

# CLC General Meeting

09Nov18

## In Attendance

Tim Hollerbaum, Jenna Hollerbaum, Bill Hubble, Garnet Spanier, Robert Whiting, Eric Lunnin, Jamie Fiesel, Nelson Ingham, Nick Ingham, Joan Spannier, Caleb Klotz

Meeting called to order by Tim Holerbaum @ 7:46pm

## Minutes of Previous Meeting

Minutes of the previous general meeting read by Tim Hollerbaum. Motion to adopt the minutes as read by Eric Lunnin, seconded by Jamie Fiesel.

## Financial Report

The financial report for 01Apr18 to 31Oct18 was distributed and viewed. Motion to adopt the financials as presented by Caleb Klotz seconded by Robert Whiting

## Old Business

- The new "You Are Here" sign was built and is now in place at Robo's
- Spanco's new metal roof is complete
- There is no new news on the replacement of our main drag for the groomer. Garnet Spanier has seen what he thinks would be best and will gather information on the new drag.
- We still need to decide where we will be getting our new trail markers from or if we will make our own. We can continue to use our old markers but any new ones must meet the new standards and the sticks must be painted with reflector on the top.
- The trails still need to be GPS. Tim Hollerbaum has the GPS to do this and said he will get it completed soon.
- Jenna Hollerbaum will continue to complete our weekly snow reports.

## New Business

- We have 4 people currently qualified for groomer operation, Garnet Spanier, Robert Whiting, Tim Hollerbaum and John McNally
- We require 2 members to take the trail signage course. A minimum of 2 members need to take this online course every year. Jamie Fiesel will be taking this course and we will need a minimum of one other member to take this course.
- We require 2 new groomer operators to assist with the trail grooming. Garnet Spanier would like to start to slow down.

## Shelters

### Spanco's

- The new yard light is installed at Spanco's and is very bright.
- The solar panel needs to be installed at Spanco's. We have the panel and Tim will be making up a bracket to install it.
- The generator battery was replaced
- We had some ground work done and removed the bank from behind the fire pit. After removing the dirt bank we started to get water seepage and will have to watch to see how bad it gets.
- Tim stocked Spanco's with plates, cups and utensils
- Spanco's was completely cleaned by a couple of great members. All the cupboards were emptied and wiped out. They did a great job cleaning it up!

### Rooster's

- We are going tomorrow to stack wood that has been hauled to Rooster's into the woodshed
- We will also be cutting logs and splitting them for the new outside fire pit at Rooster's
- We have a new fire ring for Rooster's. Tim will be getting air vents cut into this ring.
- Tim has purchased plates, cups and utensils and will be taking them there tomorrow
- The solar panel still needs to be installed at Rooster's
- The battery needs to be replaced at Rooster's
- Tim is cleaning the carb on the generator at Rooster's
- Garnet Spanier made a motion to purchase a bbq for Rooster's, seconded by Robert Whiting. We will be looking at one at Co-op.
- We have gotten many compliments on the renovations that we did to Rooster's

Motion to adjourn the meeting at 8:57pm by Garnet Spanier, seconded by Bill Hubble