

INTERLAKE SNOW TRACKERS GENERAL MEETING
November 21, 2018 at 7:30 pm at the Multi Purpose Room in Gimli

The meeting was opened by Les.

The following were present:

EXECUTIVES

Les Thordarson – President
Braden Thordarson – Treasurer
Cindy McRae - Secretary

MISSING EXECUTIVES

Mike Chudd – Vice President

DIRECTIORS

Bernie Twardowski
Kevin Wiebe
Derek Reykdal
Troy Stutsky
Richard Marks
Mark Zimmerman
Paul Leveque
Conrad Hoffer
Gord Sawa

MISSING DIRECTORS

Chris Dewald
Dennis Marks
Chad Yarema
Richard Romaniuk
Lynn Enns

The Minutes of the last Annual General Meeting were accepted and the Agenda approved.

Les asked that everyone introduce themselves as we had some new members and welcomed everyone.

The Treasurer's Report was given by Braden Thordarson and accepted as read. A Motion was made to accept the last General Meeting Minutes and the Treasurer's Report by Derek Reykdal and Seconded by Paul Leveque, All In Favour/Carried.

Old Business

Events

Kevin advised that he and Richard M. had met with Paul at Hecla Marine and took some pictures of the new facility. There have been many changes and more to come for next year with the addition of hot tubs etc. Advised that we should have our Club Ride there rather than at South Beach Casino. Cindy sent around sign-up sheets to see if there was enough interest in the new location before cancelling with the South Beach Casino. Decided that Cindy should cancel the 25 blocked rooms at South Beach Casino and the Club Ride will be at Hecla Marine instead. Cindy also advised that Falcon Lake Trails has cabins available during the week for those members that wished to take some vacation days and do a Club Ride. Advised that there are 9 lake front cabins with hot tubs, each sleeping 5 equipped with a bbq and movie rentals, wood stove etc. for those interested to email her.

Warm Up Shelters

Les advised that he and Mark Z. attended to Sandy Bay and cleaned up the shelter and fixed the broken window. Put up the Snoman posters and noticed that all of the matches had already been used up. The metal was ordered at KC and is expected in a week. The Netley Warm Up Shelter is in fairly good shape and about half of the lights are working. The battery is still good but it looked like there had been damage to the soffits and they need wood. Gerry D. brought three more batteries for those Trail Captains that are in need of a battery for their shelter.

Groomer & Groomer Operator Update

Bernie advised that the Bearcat is ready to go he just needs to replace the battery. Husky ready but still has at his residence as he is waiting to see if Ricky W. and Graham need to push down the marsh. The 06 back together and may drive it to Glen's this weekend so that the brush cutters may be installed.

Trail Blockage at Fish Lake

Richard M. and Conner will take a ride out to Fish Lake by quad to check it out and to see about a bit of a re-route.

Washowbay Drain & MIT

Les advised that he finally received a letter from MIT who responded that their staff has put up stakes with flagging to identify the area. That area has been identified by their maintenance program and is scheduled for a new thru dike culvert which will not be done for a couple of years. Les advised the Trail Captains responsible for that portion of the trail that it will need to be really marked well.

Stump Cutting & Brushing with widening of the Rosenberg Trail

All of the work has been completed by Johansson already and they did a really great job. Wayne Vandersteen took them out to the area and showed them where it needed to be brushed and cut back for safety crossing the highway. All of the trees are cut down and the stumps all removed and we are awaiting a price, but told it would not be over \$3,000.00. As we receive a Trail Improvement cheque – this will be used to pay for this expense.

New Interlake Snow Trackers

Kevin advised that the new clothing can be picked up after the meeting. He ended up ordering a few extra items if people are interested in purchasing.

New Business

North Groomer Operator

Les advised that Conner has expressed interest in operating the north groomer. Bernie advised that he will sit down and discuss requirements and responsibilities with Conner. Lyndon said that he could do the first couple of times at the beginning of January. Training

will also need to take place for the new operator. Conner advised that he is in school til almost the end of January.

Trail Captions and Sign Orders

Les advised that he heard from Ken and Bonnie that they needed more signs and Bernie and Cindy will need more signs as well. Conner has asked that he sign the 8 kilometers of trail to Arborg which was previously done by Les, Braden, Conrad and Chris.

Snoman Update

For those that were not at the Congress, Snoman has a new app called Map Gears which will be used this season. The map changes colours from yellow, orange, red and green as the trails are groomed and opened. There are still some changes to be made but one thing to remember is when you are using it on your phone to put on airplane mode as it will kill your battery. The one really neat feature is our portion of the map we can sell to advertisers. Reminder that packing of trails is a part of our 12 grooming's.

Round Table Discussion

- Richard M. advised that there is 10 inches of ice out front of his residence and he will be checking from Winnipeg Beach to Gimli on the weekend. Advised that he painted 20 of the new wooden stakes with the pointed ends and now has the reflective tape to finish them when the paint is dry. (Four boxes of screws and he took one roll of reflective tape and so did Steve).
- Gord reminded everyone about selling their raffle tickets and that he has ordered 20 more from Snoman. Les to order.
- Bernie advised that he had Matlock Auto Body out to look at what would all be involved in replacing the windshield in the old groomer. The windshield is not glued and you will need (4) four guys to handle the job. (3) Three holding the windshield and (1) one putting the trim on around the windshield.
- David Peebles advised that he is a new member and wondered if on our online membership purchasing could have an auto reply rather than waiting to receive a letter and email from the secretary with the new membership. Cindy will ask Lynn our website specialist.
- Mark Z. advised that there would be no issues this year with water and ice buildup as it is bone dry and the ice is (5) five inches thick in the ditch.

-General Meeting – November 21, 2018 – Multi Purpose Room in Gimli –

- Kevin asked when the metal would be put on the Sandy Bay Shelter and Braden advised that it would be in this week. A work crew will get together to put the new tin on.
- Cindy welcomed the new members and reminded everyone that she needed their new email addresses and some were being bounced back.

A Motion was made by Gerry Dyck, Seconded by Nick Weshnowesi, All In Favour/Carried that we close the meeting.