

Grand Marais Sno-Trails Association  
Minutes of the Special Meeting  
June 9, 2011 @ 7:00 p.m.

Purpose: To hold elections, approve budgets, and appoint committee chairs.

President, Norm Geiger called the meeting to order.

Members in attendance were: Norm Geiger, Mikki Geiger, Kay Wampler, Steve Bell for Bayshore Market, Rosemary Duranseau, and Driver Tammy Delu'.

Local Businesses also in attendance were: Mike Lawless of Superior Hardware.

Elections: Mike Lawless accepted nomination for President pending payment of dues. President Geiger suggested that his membership be extended to cover the upcoming fiscal year - unanimous support was shown.

President Geiger called for the vote to accept nominees as presented - 7 ayes. New officers are:

President/Grant Sponsor	Mike Lawless
Vice-President	Steve Bell
Sec/Treas/Co-Sponsor	Kay Wampler
Trustee	Mikki Geiger
Trustee	Tammy Delu'

Budget: Wampler reported that a budget had not been adopted in the past. This is mainly because of the grant. She also reported that the grant package was received on June 8th and that she would begin preparing it for submission prior to the July 15th deadline. Bell suggested that a budget could be based on the prior year profit/loss. The lease for the groomer barn is due for renewal in September. Motion offered by Bell, supported by Wampler to authorize the president to renew the lease when it comes due - 6 ayes. Wampler will prepare a budget based on the prior year profit/loss statements.

Appoint Committees: Since there were no other members in attendance, the president will make appointments to the committees. Mikki Geiger offered to continue doing the schedules.

The next General Meeting of the Grand Marais Sno-Trails Assoc. has been called for Thursday, September 8th @ 7:00 p.m. There will be Executive Board meetings as needed over the summer to complete projects, pay bills, and handle ongoing business needs.

Meeting adjourned at 8:00 p.m.