

Blue Ox Trail Riders-BOARD OF DIRECTORS

5PM Meeting Minutes-Monday, Feb. 6 , 2023

Monday, March 6, 2023

- 1. Meeting called to Order:** By President Fran @ 5
- 2. Approval of Minutes from last Meeting:** Approved by Jerry H., second by Jim L., motion carried.
- 3. Treasurer Report:** Dean: Approved by Sandi L., second by Mike W. motion carried.
- 4. Trail Issues:** F19 junction to Northern Lites shut down for Uphill Truck Drags. Keyes Lake Drive will be a one way for Uphill Truck Drags. Now funded F13, 7A is small section not funded from C7 where trail pops out of the woods to the bridge which is 3 or 4 miles. Per Feds- if Ron (Whitetail) is trying to get anything done he needs to apply for a road permit.
- 5. Equipment Manager:** Application for Prinoth LLC which is out of New Hampshire to order parts, lights ordered, given to Treasurer to fill out for an account. Tires on order for Fran, tires will be ready next week. #133 needs tires next fall-set of 4. Bombardier 1001 is down, shaft broke off and a dozen cleats broken off, burns a lot of oil. We need to start setting up a replacement fund for equipment.
- 6. AWSC:** Jim-- Will be attending a convention in March. Insurance effective for \$3000 if you are a AWSC member. **WATVA:** Jerry—Will be attending a convention in March. WATVA will be bring visitor center up here on May 20, 2023 & bringing their resource wardens.
- 7. Board Members-** Sandi: has a quote from Xcell for a 8x4 sign to be made for the shop. Metal \$381.32, Wood 562.62. A decision to purchase a wood sign with our logo in the center and on the left side a snowmobile pic & right side a atv pic.
- 9. Next BOD Meeting:** Monday, March 6, 2022
- 10. Motion to Adjourn:** President Fran @ 5:55