

La Pine Lodgepole Dodgers
General Meeting Minutes
April 19, 2015

(Minutes will be voted on for approval at the September meeting.)

Call to Order: 1:17pm.

Aaron DeMoisy opened the meeting with the Pledge of Allegiance.

Approval of Minutes: Judy Bice moved to accept the March 24, 2015 meeting minutes, Karen Brown 2nd, motion carried.

Treasurers Report: Dianna Nickelson handed out the April 19, 2015 Treasurers Report which included activity from March 24, 2015 through April 19, 2015. Judy Bice moved to accept the Treasurers Report, Roxanne Baton 2nd, motion carried.

Club Raffle: Dianna Nickelson has raffle tickets. The drawing will be at our first General Business Meeting of the season on September 13, 2015.

Election of Officers: The following Board positions were up for election: President, Secretary, Board Member #1 and Board Member #2. Ben Sunderland made a motion to nominate Rick Bice as President, no other nominations made, motion was seconded and carried. Rick Bice was unanimously elected as President. Cheryl Baldwin made a motion to nominate Penny Vicari as Secretary, no other nominations made, Judy Bice 2nd, motion carried, Penny Vicari was unanimously elected as Secretary. Haysel Pankey made a motion to nominate Jim Kroeker as Board Member #1, no other nominations made, Cheryl Baldwin 2nd motion carried, Jim Kroeker was unanimously elected as Board Member #1. Haysel Pankey made a motion to nominate Ron Pugh as Board Member #2, no other nominations made, Cheryl Baldwin 2nd motion carried, Ron Pugh was unanimously elected as Board Member #2.

Replacement raffle prize: Rick Bice found out that one of the convention raffle prizes was missing and the person who won the prize never received it. Gary Baton made a motion to purchase a replacement prize, Cheryl Baldwin 2nd, motion carried.

Grooming Report: Bob Keller gave a report on the new groomer that OSSA has purchased, it is a "green machine" (zero emissions). Mt Bachelor received this groomer. We are up for a new groomer 2 years from now.

Clothing report: Karen Brown has new summer shirts for sale @ \$20 ea. We also have new hats @ \$15 ea.

Snowmobiler of the Year: Jack Reynolds was voted as Snowmobiler of the year.

2016 OSSA Convention: Diamond Lake will be hosting the Convention next year. The dates will be January 13, 14, 15 & 16th (Wed. thru Sat.). The Dinner will be \$22. Convention goers will get a discount on rooms.

Board Meeting: Our next Board Meeting will be on May 13th at the Nickelson's and there will be no board meeting in June or July.

General Business Meeting: Our next meeting will be September 13th at 10 mile, 12 o'clock.

OOPS Award: Gary Tingey is this month's recipient of the oops award.

Good of the Order: Ron Pugh.

50/50: Judy Bice did the 50/50; there was \$80.00 with a \$40.00 split, won by Cheryl Baldwin.

Adjourn: 1:57pm.

Minutes Submitted by: Penny Vicari, Secretary