

## Whittecar Range Board Meeting Minutes

Date: 04/10/26

Present: Pres - Jim McCormack, VP - Dave Hedditch, Sec/Tres - Tim Thomas

Board Members: John Marshall, Jeff Jetter, Paul Henstridge, Harvey Uttinger, Jeremy Hayes

Caretaker: Jeff

Guests:

Meeting called to order by Jim McCormack @ 7:00 pm

Meis Motion Passed

March 2025 Minutes read.

Treasurer's Report: \$ 5,350.93 in checking, \$ 41,027.13 in savings, \$10,408.78 in credit card account

Caretaker Report: 218 Day use, 463 Member use. Total month income \$ 9,618.26

Grant: Sam says we should have a copy of the new lease as soon as next week for signatures.

Application is currently with the feds. Still on track to have all funds by June/July.

Website: Added roadwork blurb. Blurb about phone being down, but back up as of this morning.

Special events:

Old Business:

-Jim – discussion of FWP lease with deep creek and possible items we will need to address with OUR fwp lease when received.

New Business:

- Jeff – seems to be some “impromptu” training going on without reserving bays, meeting the insurance requirement, and paying the fees. Jim will get the name and send a letter out to the individual.

- Knife River – we will just pay as we need. No need to set up an acct.

- Jim to wrap up needs for the youth expo coming up in May.

Meeting adjourned @ 7:33 PM by Jim McCormack