

Ramsey Bay Snowmobile Club Annual General Meeting

Saturday, November 10/2018

Wayne Harnett called the meeting to order at 1:00p.m.

In attendance: Executive: President- Wayne Harnett, Secretary/Treasurer-Tyler Hooey, Trail Coordinator/Member at Large/SSA delegate- Peter Kirychuk, WCOA liaison- Jim Wiggins

Absent: Past president/SLGA Coordinator/Member at Large- Lois Wood

Total Members: 20

Last year's minutes AGM minutes were distributed and read by members present.

Motion: Tyler Hooey moved that the minutes be accepted

Second: Loverne Thompson

Carried

Wayne Harnett gave the President's report: (Attached).

Motion: Tyler Hooey made a motion to accept the report as read.

Second: Loverne Thompson

Carried

Wayne Harnett made a motion to make Peter Kirychuk a Honorary Lifetime Member for all of his years of volunteering and service to the Ramsey Bay Snowmobile Club.

Second: Loverne Thompson

Carried

Peter Kirychuk gave the Trail Coordinator's Report (attached)

Motion: Peter Kirychuk made a motion to accept the Trail Coordinator's Report as read.

Second: Tyler Hooey

Carried

There was a discussion on the possibility of a new warm-up shack.

Randy Steinhauer made a motion to begin the process for building a new warm-up shack off of the Rock Lake Road and the Tower Road. The exact location is to be determined.

Second: Tim Kuiack

Carried

Tyler Hooey gave the Treasurer's report.

Motion: Wayne Harnett moved that the Treasurer's Report be accepted as read.

Second: Heather Kuiack

Carried

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Motion: Wayne Harnett moved to waive an audit and review for the Treasurer's Report for the 2018-2019 year.

Second: Dave Street

Carried

New Business

General discussion on the durability and condition of George Lake Shelter.

Three options were discussed:

1. Fixing up the shelter to extend it's life
2. Tearing it down and building a new shelter
3. Do nothing at the moment

Conclusion: Try to build the new shack first and evaluate George Lake Shelter as needed.

Election of Officers:

Member at Large: Brant Kirychuk, Chad Bartel (uncontested)

Second: Peter Kirychuk

Carried

Trail Coordinator/Member at Large/SSA Delegate: Peter Kirychuk (uncontested)

Second: Peter Kirychuk

Carried

Secretary/Treasurer: Natasha Brandt (uncontested)

Second: Peter Kirychuk

Carried

Vice President: Loverne Thompson (uncontested)

Second: Peter Kirychuk

Carried

President: Tyler Tollafson (uncontested)

Second: Peter Kirychuk

Carried

Event Schedule for 2018-2019:

Christmas Fun Run:

Date: December 29/2018

Coordinator needed

Annual Rally:

Date: February 16/2019

Coordinator: Sean Harder

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Fish Derby:

Date: March 23/ 2019

Tim Kuiack & Kole Kuiack

ATV Rally:

Date: (Pending conditions)

Coordinators: Randy Steinhauer

Pancake Breakfast (1):

Date: May 18/2019

Coordinator needed

Pancake Breakfast (2):

Date: August 31/2019

Coordinator needed

Marie Patterson commended the trail crew on their ingenuity when there was an injury on the trail while clearing trail last year. First Aid kits have since been added in both warm up shelters.

Reminder: Use the First Aid kits as needed but let someone on the Executive know so that the supplies can be replenished for the next person.

Motion: Wayne Harnett moved to adjourn the meeting.

Second: Tyler Hoey

1:48p.m.

Carried