

# **Meeting Agenda**

Date: December 2, 2025 Location: True North Adventure Lodge

#### Call to Order:

o Approval of November 4, 2025, meeting minutes

## **Treasures Report:**

		Checking	Money Market	PayPal	Total
	Beginning Balance	\$6,485.73	\$26,841.37	\$546.89	\$33,873.99
	Interest		\$45.26		\$45.26
	Donations			\$831.61	\$831.61
	<b>Grooming Expense</b>	\$303.04			\$303.04
	General Expense	\$1,310.63	\$0.00		\$1,310.63
	Cat House	\$1,621.87 *	`		
	Ending Balance	\$3,250.19	\$26,886.63	\$1,378.50	\$31,515.32

Note: Still waiting for \$30,500 for the Cathouse grant. Once received our account balance will be \$62,015.32.

#### Memberships:

o 65 Current Active Members. 36 of which will expire December 31st.

#### **Groomer Report:**

- Tree mitigation summary
- o Groomer Service status

#### **Old Business:**

- o Poker Run Date has been set for March 14, 2026
- New Cathouse update
  - Thanks to those that showed up to help move from the old building to the new building.
  - Electrical service to the building is just waiting for final connection to the transformer by YVEA. We are currently powered by an extension cord from the old cat house.
  - Garage doors are installed, and the heater is connected and running.
- o Full moon club ride will be Saturday, January 31st. We will need to select a location at the next meeting.
- We can apply for an OHV Grant as a snowmobile club, so for now we will not pursue a dual sport club. Grant is due
  Friday.
- Sled rental grooming agreements

# **New Business:**

- o Poker Run Sponsorship sheet
- Poker Run Committee
- Parade of Garages Late February

# Elections (1 year term):

<sup>\*</sup>This does not include the \$12,900 we just mailed for the overhead doors.

## Candidates:

- President:
  - Gary Doven
- Vice President
  - Larry Krug
- Secretary
  - Brian Boyle
- Treasure
  - Greg lafeliece

Adjournment, and move to new cat house: