



**Members
In Attendance**

- ✓ Dustin  ¹
- ✓ Kevin 
- ✓ Nick
- ✓ Rich
- ✓ Butch
- ✓ Tony
- ✓ Darren
- ✓ Jeff
- ✓ Al
- ✓ Jerry
- ✓ Kelly
- ✓ Lennard
- ✓ Carey

The mission of the Northern Hills Recreation Association is to strengthen the Northern Black Hills communities through programs, services, and facilities which enhance personal development, promote healthy lifestyles, encourage community involvement, and foster environmental stewardship.






Committee Meeting

Tue 12/27, 2023
Lumpy's | Central City, SD | 6:00pm











1. Welcome

2. Call Meeting to Order 


3. Updates

- Review and approval of meeting minutes  ³
- Budget & Finance
 - Current Cash Balance  ⁴
 - Other items  ⁵

4. Action Items

- Homestake Trail Update
 - Jeff set up Homestake Meeting  ⁶
- Grooming  ⁷
- Trail Updates  ⁸
 - Fuller Memorial Trail
 - Event(s)  ⁹
 - i. Mile High Challenge 
 - Jackpine Gypsies   
 - e. Community Updates
 - i. L/D Community Foundation Chili Feed 
 - ii. L/D Community Foundation Program App Review 

5. Items from Board Members 

6. Next meeting date – Date?? 2023 |6:00pm |Location?? 

Adjournment 

Summary of Comments on March 27th Agenda & Minutes.pdf

Page: 1

Number: 1 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:11:19 PM

Kevin
Kelly
Butch
Al
Rich
Jeff
Darren
Tony
Dustin
Nick

Number: 2 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:04:40 PM
@6:05PM

Number: 3 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:06:42 PM
Rich motion to approve. Tony seconded. PASSED.

Number: 4 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:07:22 PM
\$36,412.71 current balance.

Just got \$5,000 from Lead last year. Suppose to get our \$5,000 from this year pretty soon too.

Number: 5 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:08:13 PM
None at this time.

Rich is going to write the check we approved last meeting to Sawyer. Dustin will be at their next meeting to present it to them.

Number: 6 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:37:40 PM

Meeting is suppose to be tomorrow. Tuesday, March 28th. Time TBD. Location will be Dakota Gold. Ideally sometime between 3:30pm-5:30pm.

Number: 7 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:12:12 PM

Done out at Tomahawk. Everything put away. Nick has the new track setter that needs to be taken over. Snowmobile will get delivered to Outdoor Motorsports for the yearly maintenance we recently approved.

Everyone we partner with is happy about our grooming efforts this year. Sawyer & Tomahawk.

Number: 8 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:39:10 PM

Dustin is gonna reach to Weyeman about meeting with the City.

People who need to be invited.

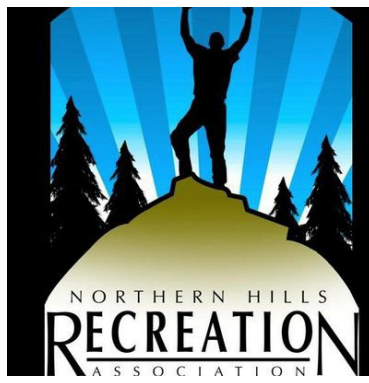
- Burns
- Gary & Sandy Coe
- Other guy from Fairview Street
- Cemetery folks
- Hearst Ave residents

Dustin brought up the Wendy situation and naming the article the "Fuller Memorial Trail" name. We had to backtrack a little bit. It's all fine now. No one is mad. It'll be good moving forward.



Number: 9 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:35:37 PM

Throw the horse shoe tournament on the list of events for next meeting.

Comments from page 1 continued on next page



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3.2 Budget & Finance


3.2.1 Current Cash Balance 

3.2.2 [unclear] 

4. Action Items

4.1 Homestake Trail Update

4.1.1 Jeff set up Homestake Meeting 


4.2 Grooming 

4.3 Trail Updates 

4.3.1 Fuller Memorial Trail

4.3.1.1 [unclear]


4.4 Event(s)

4.4.1 Mile High Challenge 


4.4.1.1 Jackpine Gypsies   

4.5 Community Updates

4.5.1 L/D Community Foundation Chili Feed  13

4.5.2 L/D Community Foundation Program App Review 


5. Items from Board Members 

6. Next meeting date – Date?? 2023 |6:00pm |Location?? 

7. Adjournment 

City of Lead 4th of July planning meeting

- They want to do more rec involved events if possible.
- Might add a chipping contest while the horse shoe tournament is going on.
- We are going to do a float(s) in the parade.


 Number: 10 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:33:41 PM

Dustin talked to a few people to coordinate a meeting but couldn't get schedules figured out.

He talked with Corey Brink. Thought it could be a series. Wasn't opposed to day races but preferred night races. Start at 4pm. However, when the sun is going down, there's problems in the 3rd corner with it.

Corey mentioned how big the go-kart events are and the go-kart circuit would be huge. They are looking for places to race. Dustin talked to someone who thought they could get 60 teams (2 racers per team) there.

Dustin talked about details for the races and how we could go about doing it.

 Number: 11 Author: kwagner Subject: Sticky Note Date: 3/27/2023 6:58:08 PM

Nick

-We have the money. We could risk it and do it for 1 year to see how it goes. It's good outreach. But we need to overdue this year in order to help us out. All the various participating people, Kiwanis, Rotary, etc. to help us. We have so many groups that want to do these little fundraisers.

This event is large scale enough that we need a sub-committee to meet separate to provide the time needed to organize. We need to over market this year. Regardless if we don't make money, but plan to do it in future years, we have to go full-force into this.

Dustin

-May, June, July events.

Jeff

-We would run go-karts + other events. If we are renting the track out, then the go-karts are NOT getting a "peice of the pie" unless we use their labor. We pay for the track, the insurance, etc.

Nick

-We need a budget, a plan, etc. He suggests we set aside \$15,000 for this seasons series of events and to establish a sub-committee to organize and put a plan together outside of our main board. Butch Seconded.

Discussion on the motion

-Jeff suggested not setting a budget amount yet but let them come up with that amount.

-Nick said they need to have an established amount so they can move fast.


-Kevin said to remind the group that, yes, we are the NH Rec association and Sturgis is in the NH, but would our yearly donation givers be mad that we spend money outside of the community.

-Jeff said he thinks we'll break even so yes, we are spending it, but it should be replenished.

Yea: Darren, Nick, Rich, Jeff, Butch, Tony, Dustin.


Nea: Kevin, Al

Abstained: Tony, Kelly

 Number: 12 Author: kwagner Subject: Sticky Note Date: 3/27/2023 7:01:51 PM

Nick suggested meeting next week Monday. So they will be the opposite Monday of our board meetings. First meeting for them will be April 3rd. Our next normal board meeting will be April 10th.

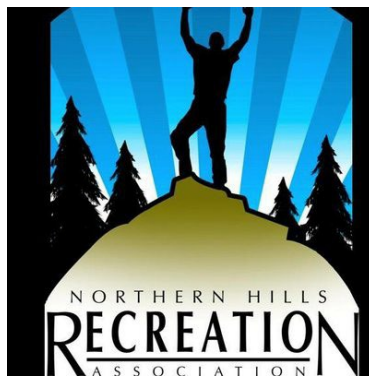
Sub-Committee: Dustin, Darren, Jeff, and some folks from outside of NHR board.

 Number: 13 Author: kwagner Subject: Sticky Note Date: 3/27/2023 7:07:47 PM

Kelly

-We reminded the day, time, place. Got all the details figured out on equipment. Dustin isn't sure where the table clothe is out. We think it's at Rich's house. He's gonna look.

Comments from page 1 continued on next page



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4.1.1 Jeff set up Homestake Meeting

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4.3.1 Fuller Memorial Trail

4.3.1.1 [unclear]

4.4 Event(s)

4.4.1 Mile High Challenge

4.4.2 Jackpine Gypsies

4.5 Community Updates


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6. Next meeting date – Date?? 2023 |6:00pm |Location??

7. Adjournment

 Number: 14 Author: kwagner Subject: Sticky Note Date: 3/27/2023 7:14:32 PM

Tabled to next time.


Kevin will make an example application for next meeting.

 Number: 15 Author: kwagner Subject: Sticky Note Date: 3/27/2023 7:13:36 PM


Nick

-We should simplify our logo.

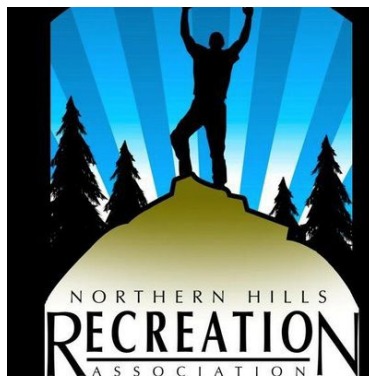
Nick motioned to have Kim & Mile Up Marketing to look at redesigning our logo and making it more simple at \$250. Seconded by Kevin. PASSED.

 Number: 16 Author: kwagner Subject: Sticky Note Date: 3/27/2023 7:15:05 PM


April 10th. 6PM. Lumpy's.

 Number: 17 Author: kwagner Subject: Sticky Note Date: 3/27/2023 7:15:24 PM

@7:15PM



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Committee Meeting

Tuesday, February 28, 2023
6:00pm - 7:00pm | Lead, SD | 6:00pm


1. Welcome


2. Call Meeting to Order  ²


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- Review and approval of meeting minutes  ³
- Budget & Finance  ⁴
 - Current Cash Balance
 - [unclear]

4. Action Items


- Homestake Trail Update  ⁵
 - Jeff set up Homestake Meeting
 - [unclear]


5. Grooming  ⁶

- Trail Updates  ⁷
 - Fuller Memorial Trail
 - [unclear]
 - [unclear]

- Event(s)  ⁸
 - [unclear]
 - Mile High Challenge

6. Community Updates  ⁹

7. Items from Board Members  ¹⁰

8. Next meeting date – Date?? 2023 |6:00pm |Location?? 

9. Adjournment

Summary of Comments on March 13th Minutes.pdf

Page: 1

Number: 1 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:48:16 AM

Dustin
Kevin
Nick
Butch
Tony
Darren
Jeff
Al
Jerry
Kelly
Cary

Number: 2 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:48:25 AM
@6:02PM

Number: 3 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:48:43 AM
Motion by Nick. Seconded by Jerry. PASSED.

Number: 4 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:52:23 AM
Rich was gone. Some donations at the Tomahawk box were gathered by Dustin.

Motion by Nick. Seconded by Darren to preapprove up to \$1,000 for maintenance on the groomer sled for end of the season. PASSED.

Motion by Kevin. Seconded by Jeff to give \$500 to the Sawyer Board from our donations this year at Tomahawk due to their easement allowance of our trails on their property. PASSED.

Number: 5 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:51:30 AM
Jeff has not gotten a meeting set yet. Needs Kevin to send him the KMZ file of the proposed reroute.

No meeting with City of Dwd until NHR has met with Homestake and Dakota Gold.

Number: 6 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:53:10 AM
Grooming done after this week. Groomed for the school to do their PE section out there.

Number: 7 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:54:05 AM
City Commission meeting presentation went well. Need to schedule a meeting with Fairview Street homeowner, Gary Coe (lives in the mansion), all potential easement holders, the City, and Natasha Fuller.

Number: 8 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:54:16 AM
Heard nothing back so the event is a no-go.

Number: 9 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:56:38 AM
We got the L/D Community Fund grant of \$1,000 towards our program application.

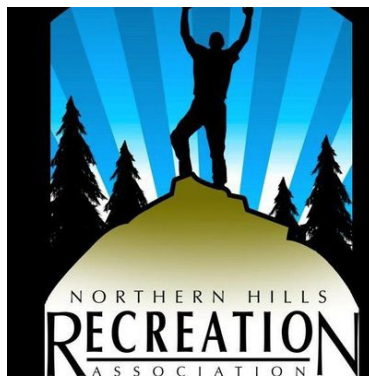
Dustin - Jackpine Gypsies is not doing races anymore but would like someone to take it over. Dustin wanted to know if our group wanted to do that. He feels as though money could easily be made with a few modifications. The Gypsies want a multi-year commitment/lease from someone. The group decided we need to look at this WAY MORE before committing.

Jeff made a motion. Darren seconded to set up meeting with the Gypsies to discuss.

Number: 10 Author: kwagner Subject: Sticky Note Date: 3/24/2023 7:58:06 AM

Motion by Kevin. Seconded by Jerry for NHR to participate as a chili sponsor/provider for the L/D Community Foundation Chili Feed of a not to exceed amount of \$500 towards making the chili and providing additional items to go with it. PASSED. Cary & Kelly are planning to make the chili and be at the table night of.

Comments from page 1 continued on next page



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5. Items from Board Members

6. Next meeting date – Date?? 2023 |6:00pm |Location?? 11

7. Adjournment



Number: 11

Author: kwagner Subject: Sticky Note

Date: 3/24/2023 7:59:31 AM

@7:11PM

March 27th

Lumpy's