

La Pine Lodgepole Dodgers
General Meeting Minutes
November 30, 2021

Meeting called to order 6:58 pm

Approval of Minutes: Roger Ellis approved the minutes from October 26, 2021, and carried.

Treasurers Report: Kathy Wallan read the Profit and Loss Statement dated 10/26/2021 – 11/30/2021 and went through the line items; income was \$77.00 in 50/50 raffle, \$45.00 in clothing sales, \$348.00 for dinner meeting income, \$2.00 in donations, \$0.11 in interest, \$240.00 for map sales, \$50.00 for other types of income, \$133.28 in Membership dues, and \$245.00 for OSSA Membership. There was \$20.00 donation for the Trans Montana Ride. Expenses were \$200 for Charitable contributions, \$360.00 for club food expense, other expenses included were \$4.48 in Pay Pal charges and \$2,216.00 scholarship fund. Net income was -\$1,620.09. Check book balance is \$12,345.85. The 2021-2022 budget was amended to have the donations for Speiger scholarships have an income line along with the already existing expense line. Pat Inman moved to accept the Treasurer's Report and carried.

Welcome: Roger Ellis asked if there were any new members in attendance. There were 3: the owners of Obsidian Flow Snow Tours: Jason Cristman, Marilen Rose and one of their guides, Adam Sather.

Snowmobile Map: Roger Ellis had the printed snowmobile maps available. Some will be placed at the warming station, and he will distribute to advertisers with inserts: club ride days, general meeting days and menu and application for club membership. Jack Reynolds offered to help Roger distribute maps to advertisers. Roger Ellis will also take some to the Diamond Lake when he attends the OSSA convention in January 2022.

John and Peggy Spieger: The 4th of July Grand Marshall banner was available for anyone who had not signed it.

Christmas Party: The annual Christmas party will be held Dec. 4th at 12 pm at the warming station with lunch starting at 1. The club will provide turkey & ham. Members were asked to bring side dishes and/or dessert. There will also be the white elephant gift exchange with a \$10 limit on the gift.

La Pine Christmas Parade: Jack Reynolds said he was unable to find a truck and trailer for the parade. The club will not participate in the La Pine Christmas parade this year.

OSSA Convention: Roger Ellis had the upcoming award applications available: Youth Snowmobiler of the Year, Snowmobile Family of the Year, Snowmobile Club of the Year, Snowmobiler of the Year and silent auction donations.

Charity Rides: Roger Ellis reminded the members that Adam Lochmann was doing the charity in Montana. If anyone wanted to donate, they still could.

Annual Audit: Louise Kroeker has volunteered to help with the audit, but we need one more volunteer.

Two new officers needed: Roger Ellis reminded the members we need two people; one to replace the Treasurer and the other to replace the Secretary.

RTIC 20 oz tumbler cups: Roger Ellis had copies of tumbler cups with the logo on them in a variety of colors and passed them around for the members to review. There seemed to be interest, we just need to decide on color and if we want just engraved logo or colored logo. The club cost would be \$13-14 per cup. The member cost would be \$15 and \$17-18 for non-members.

Toys for Tots and Food drive: Many toys were brought in for the 'Toys for Tots' for Christmas drive and many bags of canned/non-perishable goods. Roger Ellis thanked the members for their generosity.

Bylaw changes: Gary Pankey explained after the Board review, there were needed changes to the club bylaws. These include: Article III, under Secretary duties c): Keep and update membership records. This is being handled by the Treasurer and should be moved to that duty; Article III, section 3 regarding the financial expenditures: it currently states "approval of the majority of the club at a regular meeting". Due to COVID, this was not possible and with the expenses, the board has been approving. Suggested change was "all financial expenditures with the approval of board" since many expenses need to be approved in between general meeting. As well, Article III, Section 4, term of office, suggested addition would be: "No husband and wife or two (2) significant others shall serve as officers at the same time. However, he/she can be an Officer and the other a Board member. Any Officer or Board member that misses 3 meetings in a row shall be dismissed." If approved, virtual attendance will be allowed and not count as a missed meeting." Bill Inman moved to accept the changes and Dennis Wallan 2nd, carried. Gary Pankey said with non-profit regulations, there was a 30 day wait time so the new proposed bylaws could be up for approval at the January 25, 2022 meeting.

Donations: Roger Ellis said the Kelso family was very grateful for the club's donation of \$200. The La Pine Senior Activity Center needs donations for their meal program and suggested a club donation of \$250. After input, it was decided the donation would be \$500.

Grooming report: Bob Keller said there was a groomer's meeting tomorrow. He attended the Moon Country Snowbusters club meeting where he met a gal in charge of dog sleds. She mentioned at times there was not enough room to turn the sled team around on the trails, so they will keep that in mind with the brushing and grooming, though they may be limited in space options. A big thanks to Rick Lind who has taken on the job of brusher. He has worked very hard on clearing the trails of brush. The job of brushing is very important as it makes the

groomer's job easier and safer. It also helps eliminate potential exterior damage to the groomer.

Trail Maintenance: Gary Pankey reported although had a lot of trail 80 professionally brushed, the trail is a mess and hard to get a vehicle down that trail to survey the condition and the need for maintenance. He spoke with the Forest Service, and they requested that we take pictures to show them our concern. Jack Reynolds offered to take his motorcycle down the trail tomorrow to take pictures and send them to Gary.

Opps Award: Due to lack of snow, no award this month.

Next meeting: Roger Ellis noted the next meeting will be December 14th. The meal will be Tri tip, baked potato, vegetable, roll for \$17. He had a sign-up sheet for anyone that knew they would want to attend. It was noted that the Moon Country Snowbusters club meeting was the same night.

Adjourn: 7:32 pm

Minutes submitted by Michele Kogler, Secretary