

# **Monthly Membership Meeting**

November 21, 2024

<<Clarion Eagles>>

Call to Order: 7:01 PM

Attendance: 38

## 1. Officer Reports

### a. President

- i. Thank you for everyone coming to our last meeting of the year.
- ii. Fall ride we had 52 machines went to Sportsman Paradise. Good number of participants dressed up in Halloween attire. Thank you, Sportsman's Paradise, for the great customer service handling our large group in a timely manner.
- iii. We have new road signs to put up at road crossings so everyone will know which road crossing they are at on the trail.
- iv. There is a trail at Dickey Road to 949. This is private property please stay off this trail per owner's request.
- v. We opened a new account for the grant money to keep separate from our general fund's accounts.
  - 1. We hired an attorney for the acquisition that is included in the grant.
  - 2. We are hiring an appraiser to appraise the appraisal that is required and included in the grant.
  - 3. We are hiring a surveyor to confirm the survey is correct that we have is required and included in the grant.

#### b. Vice President

i. Thank you to all the members this year. Especially to all who helped out with activities and maintenance.

### c. Treasurer

- i. Our accounts are now interest being accounts.
- ii. We are going to merge the TopTier account and the Northwest account, so we have all accounts at one bank.

iii. TopTier account: \$29,263.46

iv. Northwest account: \$24, 486.09

v. Northwest Grant account: \$5,000.00

1. We had to transfer the 5K to open this account.

vi. Apparel: \$405.00 vii. Donations: \$300.00

- viii. Stickers; 9
- ix. 50/50: \$45.00
- x. Memberships: 41
- xi. Day passes: 17
- xii. Checks cleared: \$9,371.53 xiii. Total income: \$10,772.44

#### d. Committee

- i. Maintenance
  - 1. No maintenance till March 8<sup>th</sup>.
  - 2. If your out riding and see trash, please help and pick it up and dispose of properly to keep our trail clean.
  - 3. Notified that there were a couple TVs dumped over by 28. If anyone can confirm please let the us know. Take pictures.
- ii. Newsletter
  - 1. Look for our new newsletter out in December.
- iii. Special Events
  - 1. N/A
- iv. Fundraising
  - 1. Sat Chicora parade. Meeting at 9:00 AM parade at 10:00 AM.
- v. Sponsorship
  - 1. We will have discount cards for our sponsors in 2025.
- vi. Membership
  - 1. 635 family memberships for 2024.
  - 2. Have 107 family memberships already new and renewals.
  - 3. 2025 packets will be distributed at our January meeting.
- vii. Social Media
  - 1. N/A
- viii. Merchandise
  - 1. We paid for our new merchandise for 2025.
  - 2. We have new merchandise for 2025.
  - 3. The new logo will be on 2025 stickers only. So we can have different for the merchandise and won't be year specific.
- ix. Bridge Committee
  - 1. Bridge 1 looking at options on how to use the metal grating to repair the bridge. If using the metal grating, we would need to shut down the trail for at least 1 month.
  - 2. Option 2 would be to replace the ties on the bridge. Have half the ties already. Possibly have a resource for used ties at fraction of the cost of new ties.

#### 2. Old Business

a.

- 3. New Business
  - a. Looking at having a merit system for volunteers to earn Piney bucks for discounts starting in 2025.
  - b. There is a new owner of the Tipple Todd Fry. Todd was at the meeting and spoke. The tipple will not close.
  - c. Todd is asking for people to stay out of the tipple temporarily. His plans are to redo the floor / replace windows. More plans to come with the property.
- 4. Motion to Adjourn 7:54 PM