

ROCK COUNTY ALLIANCE OF SNOWMOBILE CLUBS

September 5, 2018

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

Roll Call: Alliance officers present: Bob Kaiser, Steve Fausnaugh, Jackie Olson, Kate Fuchs. 7 Clubs present; Absent, Evansville Sno-Devils, Rock County Snowblowers

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. Mark Hubka made a motion to approve the treasurer's report. Levi Olson seconded it, motion carried.

Pay Bills: No bills were presented for payment.

Directors Report: Rod was able to attend the ISC, it was a magnificent event with great networking opportunities. Thank you again to the Alliance and Clubs for offsetting costs to attend this event. Thirteen people from Wisconsin were in attendance. The biggest takeaway was what KAOS has done over the years, Nova Scotia and North Dakota have since started youth groups, all based on Wisconsin's KAOS. It was great to see the interaction between the youth and attendees. There is a recap of the Directors meeting in the September WSN magazine. A new committee is the Snowmobile Friendly Community, a town/area can apply and if chosen will earn a plaque to put on their "Welcome To" sign showing that they are a Snowmobile Friendly Community. More information available online, including the application. AWSC is again offering their raffle tickets, Rod has some available if any clubs or members are interested. Workshop will be held at Chula Vista 10/26-10/28.

Trail Report: Waiting on post order, sign order is in. We have a new County Coordinator, John Traynor as of 8/20. We have worked with him before while he was on the Highway Department. We have 4 bridges that are being worked on before the season starts.

President's Report: We want to reiterate the continued drive to reduce individual responsibility and spreading the workload out. We are excited to see what this year has to bring.

Groomer Report: North groomer sat outside all summer, however the Alliance's understanding was that it would be housed indoors.

Map Ads: Waiting for many ads to be turned in. Can accept by the October meeting. Brian is hoping to be able to distribute the new map at the November meeting. We have 7 map spots open, sell if you can. Please update the contact name and phone number for each club with Brian Gray. As of the meeting there were no current plans for re-routes.

Youth Advisor Report: KAOS camping trip was held 8/10-8/12, a great time was had by all. The KAOS leadership meeting will be held 10/12-10/14 at Camp Wakonda in Milton, WI. The group will be heading to the Snow Show in Milwaukee and talking during the Snowmobile Safety course being held, and manning the AWSC booth.

Old Business: Morris Nelson Memorial Trail, we are still waiting on word from Sundowners where this stands.

New Business: Our previous credit card, due to minimal use, had its limit reduced to \$500, which when filling the groomer does not allow for many fill-ups. Discussed with our bank and we were able to open a card with them that has a larger limit. This should make it that groomer drivers do not need to be reimbursed for fill ups on the South Groomer this year. Pelishek

Nature Foundation will be dissolving. They hold the deed to the property that the Clinton Clubhouse sits on. The deed needs to be transferred to an entity that is a 501c3, which the Alliance is. Currently the Clinton Fencehoppers maintain the land, so nothing should change there. If the township were to take over the property, we may lose access to the building. We will need to discuss with our insurance if anything would need to change with our policy with the land ownership change. Levi Olson made a motion that the Alliance accept the deed to the land from the Pelishek Nature Foundation, Harold Dettinger seconded the motion. The motion carried.

Open nominations for officers. We will have nominations again next month, and the election.

President: Steve Fausnaugh

Vice President: Nikole McElroy

Treasurer: Jackie Olson

Secretary Kate Fuchs

Announcements:

9/29 Janesville Sno-Chiefs Golf Outing at Bass Creek Golf Course

9/23 Clinton Pancake Breakfast

10/12-14 Snow Show – WI State Fair Grounds - Milwaukee, WI

10/26-10/28 AWSC Workshop, Chula Vista, Wisconsin Dells, WI

Oct 3, Alliance Meeting, Rock County Snowblowers, Clinton Groomer Shed

Nov 7, Alliance Meeting, Edgerton Sundowners

Well wishes are needed for the Meyers family due to an illness in the family. If anyone is available Don may also need more help than usual this year to get the trails marked.

Levi Olson made a motion to adjourn. Rod Burzinski seconded it, motion carried. Thanks to the Oak Ridge Riders for providing snacks.

Submitted,

Kate Fuchs
Secretary