## NOWECOS Minutes April 5, 2016

**Meeting called to order** - 7:00 pm – Pres. Brad Moore Quorum established

March Minutes- Minutes accepted as amended.

**Treasurer's Report** – Duane Core – Motion to approve, Jenn Tonso - 2<sup>nd</sup>, Bill Spicer, **Treasurer's report accepted**.

**Trails Report**- Ralph Stewart – Trail marker posts are off the trails and stored. Ralph S. will take down trailhead sign at Freeman. Joe Tonso will call to have porta-potties removed from trailheads. There is still lots of snow for ridding, but must drive up the trails to get to snow. New reflectors to be put on trail markers during the summer.

**CSA Report**- Jenn Tonso – CSA Quarterly meeting at Glenwood Springs, May 14.

**Groomer Report**- Joe Tonso – Discussed groomer items to be done to summarize groomer, track & belt repairs needed and funds to repair the tracks and belts. Dave Watson to continue track and belt repair discussion with Prinoth. Method of repair will be decided after the Groomer workday.

Also discussed, possible ground work at groomer barn and gravel. Dave Watson volunteered to help with his equipment.

Dan Hodges - motion, Jenn Tonso –  $2^{nd}$  To purchase needed tools from Harbor Freight, Grand Junction. Motion passed. Dave Watson to purchase the tools for the club. He will be reimbursed. Brad Moore will put out mothballs and de-con at groomer barn.

Discussed refueling groomer in relation to Master Petroleum possibly moving the fuel tank. Dave Braymotion. Have Master Petroleum take fuel out of storage tank, if we can get credit back on what we paid for it. Motion failed as there was no  $2^{nd}$ . New motion, Bill Spicer,  $2^{nd}$  Duane Core. Fill the fuel storage tank now, if winter blend is available. If winter blend is not available, leave the existing fuel in the

storage tank. Motion Passed.

Discussed where to put shed. Will probably move down by Groomer shed, if groundwork is done.

Groomer Workday, possibly in June, Joe Tonso to let club and groomers know.

## **Old Business**

Installation of Officers for 2016 -17 Season - Officers are - President - Brad Moore.

Vice-President – Dan Hodges, Secretary – Jenn Tonso, Treasurer – Ralph Stewart, Board of Directors – David Bray, Bill Spicer, Joe Tonso.

All Officers and Board of Directors members took office at this meeting, April 5, 2016.

The committee is reviewing NOWECOS Moffat County High School Scholarships – The 17 applications. Four \$1,000 scholarships will be awarded this year. Scholarship monies will be sent to each respective winner's school.

## **NEW BUSINESS**

**Phil Vallem, Sno Cross** –Brad Moore received a request by Phil Vallem for NOWECOS to sponsor and help with his Sno Cross race next winter, at Craig. He was to attend this meeting to discuss it with us. He

did not attend. The request was discussed. Jenn Tonso – Motion,  $2^{nd}$  – Joe Tonso. NOWECOS support and help with the Sno Cross. Vote - 0 for, unanimous – against. Motion failed.

Audit Committee - Brad Moore, Ron Spencer, and Bill Spicer will conduct the annual audit.

**Summer or Fall Picnic** - at Lowdey Simpson picnic area, if possible. If not, at the Groomer barn. Joe Tonso will email details to members before the picnic.

**Ideas for Rides next year-** Will discuss next riding season.

Meeting adjourned

Respectfully Submitted Jenn Tonso, Secretary