# Oxbow-Masardis Snowmobile Club Meeting

Business Meeting May 23, 2023 Members in Attendance: 12

# President's Introduction (Scott Soucy):

Call to order 6:17pm

#### **Vice President (Gary Currier):**

Items to be addressed later in the agenda.

# Secretary's Report (Sabrina Soucy and Leslie) Currier):

Sabrina sent out the prior meeting minutes and reviewed them verbally for members present.

[A motion was made to accept the minutes. The motion was seconded and the report approved by members.]

# Treasurer's report (Sabrina Soucy)

Sabrina has enrolled the club in on-line banking.

The interest rate for the club's line of credit is increased. We are not currently utilizing the line of credit.

We received a grant check for \$42,980 and anticipate to receive fuel reimbursement of \$4000.

Sabrina is in the process of transitioning the address for club correspondence to her address from Audrey's.

[A motion was made to accept the report. The motion was seconded and the report approved by members.

# **Committee Reports:**

## TrailMaster report (Lenny):

Lenny Duckett will be our TrailMaster.

Scott spoke to trailmaster items in Lenny's absence.

Scott and Lenny will be addressing landowner agreements.

The Pisten-Bully will be stored at Al Currier's over the summer.

#### Project Director(Gary):

Gary inquired about groomer operator tests. The tests will need to be submitted by 6/15. Scott will schedule with Lenny and Sabrina will forward them for the deadline.

New signage is in process with donations from Huber, Daqaam and Sherwin Williams. Planning includes the following at roadway intersections - "caution", "stop ahead", "stop", with stop signs being placed on both sides of the trail.

#### Website & Facebook(Seth):

Facebook is up to date.

Website is up to date.

GPS trail files are available on the website.

Meeting minutes and agenda will eventually be posted to Facebook and the website by Leslie with Seth's assistance to facilitate sharing of information with club members and others.

We will be adding a membership application on-line, with a donation line.

Electronic letterhead will be developed to be able to adjust easily with changes in officers/addresses.

#### Meetings, Events & Fundraising:

Give Butter: No Change.

Ashland Drags - August 26th.

Gary offered to chair this effort for the club. Tentatively, Leslie, Seth, Juliet, Grant, Hudson, Sabrina, Paul G. and Audrey will provide support that day or otherwise. The club will offer sausage, onion and pepper sandwiches. 1-2 raffles (gun, wood, oil, IGA?) will be coordinated and membership applications will be available. Supplies needed will include sausage, rolls, onions, peppers, tin wraps, 2 10x10 pop-ups, tables. Seth inquired whether we might be able to obtain donations of items. Gary will set a date for a future meeting to discuss details.





Invitations to the summer BBQ will be extended to landowners, members, the Oxbow community possibly the local ATV community. Gary will check with the church to confirm the community center is available. One thought is to offer the same menu as we will do at the Grass Drags.

Club meeting schedule - Meetings will continue to be the second Tuesday of the month, with meetings in October, November, December (Saturday - holiday party), January, February, March and April. In order to facilitate membership participation we will investigate the feasibility of using an on-line meeting opportunity such as Google Meet. This would be available depending upon the location of the meeting.

# Membership ():

No report this meeting.

# **Building Committee:** George

George was not in attendance at the meeting but discussion ensued regarding the groomer garage. Please see notes under New Business.

#### **Old Business:**

- St. Croix Bridge Repair Scott Soucy is now the President of the Ashland ATV Club. That club has the potential for a \$50,000 grant and would be willing to contribute to the bridge repair. The grant will be decided mid-June. If the grant is approved, the work on the bridge will be contracted. If not, a Plan B will need to be developed.
  - Equipment Funding Grant Gary continues to work on this.

#### **New Business:**

- Groomer Garage We have a building committee evaluating the feasibility of a new garage. Discussion about the location of the new garage has expanded to include the topic of best use of the OMSC clubhouse and property, We identified a need to better understand the condition of the clubhouse (electric and plumbing) as well as zoning regulations that might impact different uses. Gary offered to do additional research and bring it back to the club.
- Groomer Repairs We received a quote for groomer repairs \$13,749.46 with \$7500.00 of that directed to re-building the transfer case. It was determined that the transfer case was replaced three years ago for \$9000.00. Based on that discussion, a motion was made seconded, and approved to do the "summer service" and other work, but not the transfer case.
- Battery Charger The club has been borrowing Paul G.'s battery charger. Discussion ensued regarding the purchase of a charger/trickle charger. A motion was made that the club purchase from Napa a charger/trickle charger similar to NBCSC1633 for an approximate cost of \$200. The motion was seconded and the purchase was approved by club member's in attendance.

[A motion was made to adjourn, the motion was seconded and then approved by members.] - Meeting Adjourned @ 7:51pm