

Rolling Hills Snowmobile & ATV Club  
Board Meeting-March 13th 2023

Tonys 5:30

Present: Bruner, Heim, Mc Dowall, Robbins, Vincent, Ringlien, King, Slaminski, Wensel

Absent: Zavodnick, Dienstl, Welter, Norton

**Meeting was called to order at 5:31**

**Minutes:** Board minutes of February 20<sup>th</sup> and March 2, 2023 were reviewed and approved (Bruner/Heim)

**Motion was approved**

**Treasurers Report** – Approval of Vouchers 3439-3458.(Motion: Heim/Bruner)

**The Motion was Approved**

Loan for KB1: A check for \$25,000 was given to Lulich, owing \$118K. An offer was made to Lulich to pay 10K per month thru September, with a balloon payment in Fall.

**Equipment/Trail Report:**

Status of NH4: Is down again with another hydraulic leak. Parts are on order and due in the week of 3/13.

There was a lengthy conversation about purchasing an extended warranty on NH4.

The factory warranty expires for NH4 in May 2023. Board members were presented with 2 and 4 year quotes from Lulich for review.

All extended warranties travels with the tractor if we sell.

Lulich requires paperwork to be completed by April, because of the May expiration.

**Motion was made to purchase the 48 month/4000 (Premier & TTM) for \$11,938.00.**

**(Vincent/Bruner)**

**The Motion was Approved**

Delivery of KB1 on March 9<sup>th</sup> : Everyone likes the new tractor and it has been out grooming everyday.

-KVT Transmission is smooth

-Great dealer response

-Fuel 6.2-6.5/hr – 25% better

-Groomer needs to pay attention to the tree guard

It was agreed to push forward Evaluating the Truck/Track System over the next few years.

Discrepancies between the GPS and Tractor Logs: Between Dec 29<sup>th</sup> and March 5<sup>th</sup> there are 110 more hours on the tractor than the GPS which is a serious concern since our grant money is based on grooming hours. Ed and Randy will be looking further into this discrepancy.

**Insurance:** Injuries are not covered by our insurance. It was suggested that we check with other clubs.

**Nomination Committee: (Gwen/Mary King/Carol Him)**

-Zavodnick has resigned his board position

Two Officers and Six Board Members to be Elected as follows:

VP, Treasurer

Zavodnick(1yr left), Norton, Wenzel, Bruner, Robbins, McDowall

Committee to present Nominees at the General Meeting on April 5<sup>th</sup> at Rae's in Shell Lake.

Nominations are then closed.

Elections to be held at the Annal Meeting May 3<sup>rd</sup> at The Clubs Shop.

**Social Committee**

Fundraising committee needs to be formed to generate revenue.

Current revenue: Ad and Map sales 20K every 2 years, Kiosks 20K every 2 years, Map Boxes \$1,500/year, Membership \$3,000/yr.

With rising costs it has become difficult to meet expenses and need for fundraising events is becoming important. Several ideas was discussed.

-Winter Summer ATV Raffle

-Meat Raffles

-Fun Day similar to Minong's Club.

-Planned rides

-Chili Feed

Ringlien/Slaminski/Heim will take the lead to help this effort.

Kiosk Ad Sales will be increased to \$300 for a 2yr ad.

Summer ATV/UTV Trip

Suggested 6/12-6/13 Iron River/Brule Area

**Newsletter**

-Adding a link to publish monthly minutes

There will be a meeting on March 20<sup>th</sup> with the Forestry Department to discuss a list of projects/upgrade and bridges.(See attachments distributed at meeting)

**New Business:**

Bruner is requesting that the north wall in the shed be moved 4ft for safety. Approx cost \$300-\$400 not to exceed \$1000.

**Motion made to move the wall. (Bruner/Slaminski)**

**The motion was approved**

**Next Meeting:**

**General Meeting: At Rae's – April 5**  
**Board Meeting at the shed – April 10**

Heim moved to adjourn

Bruner seconded

**The motion was approved**

7:14