

## **Evergreen P.A.C. ATV Meeting - December 7, 2017 - Doc's in Sturgeon Lake**

In attendance: Jeff Bradford, Stephen Diehl, Jim and Maureen Gassert, Cecilia and Greg Jones, Dawn and Phil Lippo, Ed Raisanen, Eric Senarighti, Jerry Stone, Darlene and Franklin Turnock, Kevin Turnock, Daniel Williams

The meeting was called to order at 7:00 PM by Co Chairman Jim Gassert.

Jerry Stone moved to accept the minutes as read. Steve Diehl seconded the motion and it carried.

Kevin Turnock moved to accept the treasurers report with a balance of \$26,937.93. Phil Lippo seconded the motion and it carried.

Election of officers: Darlene Turnock opened the nominations for Co-Chairman. Franklin Turnock moved we cast a white ballot for Jim Gassert and Kevin Turnock. Steve Diehl seconded the motion and it carried. Jim Gassert and Kevin Turnock are the co-chairs for 2018. Jim Gassert took over the election. Franklin Turnock moved we cast a white ballot for Gary Allison for Vice Chairman. Steve Diehl seconded the motion and it carried. Gary Allison is our Vice Chairman for 2018. Dawn Lippo nominated Darlene Turnock for Secretary/Treasurer. Kevin Turnock seconded the motion. Motion carried. Darlene Turnock is the secretary/treasurer for 2018. Franklin Turnock nominated Phil Lippo for a board member for three years. Steve Diehl seconded the motion and it carried. Phil Lippo is a board member for 2018 thru 2020.

There was discussion on staggering the meeting places. The meeting schedule will be sent out with the minutes.

Dawn Lippo moved to have a donation at the Winter Get Together. We divide the offering between Moose Lake Food Shelf and Tri Community Food Shelf. Kevin Turnock seconded the motion and it carried.

Jerry Stone moved we order Evergreen jackets for members who come to the Winter Get Together. Cecilia Jones seconded the motion and it carried. We will size the jackets and take orders that night.

Jeff Bradford reported on the Spring Youth ATV Classes. They will be April 21<sup>st</sup> at Moose Lake, May 5<sup>th</sup> at Tamarack, and May 19<sup>th</sup> at Long Lake Conservation Center.

Franklin Turnock moved to table the trailer option. Steve Diehl seconded the motion and it carried. We have two proposals: one for \$2,014.00 with a spare tire and one for \$2,126.50 and we need a spare.

Jim Gassert reported he has applied for the state grants for the club. South Metro is applying for their own portion this year. Carlton County Riders have also applied. They are interested in working on the Saginaw grade and will work with the snowmobile club.

Start thinking about what you'd like to see on a raffle next year if you'd like a raffle.

Jim Gassert reported there is some wind damage in the Soo Pits. There will be a logger in this year, so we'll keep an eye on the progress.

The Brown Road is another big project. We need to work with Automba Township and Aitkin County.

Franklin Turnock noted Up North Riders hauled many loads of rock on the Lawler Trail.

Please note memberships will be due January 1<sup>st</sup>, 2018.

Please note the Winter Get Together is January 20, 2018 at Doc's in Sturgeon Lake. A notice will be sent out closer to the date...

Franklin Turnock moved to adjourn the meeting. Cecilia Jones seconded the motion and it carried.

Darlene Turnock, Secretary/Treasurer