

RAMSEY BAY SNOWMOBILE CLUB
ANNUAL GENERAL MEETING
SUNDAY OCTOBER 27, 2024

Meeting Addendum

1. Post-Meeting on October 27, 2024, Randy Steinhauer and Benoit Gaudet spoke with Jacky Rustad confirming the discussion at the AGM about her possible interest in the VP position. Jacky took into consideration the role of the VP, and accepted the position.

The Ramsey Bay Snowmobile Club Executive has accepted the nomination, and Jacky Rustad assumes the role of Vice-President uncontested effective October 27, 2024.

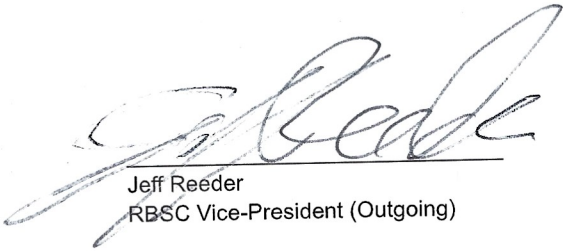
AGM Meeting Minutes and Addendum Approved:



Randy Steinhauer
RBSC President

Date: _____

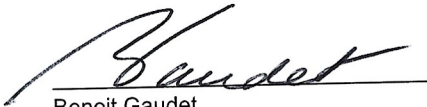
Nov 2/2024



Jeff Reeder
RBSC Vice-President (Outgoing)

Date: _____

Nov 2/24



Benoit Gaudet
RBSC Secretary/Treasurer

Date: _____

Nov 1, 2024

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|---|------------------|---------------------|---------------|
| Ramsey Bay Snowmobile Club Executive | | | |
| PRESENT | | | |
| President | Randy Steinhauer | Trail Coordinator: | Vacant |
| Vice-President | Jeff Reeder | Secretary/Treasurer | Benoit Gaudet |
| Members at Large | Loverne Thompson | | |
| ABSENT | | | |
| Past President | Greg Melvin | Member at Large | Chad Bartel |

1. Attendance Noted

18 Members in Attendance

2. Call to Order

President Randy Steinhauer called the meeting to order at 10:04am.

3. Approval of Past Minutes and Agenda

2023 AGM Minutes were read; AGM Agenda circulated. Membership asked to approve.

Motion: Donald Gaudet motioned that the minutes and agenda be approved.

Second: Wayne Harnett

Carried

4. Reports

The President's Report was circulated and read by Randy Steinhauer (Report attached).

As the Trail Coordinator position is still vacant, no official report was circulated. An update on the trail conditions and the work bee the day prior was discussed by Randy Steinhauer and Benoit Gaudet. Question was asked on whether there is Software that exists to update trail map as things are cleared. Jeff Reeder will take it away and report back.

The Treasurer's Report was circulated and read by Benoit Gaudet. Also circulated were the Balance Sheet and Income Statement, and preliminary expense report. (Report attached).

Motion: Loverne Thomson made a motion to approve the reports as read.

Second: Ted Blechinger

Carried

5. Old Business

5.1. George Lake Shelter - Budget carryforward & Execution Plan
\$2,500 budget carry forward to this fiscal year.

5.2. Donor Recognition at Centre Shelter
Last year's budget that was approved was for \$2,000. The work is not completed yet but revised budget is \$750.

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6. New Business

- 6.1. Equipment Review
Discussions had on the Sno-Razor and whether it works as intended and worth keeping or should it be sold. It is hard on shear-pins. Club had paid \$3,000 for it back in the day per Gerry Shultz. Gerry volunteered to look at it and make some alterations to make it work more efficiently. The Executive would like someone to volunteer to do an equipment review. Ted Blechinger & Gerry Schultz volunteered.
- 6.2. New Equipment Budget
- 6.2.1. Brush Cutter
Gerry Schultz made a motion to build a lean-to off of Sea-Can to cover equipment like brush cutter to avoid the equipment being exposed to weather. Hydraulic hoses, etc.
Tim Dament seconded. Tim offered 2 sheets of tin.
Carried
We need a volunteer to be the single point of accountability and head this. Gerry Schultz has volunteered.
Discussed the fact that the Brush Cutter has not been used in 5 years. Is it worth keeping? Replacement cost of exact make and model would be \$13,400 including shipping and taxes. Consensus is to keep it. Trails could definitely use some brush cutting. Need a skid-steer to operate. Donald Gaudet got a quote for a skid-steer rental with 12" tracks for \$600 + tax for a weekend. Gerry Shultz offered his Bobcat services to the RBSC at \$100/hr which is at a \$40/hr discount to his typical rate. Discussion was had on whether to use the Bobcat and bucket to help clear the trails. Need to set budget for skid-steer services. Benoit Gaudet will email known members with skid-steers to request a bid for their services.
Wayne Harnett made a motion to have a budget of \$2,000 for this.
Seconded by Donald Gaudet.
All in favour.
Carried.
- 6.2.2. Sled
Randy Steinhauer discussed the quote he received from Pines PSM in Prince Albert on a new non-current 2024 Ski-Doo Skandic, to replace one of our current club sleds. Randy suggested that the 2008 (blue) is in better shape than the 2010 (red). Pines willing to put it on their lot on consignment. Randy will discuss with Pines on whether the Skandic is still available.
Wayne Harnett makes a motion to replace new sled.
Donald Gaudet seconds.
All in favour.
Carried.
- 6.3. Musquash Deck Railing
Randy Steinhauer explained the need to add a railing to the deck at Musquash, primarily for liability purposes. This will have to be a winter project. There are existing rails on hand and other material left over from Centre Shetter that can be used. Might require \$200 to complete.
Benoit Gaudet & Randy Steinhauer volunteered to complete.
Approved.
- 6.4. Forestry Operating Plan
Randy Steinhauer & Jeff Reeder will attend Nov 1st in PA and provide update.
Tim Dament suggested that we include WLCOA and seek volunteers from there.
- 6.5. Cross Country/Snow Shoe Trail – Grooming
Tim Dament has volunteered to take this on.

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- 6.6. Increasing membership fees for the 25/26 season.
Due to increased annual costs, Benoit Gaudet proposed that single memberships increase from \$20 to \$35 and Family memberships increase from \$50 to \$60. Consensus from the members in attendance is that fees have never changed since inception of the club and should be increased to reflect higher costs in everything.
Loverne Thomson made a motion to approve the proposed increase.
Marian Utterhagen seconded.
Carried.
- 6.7. Hall keys - 1 key available for RBSC Executive.
Loverne Thomson agreed to be the key holder for the Executive.
- 6.8. Call for member with Accounting background to review financials on an annual basis.
No members in attendance volunteered. Tim Dament recommended that we could reach out to the WCOA if any of their members have the background to assist. Benoit will email all members of both RBSC and WLCOA to seek someone with an Accounting background to act as a reviewer.

7. Election of Officers

- 7.1. One Member at Large (1) - 2 year term
No other nominations. Loverne Thomson let his name stand.
All in Favour.
Carried.
- 7.2. Trail Coordinator - 2 year term
Loverne Thomson nominates Jeff Reeder.
Donald Gaudet seconds.
All in Favour.
Carried.
- 7.3. Secretary/Treasurer - 2 year term
Randy nominated Benoit Gaudet.
Loverne Thomson seconded.
All in favour.
Carried.
- 7.4. Vice-President - 2 year term
Loverne Thomson nominated Tim Dament. Tim graciously denied.
Lori Thomson suggested we reach out to Jackie or Warren Rustad to ask if they would be interested. If the position remains vacant, Jeff Reeder will let his name stand and act as both Trail Coordinator and Vice-President.
Randy Steinhauer and Benoit Gaudet will speak with Rustad's directly and ask if they would accept the VP position.

8. Event Schedule

- 8.1. Christmas/New Years Fun Ride
Date: December 28, 2024
Coordinator: Executive. Post meeting Kirsten Gaudet offered to coordinate.
- 8.2. Annual Snowmobile Rally
Date: February 15, 2025
Coordinator: Seek out Volunteers
- 8.3. Fish Derby
Tim Dament offered to spearhead a Fish Derby.
Date: March 15, 2025
Coordinator: Tim Dament

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8.4. ATV Rally

Is this something a Snowmobile Club wants to participate in.
Consensus from members in attendance is Yes.

Date: TBD

Coordinator: The Executive is seeking coordinators for this event.

9. Meeting Adjournment

Randy Steinhauer adjourned the Meeting at 12:15.

Motion to adjourn: Donald Gaudet

Second: Marian Utterhagen

Carried