

PMSC MINUTES From 4/27/19 @ Brigham
Meeting was called to order at 4:00

Present was board members: Dan Daggy, Bob Godbold, Sarah Hastings, Jim Moore, Skip Murray, Kyle Brigham . Others present: Jessica and Robert Parks, Garrett Daggy, Dave Hastings, Nia and Megan Godbold, Tom and Cheryl Ley, Chuck Hendriksma,, Bridget, Saige and Trent Brigham and Joan Wolverton

PRESIDENT'S REPORT.

- Dan reported that last week he and Skip did a final inspection of the trails, replacing missing signs and cutting downed trees. Currently Greenscape is working on sweeping the 91.5 miles of paved trails
- Dan brought up buying safety coats for workers, but instead safety vests were in favor of members. Money to come from TransCanada donation.

VICE PRESIDENT'S REPORT

- Kyle Brigham gave report from the 4.18.19 NWRSC meeting; MSA to open up their umbrella to include ATV's. Next NWRSC meeting is September 19, 2019. Wellston Winter Promotions to host.

SECRETARY'S REPORT

- The March secretary's report was distributed for review. Jim Moore accepted and Bob Godbold. MOTION CARRIED.

TREASURER'S REPORT

- Treasurer's report was given, Dan Daggy accepted and Kyle Brigham seconded. MOTION CARRIED.
- Sarah Hastings presented paperwork to conduct our semi annual audit. F. Robert Godbold and Claude Murray reviewed and signed off on audit.

OLD BUSINESS

- None

NEW BUSINESS

- F. Robert Godbold resigned as Vice President and was voted in as a trustee. Kyle Brigham resigned as a Trustee and was voted in as Vice President. A vote was taken to add Kyle Brigham on our signature card at Chemical Bank, all in favor. MOTION CARRIED. We also decided that if okay with Chemical bank, we will leave F. Robert Godbold on the signature file to give us another back up. Current board members on file: Sarah Hastings, Dan Daggy, F. Robert Godbold.
- We still need to swear in new trustees: Scott Strawser (replaced Jessica Parks) and Jamie Peterson (replaced Dave Hastings) who were absent at today's meeting.

MEETINGS/EVENTS/COMMENTS

- New this year we have Volunteer Accident Coverage. This covers our members while working on trail (brushing, signing, grooming and whatever task may come up). This policy will also cover our members to and from assigned location and home.
- We also decided it would be a good idea to bring back our incentive program --sign up the most new members and get a one year membership free.
- Sarah suggested to save and earmark our raffle money collected throughout the year to buy nicer prizes to raffle off at next year's banquet, the idea seemed favorable.
- There was lengthy discussion on the subject of Volunteer safety vests and Groomer coats. It was unanimously decided that the club will not pay for groomer coats, however if a groomer operator wants to buy their own coat, the club would pay for club logos. The club will buy some safety vests with club logos for our volunteers to wear while volunteering.
- Information needed to buy club T-Shirts will be sent out later on in the year.

Jim Moore moved that meeting be adjourned --So carried at 5:01.

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