

## COEUR D'ALENE SNOWMOBILE CLUB BOARD OF DIRECTORS MEETING

President Tim McCall called a special meeting of the Coeur d'Alene Snowmobile Board of Directors to order on Thursday, May 18, 2006 at 7:05pm, at Cricket's Restaurant.

Present: Dale Adickes (Donna), Rob Osmun (Kim), Larry Waddell VP, Scott Bennett (Shannon & Walter), Nancy Morris Sec., Al Beauchene, Bev Powers Treas (Steve), Dana Wuest past Treas. J.R. North, Dave Atwood, Pam McCall.

A Treasurer's report was given. Accounts are as follows: General Checking \$11,711.81 (three checks still outstanding to ISSA); Drag Races \$4018.76 CD \$10,500.27: for a balance of all funds of \$26,230.84. The Board looked over the bank statements and all balances agree. Rob Osmun moved to accept the books as presented to board, seconded by Al Beauchene. Roll Call: Dale, yes; Rob, yes; Scott, yes: Al yes: JR yes; Tim yes; Pam yes; Nancy yes; Larry absent. The motion carried.

Pam McCall moved to purchase new version of Quickbooks for the account of funds, seconded by Al Beauchene. The motion carried.

Nancy Morris moved to give Pam \$300.00 for the Party for necessary items, seconded by Scott Bennett. The motion carried.

A check for \$125.00 was written to Jiffi Stop (Tami Kerr), our part of the fun run insurance. The was approved in January to pay.

Any interested member of the club may have access to the books with permission from the President. The would include the balance sheet, general ledger and three years of statements. The Board thanked Dena for the good job she has done as Treasurer. The treasurer will give a copy of the bank statements to the President each month.

JR North gave the keys to the groomer building to Nancy Morris. An inventory needs to be taken of our property. The trailer in at this site. There are tables, BBQs, pop up tents, coolers, garbage cans at this site.

Rob Osmun moved to set up a separate checking account for the warming hut project so that Dale Adickes has access to the money. Three signatures on the account. Seconded by JR North. The motion carried. Dale will have receipts and an accounting of the funds. Pam McCall to contact the State for the funds to be released. The toilet is in Spokane.

Al Beauchene moved to do the Drag Races in September, seconded by Scott Bennett. The motion carried. Rob Osmun is in charge of this. There is \$4000.00 in the fund now and the club can release more money for this as is needed. A special meeting will be called to finalize this event. Tim to call the meeting.