MP

Groomer Trails:

- We have been out grooming. Although, today the Brule groomer broke down and will be picked up for repairs on Friday. Groomers have been shifted to accommodate the Brule groomer being down.
 - Grooming next week will depend upon the weather.
 - Discussion of SWORDS run and the Warrior Ride.
- Minnow Lake trail culvert will have to wait until spring.
- Sign order needs to go in.

NTA

• Next meeting March 4.

AWSC:

• Spring Convention in Green Bay, March 28-30. Delegate paperwork was sent in.

Tri County Corridor:

Nothing to report

Social:

Nothing to report.

<u>Unfinished Business:</u>

Did good on February 12 Meat Raffle.

Next Meat Raffle will be March 12.

Bingo dates for 2025 will be May 11 (Mother's Day) and Nov 22 (hunting season opener) and will be purse and flowers.

Insurance discussion – paperwork was turned in and Shwartz and Shea can give us \$1 million coverage for crossing railroad with a max of 3 incidents totaling \$3 mil.

They will add the Directors and Officers to policy

Discussion of adding tools to be covered

All tractors, tracks and snowmobiles will be covered.

We can add the storage container, once we get it.

Schwartz & Shea can save us about \$4000 and we can pay either annually, bi-annually, or quarterly.

- By-laws and Guideline review. Recommendations:
 - Article IV. Section 1. Eliminate section e. (Any person may hold multiple officer positions, however, one person may not be both President and Vice-President.)
 This will be voted on at the April meeting.
 - Guideline #1 Dues: dues shall be \$25.00 before December 1 and after December 1 the dues shall be \$30.00 (starting with 2026 dues)
 - Guideline #2 Meetings: second meeting of the month, add March.
 - Guideline #3 Landowners' Appreciation Dinner: add all landowners will be mailed a gift gas card.
 - Guideline #5 Reimbursement for mileage, relating to Brule River Riders Snowmobile Club business, will be at a rate of 80% of federal guidelines. Reimbursement will be submitted to the club Treasurer.
 - Guideline #6 Membership: All memberships will run July to June 30. Motion to accept the by-law and guidelines recommendations made by Bruce Bergsten, seconded by Dave Whitehead. MP
- Landowners' Dinner April 17 at Twin Gables.
- Storage container Al Makela checked with a couple places and can get a 40 foot container with doors on both ends for \$6525, delivered. Discussion of where the money would be coming from. Decided that we should be OK. Motion to purchase the container from ETI by Zachary Makela, seconded by Dave Whitehead. MP
- Nominations:

President - Al Makela

Vice-President – Zachary Makela

Secretary – Donna Bergsten

Treasurer – Tammy Hanlin

NTA Delegates - Dave Whitehead and Bruce Bergsten

NTA Alternates - Al Makela and Zachary Makela

New Business:

• Discussion of the donation can.

Meeting adjourned at 7:52 pm

Respectfully submitted, Donna Bergsten BRR Secretary