



MEETING MINUTES

COLD LAKE SNOWMOBILE CLUB

DATE: JAN 6, 2025 AT BP'S
CALLED TO ORDER BY: LENNY 7:02PM

IN ATTENDANCE

Chad /Mara /Tylor /Lenny /Angus /Dean /Brian /Ian /Randy /Curtis /Dwight /Trent

APPROVAL OF PREVIOUS MINUTES

Motion to accept as read: Mara made Motion.

Second as motioned: Tylor

All in favor: Yes

NOTE: Chad to make sure a copy of Meeting Minutes get to Tylor so he can upload them to the Website

DIRECTOR'S REPORTS

President: 40 members to date, membership is full price as of Jan 1, 2025. A brief discussion about how we can identify pass holders on the trail. We are going to stay on this path this year. With no paper passes/stickers we will give the ASA that feed back and see what they come up with next year

VP: Tylor talked about the few updates he got done on the Website.

Trail Coordinator: Vegetation control to be done on trail to widen in approximately 1 week time as per Dean.

- Dwight took groomer out for a tour seems to work well, not enough snow. We had 2 or 3 flat tires to contend with. Dean is looking to see how much it will cost to get the tires foam filled to eliminate this issue. Motion made by Randy to get the tires Foam filled to spend 5K or less doing it at Fountain Tire. Trent seconded it and all were in favor. Dean mentioned Fountain tire may eat some cost and would like to be recognized maybe with Stickers on the Machine (Dean to let us know what they donated, and a Sticker can be made)
- Trail grooming through town, Dwight said not enough snow yet, but we have some tall grass in places that would be nice to get knocked down. Chad mentioned this as well as he went from 55 to the lake. It was decided that the machine should make a trip through town to at least pack the trail once the tires are fixed and hopefully, we get some more snow by then.
- MD Park gate was opened on Monday and Chad and Sean will get the parked signed. Park is signed as of Tuesday morning.

TREASURER'S REPORT

Motion to accept as presented: Mara presented the General and Trail accounts (See attached Report) Chad made a motion to accept the report as read.

Second as motioned: Brian Seconded

All in Favor: all in favor

OLD BUSINESS

Club Banner(Costs sent out Dec 3,2024) – Martin

- Current Club Banner is 30" wide by 16FT Long Pricing for a new one as follows.
- (2X8 120\$) (2X10 140\$) (4X8 216\$) (4X10 260\$) (4X20 440\$) We wanted to confirm old banner size before deciding Table at next meeting for final decision.

Trail Clean Up went well. TFA for trail widening Dean confirmed start date in a week or two. Had 12 bikes and as many folks helping out, trail swept from one end to the other great day. Thanks to all that came out

- Scouting new Crane Lake West Trail and back to the cabin. Maybe look at riding this again on the weekend, Lenny to send out group text if anyone is available.

Family Ride: March 2, 2025

- Going to get more info on MD grant for winter activities in conjunction with Riverhurst hall. Lenny will see what's involved.
- Ideas on activities, route, do we need something at the cabin...Hotdogs? Hot Chocolate? Music? Or should these just be at the hall? How to get non-members out?
- Possible Demo Rides Tylor will ask 54 North if this is something they would like to sponsor. Tylor will also ask Motion to see if they would like to participate somehow.
- Randy will contact Lac La Biche club to see if we can funnel anyone here on Sunday from Snow fest (Steve to provide a contact Number)
- Snowplow parking at the hall with the groomer, build a snow slide with the snow.
- Food at cabin supplied by club Hot dogs and hot chocolate (No charge)
- Food at Hall supplied by Hall but will be a cost associated with it.

- Mara and Tylor will make a poster, Randy (Pro Steel) might be able to provide radio add time once we finalize everything, proof of ASA Member or a day pass will be required (What does that look like will folks need to do this online, how will we be able to tell? Chad will ask the ASA.
- Ride Route will be approximately 60KM Dean explained the loop, everyone agreed.
- Hall opens at 10AM, Ride leaves Hall at 11AM, Lunch at cabin, come back to the hall for 4PM, Food and Drinks sold by Hall
- We had 13 people take in the AST1 course. Good turn out
- Mini Sled Raffle sold \$4350 so far. We need to come up with ideas to improve sales. Mara will boost on FB and everyone should help to share the crap out of this. Maybe see if we can set a booth up at Marina the weekend of the fish derby to push if we have any volunteers (no one volunteered)

NEW BUSINESS

AGM: We should try have it earlier so it's before the ASA AGM. This allows us to update the board of directors and submit our current annual return to ensure our club is in good standing. (Required for our grant application) Having our AGM earlier helps with getting our grant in without rushing, unlike this year. It allows us to discuss the Santa Parade? Sparkle in the Park? Any interest in these local events? (Hunting, Sleds and Threads, ASA sled show, etc)

AGM It was decided that our AGM for next season will be on SEPT 29th, 2025. At the same location as these years Tylor/Lenny will set up and post it on Website.

The first ASA grant (up to \$10,8453330.00 for length of trail and 7515.00 for membership) received

Website: Update, Costs, Seeing some usage? Updates are good and it's being used would be nice to get a few more pictures there

The Ironhorse Trail society is looking at upgrading the Riverland Trail, outhouse at the south end (Crane Lake West) and possibly at Tucker lake.

-Any other new business?

- Club Letter Head Mara has it and will make S&T letters with it. If anyone needs some she will send it to you

- Business cards Mara will order 250 of them it's the cheapest no names with white on the back so they can be written on

C-FAB grant 50/50 from government Dwight will look at applying for this as well as the Co-op one again. Dwight will also start looking at finalizing the City grant as well gathering bills and invoices from Mara

SLEDDER OF THE YEAR

- Presented the trophy to Tylor Ottenbrite for his hard work and dedication to help build and maintain our new website. This was a huge undertaking and is a big improvement to the club. Thanks for your support through the season of 2024 and into 2025

Next meeting: Feb 4th 7PM possibly at ski hill but maybe back at BP's if Ski Hill is not an option.

Tonight's meeting adjourned at 8:45PM Chad made a motion to end meeting.

Cold Lake Snowmobile Club
May 2024 to April 2025
Trail Account
Business Ab Ultra 01

Opening Balance	Date	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25
Interest	31-May	\$ 44,575.68	\$ 44,679.79	\$ 59,794.00	\$ 59,933.66	\$ 60,073.64	\$ 60,209.42	\$ 60,345.20	\$ 60,481.00	\$ 60,616.80	\$ 60,752.60	\$ 60,888.40	\$ 61,024.20
City of Cold Lake Grant	18-Jun		15000.00										
Interest	30-Jun		115.68										
Interest	31-Jul			139.66									
Interest	31-Aug				139.98								
Interest	30-Sep					135.78							
Sleds & Threads	28-Oct						21844.00						
Interest	31-Oct						147.21						
Interest	30-Nov							151.52					
Total Credits		104.11	15115.68	139.66	139.98	135.78	21991.21	151.52	0.00	0.00	0.00	0.00	0.00

Debits/Payments

	Date	Chq#	51/2024	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25
June fee	30-Jun													
October fee	31-Oct			1.47				26.31						
Transfer of S&T to general account	14-Nov								21844.00					
November fee	30-Nov								5.00					
Total Debits/Payments			0.00	1.47	0.00	0.00	0.00	26.31	21849.00	0.00	0.00	0.00	0.00	0.00
Closing Account Balance			44,679.79	59,794.00	59,933.66	60,073.64	60,209.42	60,345.20	60,481.00	60,616.80	60,752.60	60,888.40	61,024.20	61,159.40

Reviewed and Approved by

Date

Assets	
Drag	\$ 4,000
Cabin	\$ 15,000
Groomer	\$ 45,000
Liabilities	
None	\$ -

Cold Lake Snowmobile Club
May 2024 to April 2025
General Account

Receivables/deposits

Opening Balance		May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25
TY Welding	Date	750.00											
Cash Dean Dube IronHorse kid trail pass	3-May	80.00											
Interest	31-May	0.75											
Interest	30-Jun		0.70										
Interest	31-Jul			0.71									
Interest	31-Aug				0.69								
Interest	30-Sep					0.61							
ASA payment	16-Oct						685.8						
Squared Payment Sleds & Threads	28-Oct						7362.14						
Interest	31-Oct						0.62						
Transfer Sleds & threads from Trail account	14-Nov							21844.00					
Superior Concrete payment Sleds & threads	14-Nov							2145.00					
ASA payment	26-Nov							228.60					
Interest	30-Nov							0.87					
Double D Bobcat	9-Dec								1535.00				
Brown's Industrial	9-Dec								5500.00				
ASA payment	20-Dec								342.90				
ASA payment	27-Dec								10846.64				
Total Credits		830.75	0.70	0.71	0.69	0.61	0.00	24218.47	18224.54	0.00	0.00	0.00	0.00

Debits/Payments

		May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25
Merge Creative- website	Date Chq#	525.00											
K3- mugs & engraving	27-May 70	241.50											
K3- S&T posters & tickets	27-May 71			287.05									
Merge Creative- website	10-Jul 72												
Tyler Ottenbrite- website plug in reimbursement	8-Aug 73				630.00								
Cold Lake Ag Society- S&T Hall rental	8-Aug 74				70.89								
Steve Uzelman (S&T 2024 Band Deposit)	28-Aug 75				1328.25								
Steve Uzelman (S&T 2024 Liquor Licence)	12-Sep 76					500.00							
Alberta Govt - Land Use Agreement (Cabin Permit)	13-Sep 77					100.00							
Chad Gingras-S&T Liability Insurance	30-Sep 78					50.40							
K3- club merchandise	30-Sep 79					330.00							
Tyler Ottenbrite- ASA meeting reimbursement	25-Oct 80						588.00						
Trevor World- S&T band Slow Walkin' Walter	25-Oct 81						301.21						
John Gordon- S&T bartender	26-Oct 82						3000.00						
Tyler Ottenbrite- S&T alcohol	26-Oct 83						450.00						
Joly's Fine Cuisine- S&T catering	27-Oct 84						273.94						
Steve Uzelman- S&T liquor, mix & band hotel	4-Nov 85							9276.75					
2035956 Alberta (Watchdog)- S&T security	5-Nov 86							2024.32					
Holiday Inn Cold Lake- AGM room rental	21-Nov 87							525.00					
Lana L'Heureux- S&T decorations	21-Nov 88							262.50					
DD Contracting invoice 462276 (groomer)	21-Nov 89							180.84					
Mara Needham (reimburse EFT to Merge Creative)	21-Nov 90							220.50					
Browns Industrial Sales - groomer repairs	6-Dec 92							2735.26					
Total Debits/Payments		766.50	0.00	287.05	2029.14	980.40	4613.15	15225.17	12161.44	0.00	0.00	0.00	0.00
Closing Account Balance		26894.55	26895.25	26608.91	24580.46	23600.67	18987.52	27980.82	34043.92	34043.92	34043.92	34043.92	34043.92