

Caribou Hills Cabin Hoppers

GMM

02-07-2020

Members Present: Gary Anderson, Jeff Leete, Nick & Pam Stoltzfus, Jody & Kathy Hoskins, Sylvia Shelton, Danielle & Zac Cooper, Kenna & Jeff Hanson, Sean Presley, Tad Covault, Rob & Cyndi Henry, Matt & Amy Summers, Bill & Kathy Lopeman, James & Pamila Lack, Gary Jackinsky, Mark Swift, Aaron Mahoney (Alaska Gulf Coast Expeditions), Chad Harris, Lynn Gallant & George Casey

Meeting Called to order by President Gary Anderson @ 7:50 PM

I. Committee Reports

- a. Treasure Report by Sylvia: General \$34,652.99
- b. Gaming by Sylvia: \$33,149.52
- c. Membership: Report by Sylvia 1 New Business member, 3 Renewal Business members, 6 New Family members, 19 Renewal Family members, 2 New Individual members, 4 Renewal Individual members.
- d. Grooming – Gary gave a brief update on groomers. Both have been moved from the Hanson’s home, to the pavilion. Some maintenance has been completed, the new battery that BOD approved on 2/4/2020 was picked up and delivered, and installed. More maintenance needs done.
- e. Actives - Kenna discussed our Sweetheart Fun Run coming up next weekend on 2/15/2020. Told everyone present they can sign up tonight to receive a bonus ticket. Passed out maps of the route, etc. She also briefly presented the SnoMads Fun Run that is coming up on 2/29/2020; they have set up a special check in point for any CHCH members that want to join. Mentioned Family Fun Day coming up and hoping for any volunteers that are available to help.

II. Old business

1. Building Update - Nick gave a quick overview of the new doors they installed on the pavilion, thanked the volunteers for their help. No extra materials were needed.
2. Trail Committee - Sean Presley has agreed to chair the Trail Committee. We will get him a volunteer list asap.
3. Grants & Permits - Gary & Jeff discussed HB23 and the importance of registering your offroad vehicles, etc.
4. Nomination Committee - Danielle explained briefly what was needed, explained we’ve had no volunteer interest for this, and we were forced to amend our bylaws to allow for some family members to be eligible to help. Explained why we were hoping to avoid family members in the first place. Aaron Mahoney stepped up and said he would volunteer, he became a business member at the end of the meeting. Chad Harris said he would volunteer as well, he also became a member at the end of the meeting. Cyndi Henry said she would volunteer as well, she is already a member.

New Business

1. Open BOD Positions - Gary introduced Sean Presley and Tad Covault, both interested in the open BOD positions.
2. Kathy Lopeman talked about WOW fundraiser and ride coming up, gave some details, answered some questions. Reel Salty Charters spoke up to donate a 2 person Salmon fishing charter to WOW. After the meeting they also donated a 2 person Salmon fishing charter to CHCH; must be used by the end of May, 2020. Shortly after that, Aaron Mahoney, with Alaska Gulf Coast Expeditions, donated a Halibut fishing charter for 2 to CHCH; must be used by the end of June.
3. Kenna pulled the winning Split the Pot ticket, Winning ticket # was 194863. Sylvia Shelton was the winner. Total amount was \$232, coming out to \$116 for CHCH, \$116 for Sylvia. Sylvia donated back her portion to CHCH, totalling \$232.00 for CHCH!

III. Meeting adjourned **Motion by Bill Lopeman, 2nd Danielle Motion carries at 8:29 pm**