Evergreen P.A.C. ATV Club Minutes – December 5, 2019 – Doc's in Sturgeon Lake

In attendance: Jeff Bradford, Steve Diehl, Jim and Maureen Gassert, Greg and Cecilia Jones, Jerry Juutilainen and Barbara Perron, Fred Neumann, Eric Senarighi, Jerry Stone, Darlene and Franklin Turnock, Daniel Williams

President Jim Gassert called the meeting to order at 7:00 PM.

Steve Diehl moved to accept the minutes of the November 7, 2019 meeting as read. Fred Neumann seconded the motion and it carried.

Fred Neumann moved to accept the treasurers report with $33,088.07 in the checking account. Cecilia Jones seconded the motion and it carried.

Jim noted Carlton County wishes to increase the grant amount. Beaver control is part of the reason.

The ESAB grant was tabled as Gary Allison was checking on Kettle River needs.

The simulator was discussed. Gary Allison is working on making it computer accessible to make it easier for the public to use.

The Coffee Lake Bridge was discussed. We need two 40' I beam that would cost about $5,100.00 plus 3" decking that would be another $3,000.00. Allison may have a semi-trailer opportunity that would be $2,500.00 to $3,000.00. Franklin Turnock moved Gary should pursue the trailer opportunity. Fred Neumann seconded the motion and it carried. There are some concrete blocks that could be put at the beginning and end of the trailer, as rocks don't stay.

Roger Bernhardt purchased a pull type grader that could be used in the Moose Lake/Kettle River areas on the trails. Liability insurance may be an issue. Would he be content with gas money? Jim Gassert will check with the DNR on options.

Erv Kleinschmidt has our banner.

Jerry Juutilainen would like to see markers every two miles on the trail so riders would know where they are. How many signs would it take? Can we use posts that are already there? Jerry will talk to Greg Berneau, Carlton County Land Commissioner.

 Maureen Gassert moved to have Corey Eken cater our Holiday Get Together this year on January 18, 2020 at Tamarack Sno Fliers Club. Corey is a sponsor. Happy

Hour will be at 5:00 PM and dinner at 6:00 PM. In lieu of gifts again this year we will donate to the Moose Lake Food Shelf and the Tri Community Food Shelf located out of Cromwell. Franklin Turnock seconded the motion and it carried. Darlene will send out notices the first part of January.

Election of Officers:

Nominations were open for President: Franklin Turnock nominated Gary Allison and Kevin Turnock. With no other nominations, Steve Diehl moved to cast a white ballot for Gary and Kevin. Fred Neumann seconded the motion and it carried. Gary Allison and Kevin Turnock are our Co-Presidents for 2020. Please note Jim will continue to be an important part of our club but is choosing to step down as president. He will continue to do the grant with Carlton County.

Nominations were open for Vice President: Jeff Bradford nominated Greg Jones. With no other nominations, Jeff moved to cast a white ballot for Greg. Steve Diehl seconded the motion and it carried. Greg is our Vice President for 2020.

Nominations were open for Secretary/Treasurer: Jim Gassert nominated Darlene Turnock. With no other nominations, Steve Diehl moved to cast a white ballot for Darlene. Maureen Gassert seconded the motion and it carried. Darlene is our Secretary/Treasurer for 2020.

Nominations were open for a three-year term Board Member: Steve Diehl nominated Jeff Bradford. With no other nominations, Steve Diehl moved to cast a white ballot for Jeff. Fred Neumann seconded the motion and it carried. Jeff is our Board Member until 2022.

Darlene will be sending out membership forms. The new year begins on January 1st each year. It was suggested to attach sponsor forms too to try and increase sponsorship.

The meeting schedule was discussed. Maureen Gassert moved to discontinue the November meeting. Fred Neumann seconded the motion and it carried.

Franklin Turnock moved to adjourn. Steve Diehl seconded the motion and it carried.

There will be no regular January meeting. We will be having our Get Together instead.