

**Northern Lights Snowmobile Club Board Meeting
March 6, 2018**

Meeting was held at the home of President, Jerry Gilbertson at 6:30 pm. Others present: Joyce Nykolayko, Jim Nykolayko, Pat Radtke, Sue Frank, Eric Wick, Karl Gaffron, Ron Friedle, Dave Wheeler.

Treasurer's Report: Joyce Nykolayko reported that our ending bank balance as of 3/5/2018 is \$8862.01.

Membership: Note: prior YTD was 414 total vs this year's total of 393. (See more detail in treasurer report). Ideally looking for 2 new people to help with membership. Joyce will contact Linda Schuette, who expressed interest in this. Jim and Joyce explained the procedure they use to process new members and renewals to the board. Jim and Joyce agreed to train and transition new membership chair(s) as needed.

Jim and Joyce also discussed changes to PayPal. Joyce will meet with Sara – 3 lakes Chamber director – who will assist Joyce with changes. Dave suggested the club have its own Paypal account, which will be explored after the season.

There was also a discussion on ways to encourage people to renew memberships in a timely manner, rather than waiting until late December. Joyce also noted that there were about 30 members whose memberships have lapsed. She (or new membership chair) will send out an email to these members in the fall.

*Dave Wheeler will tweak the NLSC website, making sure renewals/registration process and process to obtain a trail pass are both clearly stated, and that the link to Stitch It is in place.

President's Report: Jerry would like one member of the board to serve on an audit committee to review the receipts and disbursements for NLSC's fiscal year Sept 1, 2017 to August 1, 2018. This will be done in the fall. Jerry suggested, and the board agreed, that one additional member at large be asked at the March membership meeting to serve on this committee also.

Jerry has agreed to attend the 3 Lakes Foundation meeting at the Reiter Center on Saturday, March 17th to represent NLSC.

Volunteers to head up a July 4th parade entry will be requested at the March general meeting.

Jerry asked if anyone on the board was interested in attending the 49th annual AWSC convention in Green Bay this year. Club would be able to pick up expenses related to attending the convention – room, some mileage, etc. The board reviewed topics that would be discussed at the convention.

Other Concerns: Ron Friedle presented his preliminary dates/locations for NLSC general meetings for the 2018-19 season. Ron also included an outline of the procedure he and Joyce F use to accomplish the process of arranging and advertising club meetings. This was much appreciated and will be passed along to the next chair of this project. The board tweaked some of the dates and locations on Ron's list.

Ron has attempted and would like to continue to find someone from law enforcement or DNR who would give a short presentation and take questions (related to snowmobile laws, regulations, responsibilities) at one of our club meetings next season. The board agreed that this is a good idea.

Karl Gaffron reported that the next Trail's meeting will be Monday, March 12 at 5:30 at the Legion. Some other NLSC members expressed an interest in attending. Karl will present the Ride with Pride check of \$4500 to Trails.

The meeting was adjourned at 8:45.
Pat Radtke, co-secretary - NLSC