



MEETING MINUTES

COLD LAKE SNOWMOBILE CLUB

DATE: MAR 31, 2025, 7PM HUMPTY'S
CALLED TO ORDER BY: LENNY

IN ATTENDANCE

Chad/ Dean/ Lenny/ Trent/ Mara/ Tylor/ Curtis/ Keith/ Dwight/ Steve/ Martin

APPROVAL OF PREVIOUS MINUTES

Motion to accept as read: Mara

Second as motioned: Dwight

All in favor: Yes

DIRECTOR'S REPORTS

VP: Tylor continuing with updates on website. Website is a big hit have 20K views. Website Fees and FB plug in ability costs us so much per year. Dean made a motion to have Tylor spend up to 1000.00 per year for upgrades as required. Mara seconded it and all was in favor. This is a great addition to us and we need to keep it current and working.

Trail Coordinator: Rode from Crane Lake west to Tucker Lake. Trail will need to be mulched to clean it up. We can use the Power line ROW to make a loop back to our cabin. Dean mentioned we should try and ride it for signage requirements and potential crossing agreements in the next few weeks if possible.

Manhole covers on City trail need to be marked better. Chad will chat with the city and see if this is something we can get done this summer.

Groomer Director: Groomer Update

- (Coolant Leak) Leak down test was completed and found leaking hoses. Hoses were tightened up. Leak seems to be fixed but might need to run machine longer to check it out.
- Engine cover Hinges fixed and re-welded. (Donation from ProSteel)
- Removable Sign Frames built and installed ready for decals. (Donation from ProSteel)
- Cracks in Tiller were ground out and welded up (Donation from ProSteel)
- Serrated edge taken off Tiller, had to grind the bolts off. Sean bought new bolt up, need to order a new one (Sean priced out new one 810) didn't order need to discuss at next meeting. I feel it should be replaced. Randy can't build one cheaper.
- New ignitions switch as per our last meeting not ordered yet. He also got an oil filter for it and got us some oil.
- Martin diagnosed Fuel gauge problem needs a new sending unit.
- Martin has sourced out all the hydraulic caps we will need to pull off the ski track setters.

- Randy got groomer hauled to Chad's shop and parked it inside.
- Sean and Chad verified a few things for service and air box housing, We ran it up more found an exhaust leak under cab that needs to be fixed

Groomer To Do List

- Trent Made a motion for Sean and Chad to spend up to 3K for repairs and service to groomer, Tylor seconded it and all were in favor
- Oil change and service, includes greasing.
- Source out and order new Air filter Housing and air filter Sean gave Dwight measurements and Dwight will source out.
- Install new ignition switch when it comes in (Ordered)
- Install new serrated edge for tiller when it comes in (Ordered)
- Shorten Fuel Filler hose to take kink out of it
- Play with Hydraulic settings on cab lift, looks like there is something we can adjust.
- Run permanent Fuel solenoid wire and put in protective sheath.
- Repair exhaust leak under cab.
- Replace missing nut on turbo housing.
- Diagnose and repair fuel gauge, tried to get new sending unit but OEM parts unavailable, might have to come up with a plan B
- Remove or find a way to lock Ski setters. Diagnose what problem is possibly take off to fix and cap off Hydraulics if required.
- Bring K-3 down to look at Unit build decals for the sign frames (Cold Lake Snowmobile Club Logo)
(Fueled By Memberships)
- Look at getting our Sponsors on the machine Decals to fit on machine (DD) (Browns) (Fountain Tire) (ProSteel)

Groomer Insurance. We don't have any because the ASA covers us. What do they cover? Lenny will ask ASA what they cover.

TREASURER'S REPORT

Motion to accept as presented: Dean.

Second as motioned: Dwight

All in Favor: Yess all in favor

No report given at the time of meeting just current balances below.

General Account 37,754.36

Trail Account 60, 848.42

Mara wanted to give the Club a heads up she will be resigning as Treasurer effective at the AGM and Sean has decided not to take on this role. Mara is willing to help transition someone new into the role

Mara mentioned the director's insurance through Wawanesa is paid but ASA might have another policy as well that they pay for. Lenny will ask ASA what they cover, and we just won't re-new our Wawanesa policy again if they cover it.

OLD BUSINESS

Trail mulching costs? DD donating some of the Mulching cost back to the club, Dean forgot Check at the office. Dean will get Lenny or Mara the Check.

- Scouting new Crane Lake West Trail and back to the cabin. Dean suggested we get a TFA together for the Fall and plan to do this work in November/December. Curtis will look at getting the TFA made for that time.
- City Trail signs and MD park signs picked up March 31st . MD park gate closed and bolted. Thanks to folks for helping. Many hands made light work.

Next Year's Events:

- Sleds and Threads? -Fall meeting date? Lots of discussion on this event, some for it and some not. A vote was made to see how many people wanted to see it happen. 3 for and 8 wanted to see events on snow. It was decided we would not start planning for S&T and have another discussion later in August. (S&T Meeting Steve U August 18th 7PM Tylor will book meeting location)
- Family Ride 2026? -Should we book a tentative date this spring? Table firm dates next meeting
- Club mountain ride? Great idea needs to pick some dates. Also, if this is advertised by the club, we will need to make sure all folks going are educated in avalanche training and have and know how to use the equipment.
- Other ideas Nothing else mentioned but table next meeting.

Youth pass subsidy? Yes/No/Table until the fall and maybe tie it in with the monthly rides we would try and organize.

Year end Party? Location? Date? City of Cold Lake block party grant (FCSS office) A discussion was held and thought a new location closer to the trestle might be better. May 10th West side of Trestle in the paved parking lot. Hot dogs, hot chocolate get together 11AM to 2PM. Tylor to get it on the webpage and FB and let our members know. Chad can bring enclosed trailer to bring supplies and get out of the weather (Quad and tub trailer offer rides to bridge)

NEW BUSINESS

Volunteer Log complete. Chad will update the trail sign take down and groomer repairs.

Groomer maintenance (if not covered above) COVERED ABOVE

ASA Meeting notes:

Many clubs charge a separate membership fee. If we have more events, this could eliminate the need to collect funds at the events.

- A discussion was held and we decided to stay with the trail pass cost at this time
- Paper passes.... Order by April 26 and a second deadline in the fall. Table in the fall but try to get a few signs with QR codes on them for trail pass purchase information. Utilize club stickers that Martin bought. Chad Has these stickers now.
- Clubs will be able to log into a new portal to check memberships. Great addition to be able to see this ourselves.

AGM date? Sept 15th 7PM location TBA Tylor will set up meeting request and advertise on FB and our Website.

Any other new business?

- ASA Edmonton Sled show are we interested in getting a 10X10 booth to show case the club. The interest might be there. ASA Will provide this if we want. It was briefly discussed if the club would be willing to cover the cost of the hotel. with in reason if someone attended this event on our behave.
- Dean mentioned the Crane Lake cabin needs some Sofit and Fascia replaced as the squirrels are getting in there. Sean, Chad and Dean will look at what is needed to get this repaired completed over the summer months.
- Dean also mentioned that someone should be closing gates here right away so maybe cabin could be scoped out then

Next meeting: Aug 18th 7PM Location TBD Tylor will send invite out once a location is picked.

Tonight's meeting adjourned at: 9:10PM by Chad.