

MILL VALLEY SNOWMOBILE CLUB

MINUTES

September 19, 2007

The final meeting of the season was called to order by President, Larry Tucker at 6:30 p.m.; with 23 members in attendance.

The annual pot luck supper took place prior to the business portion of the meeting and was enjoyed by all.

SECRETARY'S REPORT

June Opsitnick, Secretary handed out the minutes in advance to the members from the February 21, 2007 meeting. Minutes were reviewed and accepted.

TREASURER'S REPORT

Ray Racicot reported that as of 3-21-07 the club balance consisted of the following:

General Fund	\$ 12,500.00
Trail Fund	<u>1,290.00</u>
Total	\$ 13,790.00

Ray informed the members that he will be investing \$12,000 into a six month CD; estimated interest will be approximately \$300. Ray commented there were 188 Sam permits sold this year, down 40% from prior year. Club members accepted the treasurer's report as presented.

Ray stated that Flamingo will be selling memberships and permits next season as in the past. Suggestion was made to push the memberships next season with permits being purchased after the season starts. Discussion on this issue will continue.

ORDER OF BUSINESS

Audit of the club's books was conducted on March 20, 2007 by Bill Lyons and June Opsitnick. The books were in good standing order and will be audited on a yearly basis. Question arose as to whether the Treasurer or entire Board was bonded, Larry to check with SAM on this issue.

Larry advised the members that SAM's annual meeting will be held on Saturday, April 21, 2007 and is opened to all SAM members.

Ray Racicot reviewed the club's assets with members. Those who wish to view the list please see Ray.

Jim Tucker reported on the following:

A. Signage for parking at Sportsman's Club was up early in season

B. Trails

1. Good shape behind Club 21
2. Some improvements needed next year
3. Thanks to Scott Lincourt for cutting brush
4. Thanks to trail crew for great work this past season

NEW BUSINESS

A. Charitable recognition

1. Kevin Blaine injured logger
2. Motion for \$100 donation accepted by all members

B. Motion was made for Board members to receive complimentary memberships; motion seconded and passed by all members

ELECTIONS

Mike Loftus ran the election for the 2007-2008 officers.

1. All nominations were completed
2. Secretary (June Opsitnick) cast one vote for complete slate of board
3. Members voted to keep complete slate as follows:
 - a. Larry Tucker, President
 - b. Jim Tucker, 1st Vice President
 - c. Vicki Slate, 2nd Vice President
 - d. Bill Lyons, 3rd Vice President
 - e. Ray Racicot, Treasurer
 - f. June Opsitnick, Treasurer

SNOWMOBILER OF THE YEAR

The Snowmobiler of the Year award was presented to June Opsitnick. Larry stated that June has done a lot of behind the scenes work and helps out at all events.

Meeting adjourned at 9:00 p.m.

Next meeting will be held Wednesday, September 19, 2007 at 7:00 p.m

Respectfully submitted
June Opsitnick, Secretary