

Lake Tomahawk ATV/UTV Meeting Minutes

Wed Feb. 19th 2025 @ 6:00 pm – DuWayne Kreager Insurance Bldg

1. Call meeting to Order 6:02 pm

a. Pledge of Allegiance –

2. Roll Call: Officers Present: Michele, Dawn, Wayde, and Shawn, Larry & Clark is absent.

3. Secretary

a. review minutes of the previous meeting Oct 16th

b. review minutes of the previous Special Board meeting Nov 26th

Asked if everyone had received and read the emailed copies of the prior minutes of the meetings.

Motion by Dale Thiessen and seconded by Deb Folwarski

4. Treasurers Report (Larry)

a. Report

b. Tax filing

Michele went over our checking account (CD which will renew in April \$5000 – 6 month and July \$15,000 9 month)

Advised that the club had donated \$100 toward the New Tom Sno Fleas Vintage t-shirt.

Discussed if we would efile or mail in taxes – will decide when Larry has the taxes completed and sent to Michele.

5. Board Members Reports

None at this time

6. Unfinished Business

a. New Camera System (which had been tabled from other meetings)

Removing this as an option from our club at this time due to the merger with the Sno Fleas.

b. Trail update: Sara Pearson – DNR reimbursement (signs \$925.56, posts \$?, Concrete \$?)

Tell DNR when ready for inspection. They will inspect and approve

Michele has been speaking with Sara Pearson and found out that how we were told to get reimbursed was incorrect. The DNR will work with us to get dollars refunded since we don't have receipts.

7. New Business

a. Merger Update

The ATV club and the Sno Fleas have met 3 times already (Michele, Wayde Dawn, Kevin, Karen and Neil) and are currently working on bylaws and will be sending to our attorney soon for review. Working through membership details including fees and structure. Looking for a name (Lake Tom Sno Fleas ???) and logo – stay tuned for more details on that. Everything is on track for hopefully a May merger.

b. Raffle Renewal as of 3/01/25

Wayde is going to find out if we need to renew this or wait since the ATV raffle renewal is in March and the Sno Fleas raffle renewal is in April but there won't be a name change until May 2025.

c. NHAL June 7th 9 am-3 pm combined table with Sno Fleas.

Crystal Lake Beach (south of Boulder) possibly a ride to/from the event. As the event gets closer we'll nail down the details and ask for volunteers and times to man the table with the Sno Fleas.

d. Sno Fleas Volunteer Oppts. Groomer training. Vintage Show 2/22 – parking. Help is needed. Raffle donations being accepted/drop off Shamrock. Election nominations between now and end of March for VP, Secretary and 2 Board Positions. Vote is in April, start of term in May.

Saturday 2/22/25 is the New Tom Sno Fleas - Vintage Show and Equipment Fund Raiser. They still have some \$100 tickets available if anyone is interested. Sled registration is at 9 am until noon. Vintage Ride is at 12:30 heading to the scenic overlook which includes the World Championship Bodie Toss. Drawing is at 4. There will be food available along with 50/50 raffle and basket raffles. Come and Support the Sno Fleas!!!

8. Open Discussion

a. Provide calendar events to Mary & Jim Thompon/Lakeland ATV early 2025

At this time due to the merger – we don't have anything to add but as items come up we'll be sure to update them.

b. Raffles: Clubs are not suppose to donate food pantry. Sales of raffle tickets can now take place online.

You cannot donate money that the clubs make from an event and donate that money to food pantries. You can pass the hat to collect money from members but not money from an event that was collected for other reasons. (no reported club funds can be donated)

Membership we currently have 27 memberships – 49 members out of last years 74 memberships - 123 members. On track of hitting our goals.

Promotional campaign – early membership was won by Dale Thiessen who won a \$50.00 gift certificate to one of our business sponsors/map ads.

Projected Members when the merger is complete with the Sno Flea – 450 projected total members.

9. Adjournment – 6:31 pm

Next Meeting: March 19th 2025 – Location to be determined.