

# AGM MEETING MINUTES

## COLD LAKE SNOWMOBILE CLUB

DATE: Nov 21, 2024 AT THE RAMADA INN, COLD LAKE  
CALLED TO ORDER BY: LENNY BIOLODEAU 7PM

---

### IN ATTENDANCE

---

See Attached attendance sheet

---

### 2024-2025 AGM ELECTIONS

---

Opening remarks and welcome done by Lenny. Only one new member was present at the meeting.

Introduction of the executive formally done.

Elections:

Chad started the elections. Chad asked if there were any new nominations for President. There were none. Chad then asked for any new nominations for any executive positions and there were none. All current executive members allowed their names to stand with the exception of the director at large/Past President, Kevin Lester. This Directors position was removed.

President: Lenny Biolodeau

VP: Tylor Ottenbrite

Secretary: Chad Gingras

Treasurer: Mara Needham

Directors: Steve Uzielman, Brian Lechelt, Ian Lechelt, Dwight Schoch, Dean Dube, James Livingston, Trent Claypool, Martie LeBecuf, Randy Reid, Curtis Wentz, and Keith Scheidt

Thanks and closing remarks: Thanks for everyone who came out tonight and thanks for the continued support

Dean made a motion to close the elections. Seconded by Mara. All in favor. Elections closed.

See CLSC General meeting Agenda next:

# MEETING MINUTES

## COLD LAKE SNOWMOBILE CLUB AGM

DATE: Nov 21, 2024  
CALLED TO ORDER BY: LENNY B AFTER ELECTIONS WERE COMPLETE

---

### IN ATTENDANCE

---

See attached attendance sheet.

---

### APPROVAL OF PREVIOUS MINUTES

---

Motion to accept as read: Chad made a motion to accept last meeting's minutes.

Second as motioned: Mara

All in favor: Yes

---

### DIRECTOR'S REPORTS

---

President: From the president, later in the meeting.

VP: Website up and running. Are we happy with it? Discussion: elements of the website (calendar, meeting minutes, what should go on there?) Mara made a motion to keep Merge Creative as the website designer. Chad second. All in favor. Dean made a motion to spend up to \$150 on website upgrades. Trent second. All in favor.

Trail Coordinator: West Crane Lake Trail needs some work. Chad and Dean rode it with the jeep and noted lots of trees down and that equipment is needed to clear as there is too much to do by hand. Chad and Sean cleaned the cabin and the trail running north to the pipeline and took all of the bottles and garbage out. Chad and Sean also cleared trees on the new trail north of the cabin. Dean suggested we explore a TFA from forestry to widen the trail to the cabin. Randy said he would pursue this to get it in place, update next meeting.

---

### TREASURER'S REPORT

---

Motion to accept as presented the attached report made by Chad.

Second as motioned: Tyler

All in Favor: Yes

Mara made a Motion to set up Online banking for the Treasurer Position, this will let us accept E-transfers.

Brian L seconded that and all were in favor

---

## OLD BUSINESS

---

### Sleds and Threads Recap:

- Many compliments, the band, the turnout, the food, the decorations, the amount of auction items, having the local dealers onsite.
- It worked well having a printer at the event.
- Some businesses have never been contacted to donate before and they donated this year.
- We should make up a donation request letter on letterhead, and or possibly get some business cards made up to hand out to the businesses with the donation letter. (The businesses cards would help when dealing with industry, municipal and provincial governments. I don't know the cost) Mara will look into Business cards cost and get back to us
- Approximately \$15,000 was made after all bills were paid from the Sleds and Threads event. Good job everyone.
- Need to discuss potential dates for next year's Sleds and Threads and Band at next meeting.
- Dean got feedback that it was not clear whether Members or Non-Members were welcome. How we get this information out needs to be discussed before next event
- The donation letter needs to be signed and have a letterhead for next year. Chad And Mara can look at this.

Scouting the new Crane Lake West Trail and back to the cabin. No message went out. It was a spur of the moment decision to check it out, but we need to get better at sending invitations to all.

MD public meeting Hearing – I couldn't make it. Did Dean? If so, any insight to how it could affect us? This will not affect the club in any way.

---

## NEW BUSINESS

---

### Family Ride:

- Pick a date (March 2nd, 2025). Looking at working with the Riverhurst hall? (Leave from there and end there)? MD of Bonnyville Winter Event Funding available
- Set up a subcommittee: Look at table this until next meeting

Snowmobile tours throughout the winter? Great idea, we need to figure out what this will look like, table until next meeting

#### AST1 Course:

- Date: Nov 23, 2024. morning at the Ramada Inn, Details should be added to the website
- 15 people to date signed up, good feedback.
- if the student completes the field portion as well the ASA will reimburse \$400 of the \$500 cost. (Only 50 people per season)

#### Mini Sled Raffle:

- Cost per ticket? \$25 How many tickets? 400 tickets printed End Date? Saturday, February 15th or before if all sold Online tickets or real tickets? Online tickets Sign for the display required? Mara and Tyler are getting raffle online. Mara is on the sign.
- motion made by Dwight for 25.00\$ a ticket and 400 printed, Second by Tyler, all in favor
- Lakeland Marine and Off-road graciously is displaying the sled to the public.

Santa Parade? Sparkle in the Park? Any interest in these local events? None at this time

Trail clean Up? Sections that require immediate widening?

Trail in good shape will need to ride once snow conditions get better. We will not sign the trail until lake is froze

#### ASA:

- Next year's passes available Apr1. CLSC could buy paper ones to sell instead of only digital. Online for now and awaiting ASA to see if they change it.
- Registrations for the Sled Show open in June if we are interested (two days), table until year end meeting question to see if club would pay for cost of trip and hotel for attendees. Something that needs to be discussed and agreed to at another meeting.
- Once the grooming season starts the club needs to give a grooming update to the ASA so they can update their trail maps weekly. (No GPS units for groomers anymore, this program has been shelved)
- Lenny to update ASA every Wednesday on trail conditions
- As of Nov 7 there were 23 members, not including the 4 that went to the Ironhorse Trail Society Lenny will talk to the ASA as the Iron Horse Grooming Committee should not take our trail passes. We will discuss with them to find a better way in order to keep our club membership.
- We need to submit volunteer and equipment hours, pictures of work before, during and after, grooming too. Chad and Lisa to update the volunteer sheet and send out again for this season. Anyone doing volunteer work should take pictures. Need to discuss where these pictures go. Website? Members in action?
- I applied for the ASA grant (up to \$10,845 ...3330.00 for length of trail and 7515.00 for membership)

-ASA Jamboree: As of the ASA AGM, no club volunteered to host the ASA Jamboree. Have we done this in the past? Should we plan for it next year? It doesn't have to be a poker rally, it could be in conjunction with Sleds and Threads. General thought was to keep it small this year and build from this going forward

-Any other new business?

-Sean and Mara brought up during Sleds and Threads to pay Ashley in the future. Discussed briefly. Chad thought the discussion should be tabled to next meeting when Brian and Ian are not present due to the conflict of interest. Just to discuss what that compensation might look like

-Bridges in Dean's yard that weigh a lot. What to do with them? Very heavy? Dean said we will need to put piling in if we ever use them. Dean will store in his pasture for now. Can we remove the concrete from them and use planking. More discussion in the future.

2024 CLSC Sledder of the Year Trophy Updated and will be presented at next meeting

---

## NEXT MEETING:

---

Tonight's meeting adjourned

Mara made a Motion to adjourn the meeting at 9:30Pm

Second by Dwight and all in favor

. Next Meeting will be January 6th, 2025 BP's at 7:00pm.

Cold Lake Snowmobile Club  
May 2023 to April 2024  
General Account  
Receivables/deposits

**Opening Balance**

	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
Interest	14,046.83	13,947.00	13,947.16	13,947.33	13,947.50	13,947.66	13,420.05	29,497.32	28,507.71	27,089.12	26,853.89	26,854.61
Interest	0.17	0.16	0.17	0.17	0.16	198.43	0.92	266.70				
Interest						158.73	6975.03	0.81	114.30			
Interest						1080.00	7410.00		1485.00			
Square deposit: Trail Pass sales						0.17	10740.00		2000.00			
Square deposit: Trail Pass sales							1085.85		0.76			
Square deposit: Trail Pass sales							1175.00		419.10			
Square deposit: Trail Pass sales							116.82		0.67			
Square deposit: Trail Pass sales							0.68					
Square deposit: new email test												
Square payment S&T trail pass & auction sales												
Sleds & Threads revenue cash												
Sleds & Threads revenue cash												
Sleds & Threads revenue cash												
Sleds & Threads revenue cash												
Square deposit: Trail Pass sales												
Interest												
ASA Trail Pass Nov 23 online members												
Interest												
ASA Trail Pass Dec 2023 club support												
ASA Grant												
Brown's Industrial Services- donation												
Interest												
ASA payment												
Interest												
Interest												
Interest												
Total Credits	0.17	0.16	0.17	0.17	0.16	1516.66	27510.30	267.51	3600.06	419.77	0.72	0.69
											0.72	0.69

**Debits/Payments**

	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
Chad Ghras Wood for Crane Lk Cabin	100.00					50.40						
Government of Alberta Crane Lk Cabin Permit						186.48						
Martin Leboeuf Expense Tickets and Poster for Sleds and Threads												
Kevin Lester Expense CLSC Sledder of the Year												
Aware engraving						9.40						
ASA Trail Pass Sales						760.00						
Lon Horse Grooming Foundation 4 Trail Passes						320.00						
Trail Passes for AGM						383.85						
Chad Ghras Inc. for Sleds and Threads						334.00						
Andrew Cowden- liquor for Sleds and Threads							69.51					
John Gordon- Bartending Sleds and Threads							450.00					
Camilla Cory (Gigay Renegades)												
Sleds and Threads band												
Joy's Fine Cuisine												
Steve Uzemah- Sleds and Threads liquor license, liquor mix and advertising												
Theresa's Sleds and Threads decorations												
Chad Ghras Cabin materials												
Cold Lake Janitorial- Sleds & Threads cleaning												
Watchdog Security- Sleds & Threads												
Mira Needham- office supplies												
TV Welding- Cabin stove repairs												
Canada Post- yearly mailbox fee												
Cold Lake Ag Society												
Merge Creative Inc- website development & host												
ASA Trail Pass Sales												
Brown's Industrial Services- groomer transport												
Wawanesa Insurance												
Martin Leboeuf- merch vector image setup												
Total Debits/Payments	100.00	0.00	0.00	0.00	0.00	2044.27	11433.03	1257.12	5018.65	655.00	0.00	25.00
												25.00
Closing Account Balance	13947.00	13947.16	13947.33	13947.50	13947.66	13420.05	29497.32	28507.71	27089.12	26853.89	26854.61	26830.30

Reviewed and Approved by \_\_\_\_\_ Date \_\_\_\_\_

Opening Balance	Date	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
Interest	31-May	\$103,843.17	\$104,068.40	\$90,134.82	\$87,733.85	\$87,933.96	\$88,132.71	\$88,336.55	\$88,538.22	\$ 43,874.02	\$ 44,575.68	\$ 44,575.68	\$ 44,575.68
Interest	30-Jun	225.23											
Interest	31-Jul		210.46	192.37									
Interest	31-Aug				200.11								
Interest	30-Sep					198.75							
Interest	31-Oct						205.84						
Interest	30-Nov							199.67					
Interest	31-Dec								145.75				
Allard Logging Ltd. - groomer refund	26-Jan									500.00			
Interest	31-Jan									102.23			
Interest	29-Feb									96.74			
Interest	31-Mar									103.63			
Interest	30-Apr									100.53			
Total Credits		225.23	210.46	192.37	200.11	198.75	205.84	199.67	145.75	903.13	0.00	0.00	0.00

	Date	Chq#	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
DD Contracting and Constuction Trail Maintenance	23-Jun	36		14139.04										
Service Charge	30-Jun			5.00										
Double D Bobcat Services and Contracting Ltd.	11-Jul	37			2588.34									
Service Charge	31-Jul				5.00									
Allard Logging Ltd. - groomer	14-Dec	Draft								45000.00				
Bank draft fee	14-Dec									9.95				
Service Charge	31-Jan										1.25			
Service Charge	31-Jan										0.22			

Closing Account Balance

Date \_\_\_\_\_

<b>Assets</b>	
Drag	\$ 4,000
Cabin	\$ 15,000
Groomer	\$ 45,000
<b>Liabilities</b>	
None	\$ -

NAME

E-mail

Phone

Chad Gignac	3gignac@gmail.com	780-826-1653
Lenny Blosseum	lenb74@gmail.com	780-940-4723
Dean Dube	dean@dubled@gmail.com	780-826-0892
Ken Ketrone	kck2024@yahoo.com	780-639-4706
TRENT CLAWSON	MRSEANT15@hotmail.com	780-573-5570
Martin Leboeuf	martin.leboeuf76@gmail.com	780-715-3085
Sean Needham	Sean.needham@gmail.com	780-625-7698
Tyler Ottenbrite	tottenbrite@me.com	780-815-5159
IAN LECHOLT	ianlecholt@hotmail.com	780-573-6255
BRIAN LECHOLT	BLECHOLT@OUTLOOK.COM	780-573-4871
KEITH SCHEIDT	KSCHEIDT@PERSONA.CA	780-573-4531
Dwight Scholtz	DwightScholtz@GMAIL.COM	780-639-0708
Sandy Reid	reid264@hotmail.com	780-545-7388
Mara Needham	seanmara@telus.net	780-625-7191
Curtis Wentz	curtis_w3@hotmail.com	780-813-0610