

Caribou Hills Cabin Hoppers

GMM

03-05-2020

38 Members Present: Sylvia Shelton, Zac & Danielle Cooper, Gary Anderson, Kenna Hanson, Jeff Leete, Sean Presley, Russell Rosin, Jody & Kathy Hoskins, Roy Bird, James & Elena Hanson, Rylie Jackson, Chris Weber, Chris Garcia, Jeff & Stacy Warton, Tad Covault, Aaron & Jessica Mahoney, Ben Cox, Matt & Michelle Federle, Lindsey & Kaity Wolfe, Bob Walker, Nick & Pam Stoltzfus, Shanna Henrichs, Rocky Poole, Matt & Amy Summers, Troy Summers, Rob & Cyndi Henry, Bob & Ruby Windsor.

- I. Meeting Called to order by President Gary Anderson @ 7:50 PM
- II. Read and approve minutes. **Motion to approve Danielle. 2nd Sean. No objections.**
- III. Approval of agenda - no additions.
- IV. Committee Reports
 - a. Treasure Report by Sylvia: See report. Available by request.
 - b. Gaming by Sylvia: See report. Available by request.
 - c. Membership: Report by Sylvia 2 New Business members, 0 Renewal Business members, 13 New Family members, 15 Renewal Family members, 8 New Individual members, 2 Renewal Individual members.
 - d. Grooming – Gary gave update on how grooming has gone recently. Listed a few things that are needed for grooming. Battery charger, heater trunk, more reflectors on trails, tongue on the drag needs fixed. Center Plateau needs some trees dealt with.
 - e. Trail Maintenance - Sean wanted to give a big thank you to John Blackman and Frank Waldron for going out and doing some brush cutting on Clam Gulch Trail. Work party had been scheduled, but was cancelled due to winds. John & Frank went out on their own and took care of the major hazards themselves. Sean hopes to get a group together in the spring/summer and get more markers/reflectors put on the trails for the groomers. Hopes to get out and do some brush cutting on Center Plateau where some hazard areas were brought to his attention by Gary. Says he also plans to ride along with Rick Bailey next week and learn how to run the groomers, while watching for other trail maintenance that needs done.
 - a. Actives - Kenna gave brief overview of Sweetheart Fun Run from 2/15/2020 and thanked everyone for coming out. Talked about Family Fun Day coming up on 3/14/2020, asked for volunteers and game sponsors. Explained the Shamrock Hunt, and gave quick info on the Sledding Party planned for 3/8/2020, sponsored by Shanna Henrichs & Rocky Poole, thanks to them. Mentioned the Sport, Rec, Trade Show coming up on 5/1-5/3/2020. Asked for volunteers. Jody & Katy Hoskins volunteered for a 2 hour period in the morning of either Saturday the 2nd or Sunday the 3rd. Kenna mentioned the only other early spring event she has planned will be a trash pick up day for sometime in April. Will give more info when she has it. Mentioned wanting to hang the sign donated by Lenny Perry, up on the building temporarily until we can get posts in the ground this summer to mount it permanently, and wanting some other signs for the building as well. Lastly she went over the raffle tickets for the Fishing Charters that were

donated by Alaska Gulf Coast Explorations and Reel Salty Charters. \$10 a piece, selling 300, drawing on 4/2/2020 at elections.

V. Old business

1. Building Update - Gary thanked Sean Presley for his donation of a 300 gallon fuel tank for use at the building, and thanked Rob & Cyndi Henry for delivering it. Sylvia got a deal on a heater for the building from Rob Peterkin for \$500, thanked The Henrys for delivering that also. It is still in their connex, we need help getting it to the building. Sylvia also picked up two drums and a pump for fueling at the building. She has delivered one, will deliver the second one on her next trip up. Need combo locks for the building as well. Connex will remain only thing with a keyed lock.
2. Grants & Permits: SnoTrac Letters - Jeff & Gary both discussed the importance of sending the letters of to the Governor and all other contacts to keep advocating for SnoTrac and for HB23. Also the importance of registering your sleds and other offroad vehicles. Please push your friends to do so as well. Jeff went over the SnoTrac billing a little bit, and the importance of grooming logs and pictures.

VI. New Business

1. Plowing at Club Lot - Gary explained how we have been looking for a regular person to plow the parking lot in the Hills. Rick Bailey typically does it for us, last month we had an unusual amount of snow fall all at once, and Rick's groomer was broke down, and he was out of town for longer than normal. Our only choice was to plow the lot with one of our Groomers, which we typically try to avoid, to keep less wear and tear on the machines, and to keep them available for grooming purposes. One of the machines was broken at this time, so we only had one machine. Therefore, plowing the lot, took away our only machine available to groom trails. We received a lot of flack for the trail conditions during this time. We are hoping people can understand, we had to weigh our priorities, and did what we thought was best. The winds have been insane up there this year. Trails can be groomed one day, and completely blown in by the following morning. We have been doing our best. Public comment about the future of plowing our parking lot. Some think we should just plow it all the time, some suggested a few people, none of which were licensed/insured businesses that plow, just individuals. We also explained it would be best to have someone with a large piece of equipment, rather than just a truck, so that when we experience heavy sudden snowload, it is manageable for them. We will keep doing what we have to do, until another option presents itself!
2. Nomination Committee - Cyndi & Aaron (Chad did not show) - Aaron presented Candidates, explained the online voting procedure - Registration period will be open from 3/6 through 3/16 at 5:00 pm. Online voting period will be open from 3/18 through 3/30 at 5:00pm. Vote choices will not be visible, only the number of votes per candidate. Opened to public Q&A for candidates.
3. Kenna pulled the split the pot winning ticket. Winner was Lena Hanson, ticket #923. Lena donated back her half to CHCH, Lena specified that she would like her half to go towards the ceiling in the pavilion. There was a previous donation from Bob & Ruby Windsor for their split the pot winnings at the Sweetheart Fun Run, towards the ceiling as well. Sylvia had also previously received a donation from Todd

Slaughter to put towards the ceiling as well. Sylvia mentioned that the members could make the decision to allocate CHCH's half from the current split the pot winnings to the ceiling as well, to maybe bring us closer to being able to complete the project. **Danielle motioned to allocate CHCH's half from tonight's split the pot to the Pavilion Ceiling. 2nd Sean. No objections.** Matthew & Amy Summers then donated an additional amount towards the Pavilion Lid. Thank you to our awesome members!

VII. Meeting adjourned **Motion by Danielle, 2nd Sean. Motion carries at 8:56 pm**