



March 17, 2013

Altona: 6:48PM

Meeting called to order by President Travis Halfman

Officers:

Vice President: Corey Bratz

Treasurer: Rich Halfmann

Secretary: Wayne Miller

Board Members: Earl Manz

Members: Kyle Bratz, Dave Lautenschlager, Brian Brill, Pat Halbach, Tom Halbach

Guest: None

Minutes from meeting held February 17, 2013 Approved as read.

Treasurer Report approved as read.

Trail Maintenance:

Corey: Trail Closed

Mark: Trail Closed

Travis: Trail Closed

Rich: Trail Closed

Earl: Trail Closed

JT: Trail Closed

New Member: None

Brat Fry: JT will retire from organizing the fry after this season. He has May 4, 2013 reserved at KM Pig, and he will get the food handler permit for this season but will not be in town on the date of the fry. Travis will handle food order for this year and we will look for a new leader.

Groomer Updates: After review of groomer maintenance and repairs needed for cab the members present voted to have the cab repaired and repainted. Some of the repairs or removal of outside items will handled by members to help hold expenses.

The second annual Golf Outing date has been set for August 17, 2013. More info to follow.

Insurance: Liability coverage for work done by non-members, or work done without contracts, or equipment used without a lease was discussed after an incident experienced by another club was shared with us. A review of policy and coverage will be conducted and a procedure policy will need to be put in place to avoid this type of issue.

A motion to adjourn was approved at 8:15pm.

Respectfully Submitted,

Wayne Miller.
KSC Secretary