

Jack Lake Silent Sports Assoc  
Minutes  
Feb 3, 2019  
Spychalla Ski Chalet @ Jack Lake

Call to order: 4p

Attendance: Beth Wagner, Dominic Frandrup, Lacey Stensberg, Jeremy Stensberg, Tom Olivotti

Dom motion to approve minutes, Beth seconded, all approved.

Lacey gave treasurer report

-501c3 pending

-Jack Lake Crazy Eights

- Hydratight donation to cover water bottle purchase. Dom will put their logo in the drive and work on purchasing.
- Course will be the same, possibly add new section
- Rasta rally is the same weekend. Looking into having an award for fastest combined time for Rasta and C8. Maybe market races together. Poster with both. Beth to contact.
- Food: 8 pork shoulders (Stensberg's/Fred to smoke), rolls, chips, chili (Lacey), etc.

-Equipment update, discussed quote

-Weekly rides discussed

-Fat bike grooming

- Jeremy and Fred to go out this week
- Keith to get bid on groomer
- Trial year, so still intermittent depending on conditions and availability

-Discussed possible 5 year plan proposal with local business, grant for website designer discussed

-Beth confirmed that dozer is available for Chris to work with May weekend.

-Logo update finalized

-Raffle license application for day of only, Amazon and PayPal account to be created

-Approval of PO Box - Lacey to get one in Elcho

-Insurance application - add County

Next meeting TBD

Adjourned 510p