

La Pine Lodgepole Dodgers
General Meeting Minutes
September 22, 2019

(Minutes will be voted on for approval at the October meeting.)

Call to Order: 1:21pm.

Rick Bice opened the meeting with the Pledge of Allegiance.

Guest Speaker: Dennis Jordan, President OSSA, introduced himself and gave us his background in OSSA. His goal is to attend meetings for all 25 clubs in the State. Dennis also spoke about the convention, newsletter improvements, OSSA and website upgrades. OSSA will probably use a paid technician to build and monitor website. They are also considering a scholarship statewide, maybe \$2,000. Dennis would also like pictures of trail cleanup.

By Laws: Gary Pankey discussed changes in the By Laws regarding resignation of Board Members and reassignment of new members to fill out remaining terms of departing Board members. It was discussed and agreed that the Board should appoint temporary members to fill out terms.

Approval of Minutes: Jim Kroeker moved to accept the, April, 2019 meeting minutes, Judy Bice 2nd, motion carried.

Treasurers Report: Kathy Wallan gave her report and went through deposits and checks written. She also handed out proposed budget to be voted at the October 22nd General Meeting. Bob Keller motioned to accept the Treasurers Report, Dan Larwin 2nd, motion carried.

Committee Reports:

Trail Work: Gary Pankey reported brush machine was fixed and 107 miles of trail clearing was done. Central Oregon Youth Conservation Corp did the clearing on trail 64.

Signage: Rusty and Cheryl Hoar did trail sign replacement and renumbering on our trails.

Grooming Report: Bob Keller gave a brief report. Gary Tingey, Ivan Katter, and Dennis Wallan are our groomers this year.

Clothing: We need a new clothing person, if interested please see Judy Bice for details.

Maps: Gary Pankey reported on maps; we could use more advertising. Please contact Gary Pankey regarding new ads.

Peggy Spieger: Peggy says, get memberships in now.

Good of the Order: None

General Business Meeting: Our next meeting will be held October 22, 2019 at the Moose at 6pm.

Adjourn: 2:03pm.

Minutes Submitted by: Penny Vicari, Secretary