

Steamboat Lake Snow Club

1/15/19 Meeting

Present: Jim Stouffer, Jon Kowalsky, Jeff Zoss, Andy Puszman, Charlie Cammer, Todd Zvorak, Larry Krug, Mark Bond, Jeff Finoff, Billy Dines, Mark Bourbeau, Brett Allison, Todd Krentz, Jeff Harrison, Shauna Doven, Gary Doven, David Lindahl, Pam Lindahl, Tobi Duncan, K. Duncan, Stan Wagoner, Julie Arington, Karl Bunker, Ryan Crabb, Andrew H., Michael Lumberg

On phone in: Chuck Vale

Call to order and welcome

- The meeting was called to order at 7:02 pm
- Minutes were approved from the November 20th and December 18th meetings. The minutes were posted on the Snow Club website.
- Treasurers report –
 - Charlie Cammer presented the balance of the Club's checking accounts. Currently, there is a balance of \$11,445.
 - Ryan Crabb presented a few donations from some skiers that enjoyed the trails in the Park and from a stuck vehicle assist.
- Membership Report – Charlie Cammer presented the membership report with 30 known current memberships. David Lindahl noted that his name was not listed even though he had paid. There may be some names not accounted for due to memberships being paid either through the Snow Club site or CSA.
- State Parks report
 - Grooming report – Currently, the cat is broken down near the WY border. Mark Bourbeau and Larry Krug have plans to fix it and bring it back tomorrow since parts have been acquired.
 - Trail Marking Signage report – Jim Stouffer asked about the "You Are Here" signs. Mark stated that the maps are degraded and unreadable so there was no point in putting up signs. Jim said we should get new maps printed and laminated and put up for this year. It was asked if there is a sign at Columbine. There are none anywhere on the trail system other than the Park. The Club does not have permission from the County or National Forest to put up signs.
 - Monthly financial tracking – Ryan reported that no groomers have been paid yet. The groomer has also required two repairs that have resulted in some higher expenditures this year than last year. Ryan has detailed expenditure information and provided that at the meeting.

New Business

- Present draft of the new By-Laws from the Committee – Chuck Vale spoke and gave background that at the December 18th meeting, a committee was set up to draft new by-

laws. Chuck went through to note the changes to the by-laws in the current draft (Draft 3) including:

- Terry Nelson was added to the list of honorary members.
 - A Snow Club member has to be a CSA member because the Snow Club is an affiliate of CSA. Snow Club wording matches CSA's.
 - Regular meetings are being moved to the first Tuesday of every month December-March.
 - Membership is just defined by paying dues. To be a board member, someone has to live in the North Routt Fire Protection District and be a paid member for two years.
 - The board members are reduced from five to three. This should help make sure that club actions are not hindered by a lack of available volunteers. Additionally, some of the work load has been taken by the Park staff, so fewer volunteers are needed.
 - Jim previously asked if it was appropriate for the Snow Club President or someone else to report the grooming to CSA. Chuck said that it says the president shall ensure the reporting, not that he has to do it. The duty assignment can be arranged internally.
 - Previously, the by-laws could only be amended every two years. Now they will be able to be amended at any time.
 - The agreement with the Park is specifically referenced.
- Stan moved to accept the Draft 3 version of the new by-laws. Charlie seconded the motion. The members present voted to accept the new by-laws and they were accepted.
 - Nominations for the 3 Board Seats/Election – The membership discussed if nominations should be position-specific or not. The group determined that the Club just needed three Board members and they could work out which individuals would fill the positions internally. Nominations included:
 - Todd Zvorak
 - Chuck Vale – Declined to accept
 - Brett Allison – Declined to accept
 - Charlie Cammer
 - Billy Dines
 - Stan Wagoner
 - Andy Puzsman – Declined to accept
 - The group decided to vote simply by raising hands. The three new board members were selected by receiving the most number of votes. The new board includes Todd Zvorak, Charlie Cammer, and Billy Dines.

Old Business –

- New Parking lot update – Todd Krentz and Todd Zvorak met with County Commissioner Doug Monger and the Public Works Director, Ray DuBois, to discuss to the new parking lot, grooming and route. They discussed providing grooming alongside the plowed road to maintain trail access along that section. They believe it would be safest for the skiers and snowmobiles to not meet trucks pulling trailers on the road. The County has no problem with grooming the side of the road. There are issues to cover to make sure the Club still has authority to groom that area and insurance will cover them. They discussed some signage that was causing some issues around Columbine. Commissioner Monger wants the county to provide plowing for the road. They are waiting on the Forest Service for permission to plow. They will also not guarantee plowing. The north Routt plowing is the longest route already. There may be days that they recommend closing the road, but then where should people be directed to park and how will they receive that communication. There are still some details to work out about using this parking lot.
- Jon Kowalsky spoke about the fat bike race that is scheduled for February 2nd. They have cut the length down to 50 miles. He appreciates the support of the Snow Club and will make a donation again. The race will begin at the Roadhouse and basically make a figure 8 through the trail system. He is making sure there will be better signage this year. If there are any issues or problems, please let him know. Race information can be found at <http://www.thebearendurance.com/>

Adjourn – The meeting was adjourned at 7:50 pm.