

## Calling Lakes Cruisers Meeting Minutes

01Dec17

### In Attendance

Bill Hubble, Tim Hollerbaum, Doug Walsh, Eric Lunnin, Kim Macknak, Lana Jordan, Joan Spannier, Robert Whiting, Jamie Fiesel, Garnet Spanier, Ken Wierl, Caleb Klotz, John McNally, Nelson Ingham

Meeting called to order by Tim Hollerbaum @ 19:09

Minutes of previous meeting read by John McNally, Motion to adopt minutes as read by Robert Whiting

Seconded by Eric Lunnin

Tim advised our financial balance at the time of the meeting.

Financial balance was adopted by Robert Whiting and seconded by Eric Lunnin

### Old Business

John advised that the new "You are Here" sign at Robo's is complete at a cost of about \$700.00

John advised that one pole saw and two whipper snippers and blades were purchased by the club at a cost of about \$1300.00. They all work very well

John and Caleb advised that Roosters benches were lowered by 6 inches

Bill Hubble advised that the new metal roof on Spanco's is complete at a cost of 3002.04. We are also waiting for a refund of \$149.57 from Co-op Lumber for Ridge cap we paid for but did not receive.

Deer Creek is a work in progress. Still need to get the shelter moved to Deer Creek.

Cupar Snomobile Club will send us a membership form

Robert Whiting checked into prices for used drags and they seem to be selling in around the \$6000.00 range

## New Business

The ski-hill has located buildings around where the ski-hill trail goes up the hill. We will need to route the trail away from these buildings and also need to get permission from Cal Tulik to place trail on his property.

The new "You are Here" sign is complete and in place at Robo's

All trail permissions are complete with the exception of Treaty 4, Cal Tulik and the Ski-hill.

New "You are Here" signs are being printed by Clements

John McNally will look into getting new intersection sign stands build for all the trail intersections.

Tim Hollerbaum advised that we have some trails that need to be GPS'd. Once the trails are signed we will get someone to do this.

## Snow Report

The snow report for SSA is due every Tuesday to Friday but no later than Friday by 9am. Jenna will continue to do these reports for us. This starts next Tuesday.

Saskatchewan Trail Association has grants available for up to \$1000.00. Bill gets stuck with completing the application for this.

## General

Prairie Women on Snowmobiles has requested that we host a coffee and muffin stop for them on 04Feb18 @ 3pm. Bill Hubble will look into booking the "Fort" for this event.

Tim Hollerbaum was approached by McLean to maintain a trail to their shelter. Tim advised them to approach the SSA and if the SSA says it is alright we would look at doing this for them.

## Shelters

Spanco's new metal roof is completed. We still need to install the outside flood light and the solar panel.

Roosters has been cleaned up and the wood shed has been moved in preparation for the new deck and wood shed. The yard behind the shelter has been cleared and the outhouse has been moved allowing for a large yard area for the new firepit. Tim and Bill will be taking Darold down to Rooster's tomorrow (02Dec17) to have a look and decide a plan of attach and decide what material is required. The wood stove at Rooster's needs some attention as the walls of the stove appear to be getting thin.

Deer Creek is still a work in progress. We need to find someone decide a location then get that location leveled and also find someone capable of moving the new shelter to the site.

We have new "Family Zone" signs that need to be posted at all the shelters. They state that there is no drinking alcohol or smoking in the shelter.

Motion to adjourn the meeting by Caleb, seconded by Jamie.

Meeting adjourned at 20:25