

Northern Lights Snowmobile Club
Board Meeting
September 21, 2020

Meeting was called to order by President Jay Schuette at 6:43 pm on Zoom. Other Board Members present: Linda Schuette, Sue Frank, Karen and Reg Videgar, Eric Wick, Dave Wheeler, Ginny Gerlach, and Jim and Joyce Nykolayko.

LIABILITY INSURANCE – Jay reported on the insurance policy regarding price and coverages indicating that the coverage is general liability. He indicated that a typical homeowner's insurance policy does not cover an individual in the role as board member. Jay offered to email the Board Members with a copy of the policy.

GROOM TO RIDE – Jim Nykolayko reported on the status of the Groom to Ride tickets. He indicated that he has 3,000 tickets with posters and banners. He will distribute the tickets to establishments. He is asking for volunteers to sign up to sell tickets at Trackside and will send out a mass email to encourage participation.

MEMBERSHIP MEETING FORMAT – The Board discussed the format for future membership meetings this season. Dave Wheeler discussed the various virtual options available. Zoom and Blue Jeans each have a cap of 100 participants with the annual cost for Blue Jeans at \$216 and Zoom at \$150. The Board decided unanimously to hold future meetings on Zoom. The procedures for the meeting will be noted in the newsletter and stated prior to each meeting. Members should mute their audio and use the chat feature for speaking. Motion was made by Joyce Nykolayko and seconded by Reg Videgar to purchase Zoom up to 100 participants. Discussion followed and a unanimous decision was made to have Karen Videgar purchase Zoom and be the host for the meetings. Motion carried.

CHRISTMAS PARTY – The Board unanimously decided to cancel the in-person Christmas party this year and look into a virtual option for the fundraising portion of the party.

OVERNIGHT CLUB RIDE – The Board unanimously decided to cancel the overnight ride this season.

WEENIE ROAST – The Board discussed the ability to be able to social distance at this event and decided to plan on hosting the Weenie Roast. There was also discussion to host more than one event as the opportunity for fund raising is limited with Covid and to embrace the outdoor activities. The Martin Luther King Holiday weekend in January is a possibility to host an additional roast.

FUNDRAISING – Joyce Nykolayko explained the procedures that the Women's Club has done due to the cancelation of their fashion show. They sent out a newsletter to ask for donations with the suggestion to donate an amount similar to what one would give at the event. An online silent auction is a possibility along with suggesting to make donations on the website and mention it in the newsletter with thanks to all who have already donated. Another suggestion was to ask members to sell tickets individually. This will be announced at the membership meeting on September 28. Another event to sell tickets is the Junker Sled Race. Jim Nykolayko mentioned that Trackside may sell raffle tickets via their website.

MEMBERSHIP – Linda Schuette has received 86 membership renewals to date and reminded everyone that all memberships expired on June 30. She encouraged everyone to renew sooner than later. Discussion followed.

NEWSLETTER – Thank you to Karen Videgar for doing a great job on the newsletters and communications with all members. A suggestion was made to change the background and font color as those with color blind eyes cannot see the font. Karen will make the necessary changes.

FINANCES – TREASURER'S REPORT – Reg Videgar presented the Treasurer's report as of 9/20/2020. Income \$3,462.35; Expenses \$1,534.69; Net income \$1,927.66; ending bank balance \$13,913.98. There was

some discussion regarding the increase in the Pay Pal fees. Linda was going to look into why there is an increase and discuss with Joyce and Reg. A discussion took place in regards to presenting a donation to Three Lakes Trails. There was then a motion by Linda Schuette, seconded by Sue Frank to donate \$10,000 to Three Lakes Trails. Motion carried.

INVENTORY – Jim and Joyce Nykolayko have stored many club items at their home for the past 12 years. They are asking for other locations to store these items. Reg volunteered to take the financial items. John Zabel may take the canopy tent. The scrapbook will be downloaded to an electronic medium. Christmas party items also need a home.

OTHER ITEMS – The status of the Queen was discussed and Linda reminded everyone that the Club will be supporting her financially along with Three Lakes Trails. Jackie Wick did not have anything to report at this time.

ACCOUNTS – The account information to change the Treasurer over from Joyce Nykolayko to Reg Videgar has to be taken care of with the bank. Joyce, Jay, and Reg will schedule a time to take care of this.

The next Club meeting is scheduled to be held on Monday, September 28, 2020 at 7:00 PM on Zoom.

The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Susan Frank
Club Co-Secretary