

Aurora Dog Musher's

13 Oct 2007

Members present:

President: Larisa Myers-McCoin

VP: June Takagi

Secretary: Marilyn Mapes

Treasurer: Dorleen Jewell

Jim Uhl

Randy Cummins

Lori Berrigan

Lynn McCoin

Members absent:

Vern Cherneski

Meeting called to order at: 1746 by Larisa Myers-McCoin

No secretary report from the last meeting available.

Treasurers report:

2005 , 2006 operating budgets turned in, new gaming permit should be arriving in next couple of weeks.

Larisa & Dorleen both took gaming permit test.

Signature cards have been re-signed by all of the officers

Rebuilding account records In Quickbooks. Copys to Dorleen, Larisa and hard copies printed out.

Need receipt for donations to club to Jim Uhl for 2007 donations.

Jim Uhl asked for permission to purchase gas, filters, etc. then get reimbursed at next meeting.
Approved by all members.

Old business:

None

New business:

1. Trail grant application has been sent in for 2008. End of the year report was completed & sent in for 2007 on Oct. 5, 2007.

Added a bit more money for snowmachine parts & replacements to previous amount requested.

We did not use all the money from last year's grant, according to the paperwork from last year.
No questions.

2. Need to call Roger Bliss re: bringing "rake" out to trails to remove roots, etc.

3. Borough/state lease expires January 2008. Need to find out if it's renewable, how to renew, etc. Need to call borough/state to obtain paperwork for renewing of the lease. No current paperwork available that has been signed by the state/borough for the current lease.

Membership fees question: (discussion) web site says they are due Dec. 1st, by-laws state due by Oct 1st. Motion to change the by-laws to make memberships due the 1st day you race (or before).

Membership year runs Oct 1-Sept 30th and must be a paid member by Mar 1st to be able to vote. Page 3, XII, A of by-laws...change wording to read: add..." has been a member in good standing of at least 30 days" Change to read may join any time during the year, must be a member in good standing for one season before you are eligible to be elected to an office.

Add section listing assets owned by the club.

Should we change the number of board members to only 3 required? That makes a quorum of 4 members.

Motion received to make changes by Lori Berrigan, 2nd by June, passed.

4. By-laws: meeting notes & treasury reports removed from the web site. Meeting notes will be e-mailed to all current members, rather than posted on the web site. Treasures reports will be available upon request.

5. Teresa Daily will be updating the current web site, re-vamping regularly. New photos will be submitted. She will add a map to locate the club for new members. Signs will be made to put out on the road for race days to help advertise.

6. Jim Uhl will look for list of charter members to forward to Larisa Myers-McCoin. A short list has been located, will try to find any others.

7. Race schedule: conflicting races, length of season, when to schedule.

25/25 & 50/50 Dec 1,2/Dec 8,9 possible Jr. sprint races Dec 8th (first points race)(concurrent with 50/50)

Jan 5th & 19th Jr/Sr. points races 2 & 3

Feb 9&10 Championship races/last points race

Mar 8 & 9 Sr. Memorial Race

Radios: We will look for the ones that we had, if we can't find them will discuss purchasing some new models at Costco at next meeting.

Timing; we need some classes.

Contact Richard Plack regarding communications for 25/25 & 50/50.

Calendar: need to contact advertizers re: being on calendar for this year.

Work party to clean up area prior to freeze up this year. Only weekend available is Oct 27th.

Dorleen will check on obtaining insurance locally & report back at next meeting

Drags: club owns scoop drag. Jim has his own drag that he uses, Vern has his own that he uses.

Due to projected maintenance & repairs needed on Ski Doo WT snow machine a motion was made by Lynn McCoin to sell the Ski Doo Wide Track, 2nd by Dorleen. Snow machine sold.

Next meeting: November 3rd 5:30pm

Meeting adjourned 8:50PM