

N.E.S.F.R.D. Relief Association

Approved Meeting Minutes

01/03/2010

Call to order at 1941 hours

Attendance: Scott Anderson, Mark Bennett, Larry Boeke, Jim Buell, Travis Carlson, Robin Fischer, Joe Kiel, Don Larsen, Jim Oliver, Jim Pagel, Mike Radamacher, Justin Sucket, Bill Swigart, Patrick Wagner.

1. Mike Radamacher makes a motion to approve the previous Relief Association meeting minutes. Justin Sucket seconds the motion. No discussion. Motion carries.
2. Treasurers report:
  - a. Burn Out Fund: \$859.73
  - b. Relief Association Account: \$3,885.07
  - c. Retirement Fund: \$228,000.00
  - d. Dues Account: \$635.87
3. Briefly discussed the proposed new Bylaws. Each member received a copy with proposed revisions and was asked to review for approval/disapproval at the next Association meeting. Highlighted a few proposed changes, one of the biggest changes would be making dues mandatory instead of voluntary.
4. Discussed the snowmobile Radar Run at Ridgewood Bay on January 23, 2010. We will post a signup sheet for interested members to attend and assist with the Rescue Rig if needed.
5. The Relief Board will be distributing five helmet mounted flash lights to members based on seniority and then need. These flash lights were purchased with funds donated by the Easy Rider Snowmobile Club.
6. Scott Anderson makes a motion to close, Don Larsen seconds, motion carries.

Meeting adjourned at 1951 hours.

Minutes taken by Larry Boeke, Relief Board Secretary