

**La Pine Lodgepole Dodgers**  
**General Meeting Minutes**  
**May 4, 2014**

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

Call to Order: 1:00pm.

Peggy Spieger opened the meeting with the Pledge of Allegiance.

**Guest Speaker:** Rick Bice introduced Tyler the Chemult Grooming Chair. Tyler presented a plaque to Bob Keller for everyone that worked on their Cat last summer.

**Approval of Minutes:** Gary Pankey moved to accept the March 25, 2014 meeting minutes, Jim Kroeker 2<sup>nd</sup>, motion carried.

**Treasurers Report:** Becky Jellison handed out the May 4, 2014 Treasurers Report which included activity from March 25, 2014 through May 4, 2014. Jim Kroeker moved to accept the Treasurers Report, Cheryl Baldwin 2<sup>nd</sup>, motion carried.

**Work Party:**

Kitchen Rebuild – Rick Bice thanked Gary Pankey, Jim Kroeker, Dale Jellison and Bob Keller for all their work.

Outside – Gary Pankey thanked Gary Tingey for his tractor work and the guys who installed the rebar for the slab outside the OSSA building.

**OSSA 2015 Convention:** Gary Pankey reported that we have received a Grant from Deschutes County for \$1000. The next volunteer meeting is on June 4<sup>th</sup>.

**Election of Officers:** The following Board positions were up for election: Vice President, Treasurer, Board Member #3 and Board Member #4. Peggy Spieger made a motion to nominate Dale Jellison, no other nominations made, nomination closed, Dale Jellison was unanimously elected as Vice President. Peggy Spieger made a motion to nominate Dianna Nichelson as Treasurer, no other nominations made, nomination closed, Dianna Nichelson was unanimously elected as Treasurer. Board Member #3 – Judy Bice ran unopposed, Anna Bice moved to elect Judy as Board Member #3, Roxanne Baton 2<sup>nd</sup>, motion carried. Board Member #4 – Tom Deeter ran unopposed, Jim Kroeker moved to elect Tom as Board Member #4, Greg Vicari 2<sup>nd</sup> motion carried.

**Grooming Report:** Bob Keller reported we have a lot of diesel left and summer maintenance is nearly complete. He would like to see some trail work done this summer. Rick Bice thanked Bob and all the groomers. Peggy Spieger reported we need more miles to cover our contract with the State. Gary Pankey reported as soon as snow melts we will get a brusher in to work some of the trails.

**Scholarship Committee:** Gary Baton will be picking up scholarship applications from La Pine High School. Gary needs more people on the scholarship committee.

**Past Treasurer:** Rick and Judy Bice presented Becky Jellison with a plaque and basket of plants and flowers from the Club for her hard work and dedication.

**Snowmobiler of the Year:** Ivan Katter was voted as Snowmobiler of the year.

**Board Meeting:** Our next Board Meeting will be on May 14<sup>th</sup> at the Jellison's and there will be no board meeting in June. Gary Pankey announced we usually adopt a temporary budget through the summer at our June board meeting. Anna Bice moved that we adopt a temporary budget now through the summer, Roxanne Baton 2<sup>nd</sup>, motion carried.

**OOPS Award:** Greg Vicari is this month's recipient of the oops award.

**Good of the Order:** Jim Kroeker, Rick Bice and Dale Jellison.

**Raffle:** Dale Jellison, Rick Bice and Denise Tingey all won raffle prizes.

**50/50:** Reda Webb did the 50/50; there was \$100.00 with a \$50.00 split, won by Peggy Spieger.

**Adjourn:** 1:45pm.

Minutes Submitted by: Penny Vicari, Secretary