

ROCK COUNTY ALLIANCE OF SNOWMOBILE CLUBS

October 5, 2016

Call to Order: at Maintenance Building, Clinton, by President Bob Kaiser

Roll Call: Alliance officers present: Bob Kaiser, Don Myers, Jackie Olson, Sandy Tiffany. 9 Clubs present; Absent, N. Rock Cty. & Youth Riders

Secretary's Report: A copy is on file in Secretary's book.

Treasurer's Report: Copies of the treasurer's report were distributed. Jackie Olson read it, a copy is on file in the secretary's book. Levi Olson made a motion to approve the treasurer's report. Dan Buttchen seconded it, motion carried.

Pay Bills: Bills were presented for payment. A bill was turned in for a post hole driver. We have never paid for these or other tools because they can't be turned in to the grant. They can be turned into the club, or just donated. Levi Olson made a motion to pay the bills as presented, minus the post hole driver. Mark Hubka seconded it, motion carried.

Directors Report: None.

Trail Report: Start looking for any landowner changes, also any trail changes. This year we will have numbers for each trail, and will mark them as such. Levi bought flash drives for each club to do the trail report. This year everything has to be entered into the computer on a new report to the DNR. He will get together with all trail bosses to show them how to use it, as it is slightly different from the one currently being used. If the trail boss doesn't use a computer, please find someone who is computer literate to start using this format. Levi has signs and posts to be picked up. See Don Myers if you have a bridge that needs repair, he has the lumber.

President's Report: We have encountered a huge loss in this organization with the passing of Morris Nelson. He did a lot of leading without a lot of us even knowing it. We have issues that will need thorough thinking to make good decisions. We all need to encourage young people to step up and help and get involved. It is refreshing to have new ideas.

Groomer Report: North groomer is in the process of being sanded and re-painted. The tractor still has the chains on but will be getting ready for dirt work. We will need to watch the hours this year for any levelling work. We need an hours meter that measures to the tenth. The Tuckers have these but start over at 2,000 hours. We can no longer use landowner contact as billable hours.

Youth Advisor Report: Lynsey has a leadership conference this weekend at Lakewoods, and she is planning to attend Workshop. Erica is not here because she has exams and projects at college this week, so Sandy ready the email from her. She hopes to make it to next month's meeting. She is also going to Lakewoods this weekend to meet with other KAOS members for their leadership training weekend. They will be welcoming new youth reps and training them on how the program works. Erica would like the Alliance to consider paying her for mileage to and from this trip. Also, if any clubs have events to post on the Alliance Facebook page please let her know. Mike Schumacher made a motion to reimburse Erica for her mileage. Rod Burzinski seconded it, motion carried. Erica can turn in her fuel receipts next month.

Old Business: Last time we had maps printed we got 3,000 maps for about \$3,000. Levi has contacted a different printer, Badger Group in Fort Atkinson, and they can print 3,500 maps for \$1,895. The size of the map will be slightly smaller, but is such a slight difference that it won't affect the size of each ad much. Discussion was held on money taken in from map ads and the purpose of those funds, which is to promote snowmobiling. Jackie will talk to an accountant.

Last month we talked about appointing a county rep, but the situation has changed so now we need to appoint a new director and a new rep. Jefferson county has both. Some counties only have a director, some have both. Some duties required by the director are to attend four director meetings per year and to attend Workshop and Convention. The AWSC assigns directors to committees. Lori Pohl at the AWSC has a description of duties.

Levi Olson was nominated for county director by Bob Kaiser. Levi agreed to accept the position. No other nominations were made. A unanimous ballot was cast to elect Levi as county director.

Rod Burzinski was nominated for county rep by Jackie Olson. Rod agreed to accept the position. No other nominations were made. A unanimous ballot was cast to elect Rod as county rep.

Annual election of officers was held. The new officers for the 2016-2017 season are:

President:	Bob Kaiser
Vice President:	Don Myers
Secretary:	Kate Fuchs
Treasurer:	Jackie Olson

New Business: Mike Dieckhoff, who has been our area's DNR warden, is no longer a warden but is now an investigator for the DNR. We currently only have one warden in Rock County, Boyd Richter. Discussion was held on what the Alliance wished to do to honor Morris Nelson. A suggestion was to designate a memorial trail, which could be the part of our trail that goes through his property, or possibly through another property of his that he called the "white farm". Maybe we could work together jointly with the Sundowners to set this up. It was tabled until next meeting to allow the Sundowners to talk about it at their next meeting. The AWSC started a scholarship fund per the wishes of his children. Discussion was held about setting up another continuing yearly scholarship. We will wait until Morris' family and the AWSC decide how they are going to handle the money received for the new scholarship fund just created. The Alliance would like to do something immediately. Don Myers made a motion to donate the \$599 we paid Morris annually for his expenses to the current scholarship in Morris' name set up by the family. Kate Fuchs amended the motion to make it an even \$600, to be determined by the family how it will be disbursed. Motion was seconded by Rod Burzinski and carried.

Announcements:

Nov 2, Alliance meeting, Sundowners, 7:30 pm at Edgerton Towne Country Club

Dec 7, Alliance meeting, Janesville Snow Chiefs

Jan 4, Alliance meeting, Clinton Fencehoppers

Steve Fausnaugh made a motion to adjourn. Rod Burzinski seconded it, motion carried. Thanks to the Rock County Snowblowers for providing snacks.

Submitted,

Sandy Tiffany
Secretary