



"Stimulate interest in the development of safe use of snowmobiles for enjoyment and recreation"
Club Meeting – Thursday, September 5, 2019
7:30 pm, Aberdeen Pizza Ranch

BOARD MEMBERS PRESENT: PAST PRESIDENT: EVAN HALVORSON, PRESIDENT: DAN ROHRBACH,
 PRESIDENT ELECT: VACANT, TREASURER: ANN NAGEL, SECRETARY: KELLY WEISMANTEL,
 CASEY WEISMANTEL, JOEY NAGEL, PAT MCCOY, LEE OLSON
 SDSA DISTRICT 3 REP: KELLY WEAVER

- 1. Call meeting to order** – meeting was called to order by President Rohrbach at 7:30pm
- 2. Aberdeen Driftbusters Snowmobile Club (ADSC) Introductions**
- 3. Disclosure of Conflict of Interest**

“In connection with any actual or possible conflicts of interest, an interested person must disclose the existence of a financial interest and all material facts to the directors/trustees and members of committees with board delegated powers considering the proposed transaction or arrangement.”
- 4. Approval of April meeting minutes** – Kelly Weismantel – meeting minutes will be amended to include Lee Olson as a member of Board of Directors with his term ending at the end of this year. Motion made to approve amended minutes made by Duane Sutton, seconded by Ann Nagel. Motion Carried
- 5. Treasurers & ADSC Membership Report** – Ann Nagel – 22 members have renewed as of time of meeting. Account balances were reviewed it was noted one of the club’s two CD’s will mature in December. Club will need to decide what to do with the CD at that time. Account balances do not include recent dues received.

Paul Sivertson’s associate dues have been paid, as a trade, for work on the Club’s website in prior years. Motion was made to continue this practice by Casey Weismantel, second was made by Duane Sutton, motion carried.

50/50 tickets are available through SDSA. Members are encouraged to pick these up from Ann as a fundraiser for the club and for SDSA. Also available are the “Everyone Win’s Tickets” and can be picked up through Ann.

Kirk Karlen purchased a family membership and put in a \$210 donation. In the past, he has always purchased an associate membership. Discussion was had regarding applying part of the donation toward the associate membership. Members agreed this was probably his intention, so this will be done.

In prior years, the club has paid for Bob Wuertz’ family membership as he had served as treasurer for many years. Motion made by Joe Nagel to continue this practice this year. Second was made by Duane Sutton. Motion carried.

Motion was made to approve the treasure’s report made by Tracy Olson, Second was made by Pat McCoy, motion carried.

6. **SDSA Report** – Kelly Weaver – Ann Nagel reported in Kelly’s absence – Membership incentive is in place this year. All members who have renewed by October 1st will be eligible for a \$100 drawing. If they are present at the convention, the winner will receive \$200. SDSA is developing list of retailers that will offer discounts available to club members and will be listed in the SnoPlainsman.

State convention will be at the Watertown Event Center on December 6-7, 2019 where 50th anniversary will be celebrated. Kelly Weaver is working on a club history to submit. Club will need to consider donations for the auction.

SnoPlainsman is available via email. If you would like to receive this via email, please contact MaryAnn with SDSA. Digital version will also be available on the SDSA website soon.

All grant and aid applications have been approved and paperwork will be distributed shortly.

Fat Tire group has declined a meeting with GFP, so no changes to allowable use on state trail systems are anticipated at this time.

SDSA has contracted through MSPN to provide advertising in SnoPlainsman. Any leads or inquiries should go through MaryAnn at SDSA

7. **Advisory Report** – Al Nagel – Russ Johnson was not reappointed and Todd Sprang was named. Parking at Trails Head will remain and discussion has been ongoing about adding electricity to different locations. No new trail cams will be installed due to cost. Our Tucker representative will now be out of Oregon instead of Vermont.
8. **Trail Report** – Jim Weaver- no report at this time
9. **Emergency Reaction Report** – Al Nagel – list was updated last year and will be reviewed as the season progresses.
10. **Yeti Report** – Matt Olson will provide updates once their meetings resume
11. **Safety Report** – Kathy Gelling relayed via Cheryl and Jim Gelling that she would be willing to bring out the safety course again this year if there is interest. This usually occurs in November. Will discuss dates and details in future meetings.
12. **Charity Report** – Ann Nagel – none at this time.
13. **Publicity and Social Media** – Casey Weismantel has volunteered to provide assistance with publicity and social media as time allows
14. **Old Business**
 - a- ADSC Campout – September 13-14, 2019. Spots are still available. There has been confusion regarding reservations. Members are encouraged to call main office, ask for Wendy, and confirm their reservations. Cheryl has purchased turkeys and will have those prepared for the cookout. Duane will prepare Chicken Drumsticks and Beef. Members are encouraged to bring a dish to pass. Cheryl will also provide

caramel rolls for Saturday Breakfast. Supper will be served at approximately 7pm on Saturday.

- b- Thunder Road Go Karts scheduled for September 14th from 7:30-8:30pm and has been confirmed.
- c- President Elect for 2019/2020 year – according to the bylaws, the president is allowed to assign a President Elect. Cheryl made a motion to table this conversation. Al Nagel seconded. Motion carried.

15- New Business

- a- Website Updates – ADSC website is in need of timely updates and corrections
- b- ADSC Bylaws – 1988 current copy found. Discussion included forming a sub-committee. Motion was made by Al Nagel to have the board of Directors review the bylaws. Board members will meet 30 minutes prior to regular monthly meetings. James Gelling made a second. Motion carried.
- c- ADSC Meeting Location for November meeting will be at The Shed in Westport. Casey will schedule.
- d- Lee and Tracy Olson have agreed to write the next article for the SnoPlainsman to be submitted to secretary by October 1st.

16- Adjourn Meeting was adjourned at 8:27pm

The next Aberdeen Driftbusters Snowmobile Club meeting is scheduled for Thursday, October 3, 2019 at The Titans Bar and Grill in Frederick 7:30 pm meeting start

Follow the Aberdeen Driftbusters Snowmobile Club on Facebook!

Upcoming ADSC Calendar of Events

September 13-14, 2019 ADSC Campout

Please visit and support the sponsors that support the Aberdeen Driftbusters Snowmobile Club

<u>Aberdeen Area Convention & Visitors Bureau</u>	<u>Millstone Family Restaurant</u>
<u>Anchors Away on Richmond Lake</u>	<u>M Station</u>
<u>C-Express</u>	<u>Pizza Ranch Aberdeen</u>
<u>Curt's Motor Sports</u>	<u>Richmond Oasis</u>
<u>Dakota Motor Sports LLC</u>	<u>Sivertsen Technology</u>
<u>Gelling's Auto Service</u>	<u>The Shed</u>
<u>Hepper's Sport Center</u>	<u>Titan's Bar and Grill</u>
<u>Kirk's Auto Repair</u>	<u>Wakeside Bar & Grill</u>