

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
<p>1. Call to Order</p>	<p>Members Present: Dale Mayo, Chair; Bev Dittmar, Larry Erickson, Gary Hilgendorf, Bob Lang, Dave Newman, Nancy Olson, Lee Van Zeeland</p> <p>Absent: None</p> <p>Others Present: Cathy Burrow, Faith Murray, Ann Loechler – DNR; other council members; and members of the public.</p>	<p>Meeting called to order at 1:03 p.m.</p>
<p>2. Agenda Repair</p>	<p>None.</p>	
<p>3. Acceptance of previous meeting minutes</p>		<p>Gary moved to accept the minutes of the previous meeting. Second by Bob. Motion carried.</p>
<p>4. Committee Chair Report</p>	<p>Interesting year, blessed with snow but that also brings a lot of traffic.</p> <p>Finances look pretty good right now, much of the state didn't have snow early. Trail passes are a little behind where we were last year. February numbers will likely look good.</p>	<p>Club passes (\$10) Feb. 1-14: 3,216; Total: 62,318 DNR passes (\$30) Feb. 1-14: 11,721; Total: 57,633 NR Trail passes Feb. 1-14: 3,567; Total: 18,501</p>
<p>5. Public Comments</p>	<p>None.</p>	
<p>6. DNR Reports</p>	<ul style="list-style-type: none"> • Rough revenue numbers for trail passes at this point are approximately: \$2.2M and for Non-resident trail passes about \$850K. • Fiscal year funds remaining that were not recommended for award at the August 2017 funding meeting. This reserve was kept because of the unknowns of possible ATV & RTP funding with the intention to evaluate the remainder at this meeting. <ul style="list-style-type: none"> ○ \$141,310 for development funding ○ \$46,770 from the storm damage set-aside • Scheduling of ORVC meeting – The Off-Road Vehicle Council requested to hold their funding meeting prior to 	<p>Bev moved to hold the SRC funding meeting after the ORV Council funding meeting. Second by Gary.</p>

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	the Snowmobile Recreation Council's funding meeting in August.	Motion carried.
7. Committee meeting with DNR Finance Management	<p>Dale reported on the meeting. It went well, a tool was developed with the feedback provided by the committee. He thanked the DNR staff and finance committee members who attended.</p> <p>Note: A copy of the tool is posted with these minutes on the Council web page.</p>	
8. Member Items	<ul style="list-style-type: none"> • Joint Finance Committee report due Jan. 2019, it was agreed that a sub-committee would be assigned this duty at the August funding meeting, after the financial situation is known. It was suggested to include information regarding the potential lost revenue due to not having NR Trail Passes available in the field. • Informational: There is a national effort underway to raise the amount of funding received from the Recreational Trails program. AWSC will be discussing that topic when they go to Washington DC as part of their annual fly-in which involves discussion with legislators. • The Council expressed their desire to have a DNR staff person attend the International Snowmobile Congress/ International Association of Snowmobile Administrator's annual meeting in Nova Scotia. 	
9. Adjourn	<p>Dave moved to adjourn at 1:48 p.m. Second by Gary.</p> <p>Motion carried.</p>	