

PMSC MINUTES From 11/13/18 @ Sixth and Main, Evert
Meeting was called to order at 7:01

Present was board members: Bob Godbold, Sarah Hastings, Skip Murray, Kyle Brigham, Dave Hastings, Jim Moore . Others present: Scott Strawser, Charles and Debra Hendriksma

PRESIDENT'S REPORT.

- Dan reported that beaver are cutting trees over trail over by Lake.
- Dan gave brushing report .. 417 volunteer hours so far and 120 hrs on 8240 Ford
- Dan is compiling a list of informational signs needed this year (new and replacements)
- Dan has indicated that he doesn't wish to run for president again and is looking for a replacement; however no nominations were made at the meeting and no one volunteered.

VICE PRESIDENT'S REPORT

- Bob reported that he will be starting the fire at the R.C depot fire pit this Saturday per the request of the Edmund Fitzgerald club for their bike club ride this coming Saturday.

SECRETARY'S REPORT

- The October secretary's report was distributed for review. Kyle Brigham accepted and Bob Godbold seconded. MOTION CARRIED.
- Sarah reported that the Sawmill Saloon is offering free coffee and a sandwich to groomer operators while grooming. Pere Marquette Catering also offers free coffee when grooming.

TREASURER'S REPORT

- Sarah reported that we needed to transfer at least \$2500 from savings to checking to cover insurance invoices due this month. Bob Godbold made a motion for the transfer, Jim Moore accepted. MOTION CARRIED.
- Treasurer's report was given, Jim Moore accepted and Bob Godbold seconded. MOTION CARRIED.

OLD BUSINESS

- Sarah is working on renewing commercial members for trail map update. We will be ordering 2000 maps this season. Approx cost \$850. Sarah to get with Jessica Holley to discuss DNR logo and advertisement on our trail maps

NEW BUSINESS

- NEW NOMINATIONS TO DATE – Scott Strawser, Jamie Peterson and Bob Godbold as Trustee, (replacing Dave Hastings, Kyle Brigham and Jessica Parks. Kyle Brigham as Vice President (replacing Bob Godboold). Officer elections will be held at the December 8th meeting in Evert at Sixth and Main Bar and Grill at noon. Club will provide pizza and soft drink. Please RSVP.

MEETINGS/EVENTS/COMMENTS

- Next club meeting (ELECTIONS) will be NOON Saturday December 8th at Sixth and Main Bar and Grill – Evert, MI -- PLEASE RSVP so I have an idea how many pizzas I need to order.
- New Year Eves (start at noon) hot dog roast at the Reed City Depot Fire pit
- Thursday January 17, 2019 at 7 pm our club will host the Northwest Council Meeting

Jim Moore moved that meeting be adjourned –So carried at 7:56.

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