

Northwood's Hi-Rider's Minutes

Nov 14th

Comfort Cove 1pm

President: Dan Bubolz, Vice President: Wade Cullen, Treasurer: Anita Polacek, Secretary: Jen Marcott-Bong Trail Boss: Dennis Rodewald, Directors: Brian Bong, Jeff Meyer, and Dennis Rodewald.

Check for Quorum: Sign in,

Call Meeting to Order: Dan Bubloz

Treasurers Report: Review expenses and income from the month

- Review of 2020-2021 Budget
 - o Nothing has changed from last
- Review of current expenses:
 - o Motion to approve: Jeff and Matt: Motion passed

Trails Report/PCTC: Update on trails and activities with PCTC

- Looking good
- Two work days so far this year
- Had to purchase more posts this year. Trying to replace all of the signs that are on trees and stumps with steel posts. Will continue to purchase as needed
 - o A few trails had logging, so signs have to be replaced with posts
- Rick Kilty replaced a covert last week
- Brushing is going well and not much to clean up
- Craig Votex and Rick Kilty will be putting in some fill around the covert by Rick Leibel's land
- Matt Hilgart has been working on trapping Beavers to help with some of the beaver dams.
 - o The damn has been removed as well, thanks to JP Excavation
- Will look at another Workday after Hunting Season and things are freezing to start packing things down.
 - o We will send out a notice on this workday in Dec.
- PCTC will not be printing new paper maps this year. They did create new posters that will be placed by the map boxes are.
 - o The new posters will also have trail changes on the posters
- PCTC has also updated Trail Traker with the new trails and businesses

Correspondence: if any:

- Email from the Chamber stating that the Christmas Parade is still on.
 - o Winterfest is still undecided

Membership:

- Paid Membership: 80
- Total Members: 144
- PayPal Memberships have increased this year. Total of 20 Memberships have been paid via

PayPal so far this year. Compared to 6 in the 2019-2020 season.

Fundraisers/Events:

- Update on 2020-2021 Season events
 - o Kick Off: Were not able to hold due to COVID
 - o Due to COVID other events are also being on hold
 - o Valentines Dance:
 - Do we want to be asking the small businesses for donations if they are struggling?
 - Do we want to have the event due to COVID?
 - Group feels that we will be tabling the event until we know more about what is going on with COVID
 - Will be on the agenda for Dec. We will make a decision then.

Old Business: Discussion and Possible Motion

- None

New Business: Discussion and Possible Motion

- Apparel Orders
 - o Samples were at the meeting
 - o Make sure you have your orders in by Nov. 28th
 - Order need to go to Dan Bubolz
- 2020-21 Meetings
 - o Meetings will stay as is for the rest of the year.
- Club Recognition Certificates
 - o 100 Certificates would be around \$90 to make
 - o Worked with Sign Studio to update to Logo
 - o Will be adding locations that have on the Map
 - o Motion to get printed: Dennis and Sam, Motion passed
- Landowner Gifts
 - o Due to no Kick off event, we will be increasing the Landowner Christmas gifts this year
 - Will be looking at working with Fifield Grocery in putting together a basket this year.
 - Will also be looking at adding in Chamber Bucks as well
 - o Currently have 26 landowners: Would like to spending \$30
 - For those Landowners that do not like with receive gifts or are not able to, we will be donating their \$30 to the Food Pantry
- Jen will also be not be looking at being re-elected to the Secretary positions for the 2021-2022 seasons.
 - o If you know anyone interested have them talk with Jen or another member of the board.

Motion to adjourn: Phil and Wade. Meeting adjourned at 1:47pm