



Meeting Agenda

Date: November 4, 2025

Location: True North Adventure Lodge

Call to Order:

- Approval of April 1, 2025, meeting minutes

Treasures Report:

		Checking	Money Market	PayPal	Total
	Beginning Balance	\$43,017.99	\$15,762.31	\$0.00	\$58,780.30
Credit	Transfer	\$40,000.00	\$45,000.00		
	Interest		\$685.81		\$685.81
	Donations	\$3,500.00		\$560.00	\$4,060.00
	Dues & Grooming Grant	\$19,143.75	\$5,393.25	\$0.00	\$24,537.00
	Poker Run	\$1,050.00		\$0.00	\$1,050.00
Debit	Transfer	\$45,000.00	\$40,000.00	\$0.00	
	Grooming Expense	\$3,625.74			\$3,625.74
	General Expense	\$3,532.10	\$0.00	-\$13.11	\$3,518.99
	Poker Run Expense	\$890.89			\$890.89
	Cat House	\$47,177.28			
	Ending Balance	\$6,485.73	\$26,841.37	\$546.89	\$33,873.99

Note: The State owes us \$30,500 for the Cathouse grant. With this amount our account balance will be \$64,373.99. Expenses still outstanding: OH Doors, Final Service Electrician,

Groomer Report:

- Tree mitigation summary
- Grooming agreement with SLO & CSR
- Groomer Service needed

Memberships:

- 59 Current Active Members. 42 of which will expire December 31st.

Old Business:

- Poker Run Date has been set for March 14 2026
- Safety shelter/warming hut did not get completed, so it will not happen until next year.
- New Cathouse update
 - We were awarded a grant for \$30,500, thanks to Larry for going and presenting at the meeting
 - Building shell is complete, interior electrical is complete, benches and shelves have been built, electrical service to the building is just waiting for final connection to the transformer by YVEA, propane tank has been set (\$1 annual rental from Schrader Propane), heater is hung.
 - Kaleb will be installing garage doors soon
 - Need to get power to the heater, finish the gas piping, vent, and propane conversion.
 - Rubber mats have been purchased to protect the floor from the growlers
 - A toolbox, compressor, and floor jack have been donated from Wayne
 - Need help on Sunday, November 9th @ 9AM, to move contents from old groomer building to new groomer building

New Business:

- Grooming grant for this season will be \$23,649. 189 hours.
- Need to set a date and location for our second annual moonlight club ride. Full moon on Sunday Feb 1st and Tuesday March 3rd.
- Together We Ride funding – Date will be the week before our poker run – Poker Run USFS fee
- December meeting will be board elections
- We will do an open house at the new cathouse right after our December meeting
- Thoughts of becoming a dual sport club, but becoming an OHV club?
- NRSR Hall of Fame nominations

Adjournment: