

Thumbs Up Snowmobile Club Annual Meeting Minutes

October 8, 2009

Call to Order By Galen Faith
Time: 7:00 PM

Exec. Board Members:	Present	Absent	Board Members:	Present	Absent
Galen Faith President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Todd Klaus	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Gosdzinski Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dale Klaus	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Faith Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dave Markey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marlo Klaus Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joe Duenaz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Carl Poggiolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			Ed Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Minutes of last Meeting

Motion to accept as read. Motion By: Terry McFarlane
Second By: Jerry Kosek

Treasurer's Report

Motion to accept as read. Motion By: Dale Klaus
Second By: Mark Gueldenzopf

Old Business

We have discussed the possibility of making all three grass drags a combined event with some sort of overall winner at the final event. In order to make this happen the Board has formed a Standing Race Committee and will be appointing people to serve on this committee. The board will be contacting members to have them become members of the committee. If you are interested please let one of the board members know as soon as possible.

The Board has also authorized three additional standing committees. They are as follows; Trail Committee, Map Committee and Special Events Committee. We are in need of members for the Special Events Committee. We may have openings for additional members of the other committees also so if you want to join one of the committees please let one of the members of the board know.

Just for clarification all committees must select a chairman to conduct the meetings and a secretary to take the minutes of the meetings. The board must be informed of all meetings and the President is an ex-official member of all committees. Minutes of all meetings must be presented to the board in a timely fashion. All recommendations made by the committees must be approved by the board or may be presented to the membership at a regular monthly meeting if the committee requests that it be placed on the agenda prior to the meeting.

A motion was made to table discussion on the scholarships until more information is collected

Motion By: Connie Gueldenzopf

Second By: John Bell

New Business

Election of Officers

Two members who were not on the ballot and one board member counted the ballots.

Results were:

President – Galen Faith

Vice-President – Ed Gosdzinski

Secretary – Marlo Klaus

Treasurer – Donna Faith

Board Members – Ed Thompson, John Bell and Jeff Golombeski

A motion was made to purchase a brick for the clock in Sandusky. The cost being \$40.00.

Motion By: Tom Sokol

Second By: Ed Gosdzinski

A motion was made to purchase the 20'x20' tent with four side panels that the club was offered for \$600.00

Motion By: Dave Markey

Second By: Tom Sokol

The motion was amended; after review and determination if the tent is worth the value or offer less money.

The MSA convention will be held in Lansing on Oct 24th and 25th. If anyone is interested in going, please contact Galen.

If anyone has anything to put into a newsletter, please get to Galen.

Snowmobile Safety Class – John Bell to contact Bob Willis to set up the date for Oct 24th from 9:00am – 2:00pm. If this date does not work for him, suggest Nov 7th

Club Committee Reports

- 1. H&H Performance: Howard had an accident on Sunday the day of the Marlette Grass Drags. He was in intensive care for several days. So we don't have a final figure for this event.*
- 2. Marlette Grass Drag
We had income of \$5247.50 after expenses we made \$1426.25. Thank you to everyone who helped to make this event possible.*
- 3. Map Committee,
 - a. Date for next committee meeting – Wednesday 10/21/09 7:00pm at Galens house. The first trail signing date will be set at this meeting.*
 - b. Need help selling spots See Galen, Ed, Dooly, Mark, Carl**
- 4. Special Events
 - a. Plan January 23, 2010 for our Fun Run*
 - b. Club ride – Tom Sokol, East Jordan, Jan 15th-17th 2010*
 - c. Club Ride – Snowball Run (George & Barb Peters), Feb 12th-14th 2010**

Trails

Grant has been completed. Matt had to sign a couple of the forms before it could be completed. Galen got a call from Keith Litchfield who informed him that the state has decided to go ahead and issue the PO's for the groomers without the state budget being approved. Our tractors are due to be delivered late next week and the tracks are to arrive the following week.

The club is looking for a disk, 10 or 12 footer with hydraulic lift. Looking to spend roughly \$500 - \$1000

Still trying to get on Adopt-A-Club

Items to be added to the agenda for the next meeting

Motion to Adjourn: Joe Duenaz
Second By: Greg Pettibone