

Florence County Blue Ox Trail Riders

Meeting Minutes For: Monday, February 5, 2024

1. Meeting Called to Order-By President Fran @ 5:30
2. Approval of Minutes from the last meeting- Approved Mike W., 2nd Rob D. Motion carried.
3. Treasurer's Report: Table the bill for the balance of the water and sewer until March meeting, Mike S. will talk to contractor. Motion to renew Florence Chamber of Commerce yearly membership. Approved Ron J., 2nd Jerry H., Motion carried.
Monthly Financial Report- Treasurer estimated shortage of \$84,003, compared to income from 2023. Jerry H. reported that there is a disaster aid in front of the state for approval due to grooming funds. Approved by Sandi L., 2nd Jerry H. Motion carried.
Funding Report-No spending without approval from Treasurer and President.
4. Secretary's Report: Nothing
5. Vice-President Report: Nothing
6. President's Report: Nothing
7. Equipment Managers Report: Mice did damage to wiring on one of the tractors in our shop. The tractor was repaired by our equipment Manager, Ron.
8. Public Relations Report- Sandi L., reported January Club Party @ Roadhouse 139, 25 people attended, cost was \$19 per plate \$600 total includes tip.
9. Trail Coordinators Report-Right now we have no trail into Aurora, all trails closed.
10. AWSC Report: One of the bills passed from \$900 to \$1500.
11. WATVA Report-Meeting in Mountain on Jan 16. There are 20 new hirers. WI has 54,000 road routes, 2400 dirt routes. No flashing wipe lights in legislation, and no red or blue lights. Snars for trails is in the works, not ready currently. No cutting in National Forest until a SG12 chainsaw safety course is taken. May 15, selected Fence roads will be open.
12. Old Business Update: Jerry H: Uphill Truck Drags Saturday, March 9, 2024, everything is ready to go. Very few Raffle tickets are available, most has been sold. The club needs volunteers the day before the event to help set up and after the event to tear down.
13. New Business- None
14. New Member Introductions-None
15. Social Gathering & Volunteer Fund- total \$90, \$42 winner David Braun
16. Next Meeting is- Monday, March 4, 2024 @5:30
17. Meeting Adjourned: By President Fran @ 6:15