

NOWECOS Minutes

April 04, 2017

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

March Minutes – Joe T. moved to accept March minutes.. Joe T. moved to accept the March minutes. David B. – 2nd. **Motion passed.**

Treasurer's Report – Ralph Stewart – See attached report. Two grooming payments to NOWECOS are expected. Joe T. moved to accept the report, Dave W. 2nd.
Treasurer's report accepted.

Ralph S. and Brad M. to work on to work on summarizing what NOWECOS has for an Exempt Property Report.

Trails Report – Ralph Stewart. All trail markers are picked up. Exception: Can In the Tree markers yet to be picked up.

CSA Report- Jenn Tonso – Jenn & Joe T. plan to attend the Spring CSA meeting, May 20 at the Marriot, Glenwood Springs.

Groomer Report- Joe Tonso – All 6 Port-A- Potties have been picked up, cleaned and stored at the Groomer Barn.

Groomer Discussions:

1. Ron S. – Brought up putting in for a new Groomer Grant. Joe T. suggested to wait one more year, as we don't have the funds. Due to snow conditions, NOWECOS didn't complete this season's Grooming. Discussed next season's Grooming grant.

We need to decide what to keep, replace or fix on the Groomer for the 2017-18 season. We need to start talking to Prinoth about a newer Groomer for the 2018-19 season. Discussed if we would trade in our present Groomer with its tracks or get newer tracks and we cut them down.

2. If possible, Dave W. will do ground work at the Groomer barn NOWECOS agreed to his suggested charge. Discussed having him excavate the driveway and dirt work on the N. side. Discussed what might be done to improve the incline and out of leased area for getting the Groomer to the Black Mtn. road. Also discussed washing the Groomer.

3. Joe T. talked with Prinoth, they did not sell us tracks, instead they used the older tracks we sent down, so Prinoth can't warranty the bubbled tracks. Joe T. to discuss this further with Prinoth. Ralph S. paid Prinoth nearly \$11,000 for Groomer maintenance and repairs this season.

4. The Groomer barn fuel tank has been checked.

5. Discussed how to reset Groomer gages. Will work on it - workday.

6. Brad M. & Joe T. to continue the Groomers Wanted information on the NOWECOS Website.

7. Joe T. to contact Nigel Rodgers on price for setting out, servicing, cleaning and takedown of Port-A-Potties. We need to repair the sides of our Port-A-Potties.

Joe T. - when good weather arrives, will set up workdays and inform members.

Old Business

Status of Land Board Application –David B. The Land Board application has been approved.

Moffat County Commissioners – Approved keeping the Wilderness Ranch Trailhead in the same area is has been.

NEW BUSINESS

Instillation of 2017-18 Officers – Brad Moore appointed President, Dan Hodges - Vice President, Treasurer – Ralph Stewart, Secretary – position open
Board of Directors – serving their 2nd term – David Bray, Bill Spicer, Joe Tonso

Brad M. & Dan H. to be in newspaper picture with NOWECOS Scholarship winners.

Discussed printing of Trail map. – Joe T. to talk to Lisa Bennett.

Dave W. to contact Josh Lowe and Denny Lloyd, (Routt National Forest, Steamboat)

Idea for increasing club member involvement – Ralph S. – Possibly put a cooking grill at the Lost Park Ranger station for club picnics. Other ideas to be discussed next season.

Meeting adjourned

Respectfully Submitted
Jenn Tonso, Secretary