

NOWECOS Minutes  
November 01, 2016

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

**October Minutes-** Joe T. moved to accept, Bill S. 2<sup>nd</sup> - **Minutes accepted.**

**Treasurer's Report** – Ralph Sewart - Some club dues are coming in. Prinoth has not billed us for the Groomer track repair. Up to date Register was presented. Bill S. moved to accept the report, Joe T., 2<sup>nd</sup>.  
**Treasurer's report accepted.**

**Trails Report-** Brad Moore –California and Slater Park, all marker poles are up and reflectors are replace, as needed. Tonsos' & Bill S. replaced reflectors for A-1 Trails. Will mark all other trails when there is enough snow to put markers on trails.

**CSA Report-** Jenn Tonso – No report as Jenn did not attend the CSA Snow Show. Go on CSA website for information.

**Groomer Report-** Joe Tonso – Dave B. to be in charge of completing the Groomer auxiliary fuel hoist. Brad M. to call Master Petroleum to get fuel tank at the Groomer barn filled. Jimmy R. & Joe T. to re-tension the tracks. Dave B. to get a new 12 V. fuel auxiliary pump, for the Groomer.

**Old Business**

**Bylaws** – Updates and Bylaw corrections presented by Jenn T. Bill S. moved to accept the Bylaws updates and corrections as presented. Joe T. – 2<sup>nd</sup>. Bylaws accepted as presented.

**Annual Grooming Clinic** – At Grand Junction, Prinoth building, November 12, 2016. Let Joe T. know by Nov. 1 if plan to attend.

**County Agreement:** Expires. Brad M. to contact the County to get a renewal.

**Audit Committee** –Brad Moore, annual audit completed. No problems found. David Bray moved to accept the report, 2<sup>nd</sup>, Dave Watson. Audit report approved.

**NEW BUSINESS**

**Annual Grooming Clinic** – Saturday, Nov. 12 at Prinoth Building, Grand Junction. Let Joe Tonso know if you will attend by Nov. 1.

**Annual County Agreement** - Brad M. will renew the agreement.

**Groomer Barn:** Ron S. will donate a light for the Groomer shed.

**NOWECOS Lock Box:** decision made to keep it.

**Status of taking Groomer through Landowners' Property:** Dave B. & Joe T. to check on this. Dave W. to check on where the Groomer could be driven, if use landowners' property.

**SPOT new Generation 3:** Has been purchased. Discussed what messages to put on. Spot contact list will be in Groomer notebook. Spot instructions will be laminated & put in Groomer. Decided to keep the older SPOT as a backup.

People to be put on the SPOT contact list – Use same list as on the other SPOT - exception, add Carroll Moore in place of Duane Core.

**Other Items to be done:**

June/July – Liberty Mutual Property Insurance – Ralph S. to do

August – Lowdy Simpson Park, fees – already paid

September - CSA Liability Insurance fees – paid . Groomer & Property insurance combined was \$750.

October 1 - Tax Info. to Pam Taylor, due Nov. 15. Brad M. to check on.

Nov. - \$10 fee – Colo. Dept. of State Certificate of Good Standing – Ralph S. to pay.

    P.O. Box rent – Ralph S. already checked on.

    Debt for Blue Host Web host svc

Feb. – Moffat County property taxes – NOWECOS will get a tax notice – Ralph S. to do

March – Colo. DOLA tax exemption fee \$75 – will get notice – Ralph S. to do

    Moffat County Clerk S.M.M. Permit \$5.85 – will get notice – Ralph S. to do

**Calendar of Events** - Poker Run – Jan. 21. Saturday

    - Christmas Dinner & Gift Exchange - at O.P. Bar & Grill – Joe T. to set up.

        NOWECOS to pay Landowners' dinners.

    2016 – 17 Season Rides – Wait to schedule later.

**NOWECOS debit card** - expires 2019 - Card name changed to Ralph Stewart (Treasurer) - keeps service from being interrupted.

**Dec. meeting treats** – Ralph S..

Meeting adjourned

Respectfully Submitted

Jenn Tonso, Secretary