

NLSC BOARD OF DIRECTORS MEETING
JANUARY 23, 2023
LINDY'S HIDEAWAY

Board Members present: Reg and Karen Videgar, John and Nancy Zabel, Dave Wheeler, Jim Nykolayko, Scott Swendson, Jay Schuette, Gary Keuler. Sue Frank.

The meeting was called to order by President Reg Videgar at 5:30 PM.

Treasurer Report: Gary Keuler

Reported the use of QuickBooks accounting being used now. Thanks to Gary a laptop computer has been donated to the club. Form must be supplied to Treasurer for any expenditure.

Discussed that the financial information not be included in the newsletter. AWSC follows this also. Only the Beginning balance, expenses, and ending balance be reported at General Meeting. Any one is allowed the request to visit these at any time.

A donation to the TL-BRT was recommended of \$12,000. Motion made, 1st. Sue Frank. 2nd. by Dave Wheeler. Approved.

Discussed 990-N filings and it was decided to wait until May with the name changes.

Discussed the difficulties with the Pay-Pal Account. Dave W. will check into this.

The Memorial account for Dan Teresinski will be closed out.

Membership Report: Karen Videgar

Announced that there are now 500 members paid. 75 New this season.

Secretary Report: John and Nancy Zabel

No report

Insurance Status: Reg V.

Reported that discussions with Wayde regarding our coverage is in effect including D&O coverage. We already received the refund for our past Auto-Owners Insurance.

Discussed that the cost seems to have increased with a balance of \$837.00 to be paid. Motion made and approved to pay this.

Working on the waivers for the Youth Riders.

January Events: Reg V.

Reg reported that the GTR Sales started at Trackside on January 13th, coinciding with WCDC Vintage Championships. Cookies provided were donated by a Club Member.

Looking for more volunteers for the January Youth Ride

Hospitality Ride on Friday January 27, 2023. Volunteers needed. 40 Sno-Bandits are expected. BOD voted to not provide Pizza for this event.

TL-BRT is onboard to ensure the trails that will be ridden will be groomed.

February Events:

Spaghetti Dinner: Carolyn Nobbe

Carolyn is taking the lead for this event. Signup sheet passed around for volunteers to work and also provide a desert. Well received.

Overnight Ride Update: Jay Schuette

Discussed the lengths of the rides and distributed maps. Rooms still available

Weenie Roast: John Zabel

Reported a verbal approval was given for Sheltered Valley. Feb. 19th.

No fees required. John will take care of the advertising in the News Paper and Snowmobile Magazine.

Junker Sled: Reg V.

Event on February 25th. Help requested. Contact Reg

Ice Queen / Royalty: Reg V.

The WCDC has decided to not allow our Ice Queen to participate in the upcoming WCDC racing events like last year. Too many girls now and unfair to others was the explanation.

Cheyenne has advised that she no longer will be part of the Ice Queen program. Too busy.

Much discussion on the Royalty Program. Suggestions of opening up to boys as well. Open up to club members families and other counties in the Three Lakes School System. Whether to continue with education scholarships. Looking for someone who could head up this program and mentor.

Other: Reg V.

Announced that we will begin participation in the DOT Adopt A Highway Program in Spring.

Announced that we need a nomination committee for the president and secretary positions. Male or Female. Joyce Nykolayko, and Pat Wheeler volunteered for this committee.

Discussion with Dave W. regarding the Website and Facebook. If we need a 2nd Administrator for the accounts. Dave W. stated he would scan the website information to Gary K.

Questions if we need to change any By-Laws regarding the D&O Insurance

Scott S. noted that something will be done to recognize Pete Lawonn who worked with Trails.

Meeting adjourned at 6:30 PM.

Respectfully Submitted:

John and Nancy Zabel
Co-secretary