

Monthly Meeting @ Poulins and Zoom. Meeting was called to order by VP Dale Sutherland at 6:31 p.m. November 1, 2022.

Members Present: Dale Sutherland, Mike Poulin, Claire Poulin, Steve Howlett, Jon Lampert, Kim Lampert and Carol Mattson via Zoom.

Secretary's Report: Meeting minutes from the October 4, 2022 meeting were read by Dale. Mike made a motion to accept as presented, Steve seconded. Motion carried.

Treasurer's Report: Claire reported current balance in checking account is \$12741.35. Club raised \$3571.75 from Cider Days. Club expenses for October were \$695.26. Mike made a motion to accept treasurer's report as presented, Steve seconded. Motion carried.

Club County Update:

Dues: The county wishes to raise the county dues from \$3 to \$4. The extra \$1 will be put towards the county emergency fund. Currently \$1 goes to emergency fund, \$1 to county usage (signs) and \$1 to charity. Mike made a motion to increase dues to \$4, Steve seconded. Motion carried.

Emergency Fund Process: County has asked each club to let the county know what process we feel is best for the emergency fund request. The County has an Emergency Fund Committee that will formulate a plan on use of emergency monies and will give that information back to the County Clubs for their approval. Our vote is that if emergency funds are needed each club would receive one vote for emergency fund allocation. The monies would be given to the club in need – not as a loan. VAST also has monies available to clubs if an emergency should arise.

Other Comments: No sheriff will be on patrol for 2022-23. County is requesting that all clubs must attend at least 5 county meetings.

Volunteers: A list of MHSF volunteers was reviewed. Data was unavailable for discussion. Claire needs this info so refunds can be issued to those who qualify.

By-law Change: MHSF amends by-laws to come into sync with VAST and the County. Nominations will be taken in September and Elections in October for each year. Motion by Mike, seconded by Claire. Motion carried. Club will officially vote at the December meeting.

Trail Report: It was reported that our trails are in good condition. Steve and Mike have been debrushing trails. Some large trees need addressing. Bridge rail needs fixing near Gov't Field. John Napier will post signs for the club. Steve will be working again this weekend on trails.

Election of Officers:

President:	Steve Forrest
VP:	Dale Sutherland
Secretary:	Kim Lampert
Treasurer:	Claire Poulin
Trail Master:	Steve Howlett
Grooming Coord:	Mike Poulin
Public Relations:	Carol Mattson

Club Events: Several club events/fundraiser ideas were tossed around. It was decided to ear-mark February 11, 2023 for a club rodeo event. BBQ food/lunch, 50/50, TMA sale raffle, apparel sales, groomer rides. More info to follow. We are looking for a catchy name for this event.

Message from VP Dale:

I'd like to THANK Mike McAtee for his all years as Secretary and look forward to his support of the club.

BIG THANKS to Kim for accepting the Secretary position.

Thanks to Mike P for being Trail Master & assuming the role as Grooming Coordinator (Tucker Boss!!).

BIG THANKS to Steve H. on becoming Trail Master.

Next Meeting: Next Club Meeting will be tentatively scheduled for Tuesday, December 6, 2022 – hopefully in person and Zoom options.

Adjournment: Motion by Mike, seconded by Steve to adjourn. Motion carried. Meeting adjourned at 7:49 p.m.

Respectfully submitted,

K. Lampert

Kimberly Lampert, Secretary

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VP Dale Sutherland;
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Treasurer: Claire Poulin;
Trail Master: Steve Howlett;
Grooming Coordinator Mike Poulin;
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