

# MILL VALLEY SNOWMOBILE CLUB

## MINUTES

March 17, 2010

### Meeting

The final meeting of the season was called to order by President, Larry Tucker at 6:45 p.m.; with 27 members in attendance.

The annual pot luck supper took place prior to the business portion of the meeting and was enjoyed by all. Thanks to all members who brought the delicious food.

Larry called to order the business portion of the meeting at 7:40 p.m.

### SECRETARY'S REPORT

June Opsitnick, Secretary handed out the minutes in advance to the members from the February 17, 2010 meeting. Minutes were reviewed and accepted as presented.

### TREASURER'S REPORT

Ray Racicot gave the last report of the season. The report is as follows:

General Fund	\$ 11,918.00
Trail Fund	<u>1,565.00</u>
Total	\$ 13,483.00

Ray informed the members there were 263 Sam permits sold this year with the club selling 100, Devon Lane 56, Orchard Hill 4, and Flamingo 103; permits were down 15% over the prior year. A check in the amount of \$1,500 was received from Ski-Doo; thanks to all members who completed the form. Motion was made and the Treasurer's report was accepted as presented.

### ORDER OF BUSINESS

The annual audit was completed by Bill Lyons and June Opsitnick; the books were in excellent shape thanks to the good oversight done by Ray. Bill and June reminded the members that a receipt must be presented to Ray prior to receiving any payment.

Larry presented the members with the following items:

1. Grooming contracts are in to SAM
2. Charity report has been submitted
3. SAM permits turned in
4. Signs will be picked up from landowners

Larry continued, stating Sam's Annual Meeting which is opened to all SAM members will be held on April 1<sup>st</sup>.

## OTHER BUSINESS

The club will be having a raffle this year with the grand prize being a 50" LG Plasma TV. Tickets at \$5.00 each will be available at the September meeting and be included in the October newsletter. Motion was made and accepted to approve the raffle with a prize pool cap of \$1,000.

A motion was made to have the newsletter issued 5 times per season. Motion was accepted to issue the newsletter in September, October & November combined, December, January, and February & March combined.

Mike Loftus has Mill Valley clothing for sale and the items will be listed on the website. Mike will also be looking into the cost of a new meeting location, specifically the Mill Valley CC.

Bill Lyons reported the CPA grant for the bollards will be voted on soon.

## ELECTIONS

Frank Wenzel ran the election for the 2010-2011 officers.

1. Nominees for Third Vice President were Vicki Slate and Tim Dziok.
  - a. Nominations closed and Tim Dziok will be the Third Vice President.
2. Members voted to keep the following slate:
  - a. Larry Tucker, President
  - b. Jim Tucker, 1<sup>st</sup> Vice President
  - c. Job Shattuck, 2<sup>nd</sup> Vice President
  - d. Ray Racicot, Treasurer
  - e. June Opsitnick, Secretary

Special thanks to Bill Lyons for all his time he spent and his dedication to the club and the board.

## SNOWMOBILER OF THE YEAR

The Snowmobiler of the Year award was presented to Job Shattuck for all his work for the club and board this past year. After the Chinese raffle a special raffle was held and Ken Henneman won a \$25 gift certificate to Valley Motor Sports. The final meeting of the season was adjourned at 8:40 p.m.

**Next meeting will be held Wednesday, September 15, 2010 at 7:00 p.m.**

*Respectfully submitted*  
*June Opsitnick, Secretary*