

PMSC 1/25/2020 MINUTES Club Meeting @ Sunrise Lake Bar  
Meeting was called to order at 1:30 by President, Dan Daggy

Present was board members: Dan Daggy, Kyle Brigham, Bob Godbold, Sarah Hastings, Skip Murray, and Jim Moore

Other members present: John Vogler, Tom Ley, Chuck & Debra Hendriksma, Megan Godbold, Rob & Jessica Parks, and Cheryl VanConant

PRESIDENT'S REPORT.

- Dan thanked the groomers for their time. Had front tires go bad on the JCB2155 and requested an amendment from the state to buy two new ones from Steves Tires.
- Dan reported that we have groomed 928 miles in January so far.
- Dan reported that there is a new building going in Ewart and is concerned about losing our right of way out of town – he will call City and check on that.
- Dan said that Curt suggested that with the implementation of the new MAGG system coming that we should have a list of our club owned equipment—Sarah to get list to Dan and Kyle.

VICE PRESIDENT'S REPORT

- Kyle also thanked our groomers for their time grooming this month.
- Kyle reported that he is going to talk to someone different at Jordan River Valley Club – feels we are getting a run around on the 2009 John Deere tractor promised to us.
- Kyle reported that tractor Bob is making progress on our 8240 Ford New Holland and is close to having all issues identified and will begin ordering parts soon.

SECRETARY'S REPORT

- The minutes from the December meeting was distributed for review. Kyle Brigham accepted and Jim Moore seconded. MOTION CARRIED.
- Bob Godbold is doing a good job of updating our trail report on the [www.msasnow.org](http://www.msasnow.org) website. MSA is telling us if website is not showing the updates to REFRESH PAGE.

TREASURER'S REPORT

- Treasurer's report was given, Jessica Parks accepted and Kyle Brigham seconded. MOTION CARRIED.

OLD BUSINESS

- Remember we have an incentive program going on. Sign the most new members up and get one year free membership.

NEW BUSINESS

- Nominations were made to replace one of our four trustees. A vote was taken and Tom Ley will immediately replace Jamie Petersen as trustee. Motion Carried.

MEETINGS/EVENTS/COMMENTS

- Hot dog roast is now planned for February 15<sup>th</sup> at 11 am to 1 pm. Weather permitting.
- Next club meeting will immediately after hot dog roast at the Buckboard Bar – walking distance from fire pit. Again WEATHER PERMITTING –Location could change.
- Snowmobile Advisory Meeting – February 21<sup>st</sup> 11 am at McMillian Center, Higgins Lake
- Next Northwest meeting will be held Thurs March 19<sup>th</sup>, Coyote Crossing.

Kyle Brigham moved that meeting be adjourned –So carried at 2:18 PM

We took in \$65 in 75/25 raffle. Club got \$48, Skip Murray won \$17. We now have \$230 in savings to purchase prizes for the banquet. Please let me know if you have a suggestion for prizes.

Submitted by: Sarah Hastings, Secretary/Treasurer, PMSC, Inc.