

11/28/23 PNC Board

Board agreed Greg could start looking for a newer snowmobile that would be in the \$12-15K range.

Board agreed to a request from Roberta Truscott to offer/or inform members of health screening opportunities at future club meetings.

WEB site may need updates regarding Parking Permit vendors. Ask Randy if he could check and update if necessary.

Funding options discussed include: 1) dismantling "Alice" and selling parts to recycled cycles (state could not produce a title for the machine, so selling as is probably not possible) [Geoff will pursue idea to see if John might do it], 2) Have a Fund Raiser event (Raffle for a ski package). Inquiries will be made with 2-wheeler dealer (Mike), vertical earth (Scott) and Fitness Fanatics (Don) for the package. The store will be asked if they would be interested in offering a discounted package deal in exchange for advertising credit. If no discounted offers are received from stores, board will vote on purchasing package with club funds where we get the best deal. 3) inquire about the possibility of getting a state grant (Don will inquire with the Forest Service contact & Geoff will inquire with the State trails contact for opportunities or assistance)

Best Hand event: Board agreed to raise the cost for participation that Nancy proposed. \$15 adult, \$10 child, \$30 family. Nancy will ask randy to post revised flier on the WEB site.

Prize recruitment: at the next board meeting members will be encouraged to offer items for prizes or help solicit prizes from businesses they might think would help. The following are the board member assignments:

Vertical Earth: Scott

Sportsman & bike shop: Nancy

2-wheeler dealer: Mike

Fitness Fanatics: Don

Trek: Geoff

Next board meeting, everyone should plan to turn in the prizes they've secured.

Mike suggested that the club should provide a first aid kit to be taken on outdoor events by the trip leaders. Board agreed that he could procure one with club funds. He would be the holder of the kit and assign it out to trip leaders who requested it. Mike will take the leads on making sure trip leaders are aware of it and that he will coordinate delivery and return of the kit by users.

Katie will assist Mike with updating the kit content list if necessary, and get the word out through the WEB site.

Snowshoe Family Program

Scott had made contact with the KROC center regarding the snowshoe program. He told them that the club was trying to offer the opportunity in early to mid-February. Katie was working on contacts with the Kootenai County Young professionals.

On issue that has been identified, would be parking passes for families that might want to participate. No resolution to this was offered by the board at this time, but options may need to be discussed in the future.

Don asked Katie and Scott to prepare a plan for the program in order for us to better understand the what, where and when's so we can work as a board on the how's.

Name Tags

Roberta has offered to make up name tags for members. She will need a copy of the current list of the members from Randy to make it happen. So emphasis needs to be made about signing-up at Decembers club meeting if folks want name tags made for themselves.

Next Board meeting: Dec 18th @ the Village Bakery, Hayden 2:30 PM

Club meeting: Dec. 5th @ the church, 7 PM