

BOARD OF DIRECTORS and ANNUAL MEMBER MEETING
LEGEND LAKE CHANNEL KRUISER SNOWMOBILE CLUB INC.
October 11, 2014

1	Call to Order (10:00 am Legend Lake Lodge meeting date required in our By-Laws)	Dan Hedrich
2	Pledge of Allegiance	Dan Hedrich
3	Roll call of officers	Dan Hedrich
4	Visitor comments (Joel Brunner our Groomer)	Joel Brunner
5	Items the Board Needs to Discuss & Consider	Dan Hedrich
6	Approval of Minutes or discussion of any past Meetings (secretary read minutes or discussion) All Meetings will be held at Lodge, unless associated with an event or activity.	Secretary
7	<p>Executive Committee Reports</p> <p>Presidents Report</p> <ol style="list-style-type: none"> 1. Current trails and possible changes (Corner of Hwy H and VV) 2. Kalous Rd Trail work, trail bed from Kalous Rd through woods to Hwy VV to Hwy R 3. Interclub relations/map coordinator changed from John Wilson to Sardi Sardina welcome 4. Changes to Snowmobile Registration July 2015 (AWSC Magazine Oct 2014 page 14) 5. Please inform everyone you know who sleds and get them to join a club! (Save money) <p>Vice President Report (Nominations Chairperson) Nominations for open positions? (No current officers have asked to be removed from ballot).</p> <p>President (Dan Hedrich) Treasurer (Heather Dyer) Assistant Treasurer (Ashley Soik) Trail Manager/boss (Roger Schmidt) Environmental/natural Resources (Jeremy Johnson)</p> <p>We will now accept Nominations from the floor? If none a request for unanimous ballot from the floor?</p> <p>Secretary/Membership Membership numbers (50 member families/units) and renewal process and plans?</p> <ol style="list-style-type: none"> 1. Update on printing and mailing of membership forms? (Please update and return!) 2. Mailing to be sent out mid-November Secretary to handle mailing, Replies to Treasurer 3. LLCK has joined member club in the AWSC Wis. Association of Snowmobile Clubs 4. Annual Dues currently \$20 is divided so our club will keep ½ and ½ will now go to the Association of Wisconsin Snowmobile Clubs for your membership in the AWSC. <p>Treasurer – (Hand out Treasurer Report) Club's Incorporation information filed annual with State of Wisconsin Application to IRS for our tax free status, report filed annually</p>	Officers
8	<p>Committee Chairperson Reports</p> <p>Trail Boss (Roger Schmidt)</p> <ol style="list-style-type: none"> 1. Trail work today at 11:30 meal at Thunder Bird on Club per last year's annual meeting vote. 2. Trail sign and additional work days to be established and club notified by e-mail <p><u>PLEASE HELP IF YOU CAN!</u></p> <p>Natural resources/ Government Relations (Jeremy Johnson) at National Guard Reserve duty</p> <p>Community Relations (Rick Moses) unable to attend</p>	

	<p>Map/ inter club relations (Sardi)</p> <p>Social (Rob Soik)</p> <p>Legal (if any)</p> <p>Raffle</p> <ol style="list-style-type: none"> Raffle tickets (Dick Zurawski Impact Printing retired, New Printer Favorite Print Hilbert, WI) Raffle license renewal must be done each year (Heather Dyer Treasurer handles) <p>Sponsors</p> <p>Additional sponsors? (Cotton Patch is under new management Opening end of Oct)</p> <p>Request to divide up sponsors for collection of sponsorship fees?</p> <p>Drawing location and date? (Location Suggestions? _____ March 28th?)</p> <p>Who will do printing and mailing to members? (Secretary and/or Treasurer?)</p> <p>Poker Run (Choose location? Feb 14th evening time or Valentine's Day event?)</p> <p>Location Suggestions? _____ (2 week run Saturday Jan 30th Thru Saturday Feb 14th?)</p> <p>Who will do printing and handle mailing? (Secretary and/or Treasurer?)</p>	
9	Website Report (up to date – send any content you wish to add)	Chris Dyer
10	New Business	
11	Old Business	
12	<p>Next Meetings and/or activities</p> <p>Put out trail sign Date?</p> <p>Poker Run Jan 30th to Feb 14th.</p> <p>Raffle Drawing March 28th Location to be determined?</p> <p>Next annual meeting Saturday Oct 10th, 2015.</p>	
13	Adjournment	Dan Hedrich