

Florence County Blue Ox Trail Riders

Meeting Minutes For: Monday, March 4, 2024

1. **Meeting Called to Order-**By President Fran @ 5:30
2. **Approval of Minutes from the last meeting-** Jerry H., 2nd Mike B., Motion Carried
3. **Treasurer's Report:** February income was \$411. Unpaid balance on water/sewer to the shop. One estimate was given, which we thought was the total balance. There were two estimates given later, one for sewer & one for water. We have an outstanding balance of \$13,700 still owed. Last year's fuel bill was \$21000, this year it has been \$8k. Approval by Jim P., 2nd Mike P. Motion Carried.
Monthly Financial Report- Treasurer handed out Monthly/Up to Date financial reports.
Funding Report- Work Sheets need to be filled out correctly, this is important. If you need help, give Dean a call. Town of Florence has been brushing on 15 & 2. Matt explained route 2 was done because of utilities. The club is asking for feedback from Pat S. Why was the Town of Florence hired to do the work? Is the club paying the Town of Florence for the work? Please let the club know if we need to do this work, before hiring the county to do any of this brushing.
4. **Secretary's Report-** Nothing
5. **Vice-President Report-** No outside faucet was installed at the time the water & sewer was completed. The club will put one in.
6. **President's Report-** Nothing
7. **Equipment Managers Report-** we are getting ready for summer, we are using the drag from last year and putting steel strips in, we do have available ½ by 4-inch strips we could use. A box scrapper can be purchased from a Kaukauna business for around \$5k. Swiderski has one for around \$5500.
8. **Public Relations Report-** Nothing
9. **Trail Coordinators Report-** Nothing
10. **AWSC Report-**Next meeting is in Elkhart Lake, 2 weeks. Due to lack of snow membership funds will be left in an account, the funds will be used as supplemental.
11. **WATVA Report-** Convention first week in April. Jerry will be going to the next fence board meeting to get an update on route closures.
12. **Old Business-**Volunteers needed for set up, Keyes Peak Hill Truck Drags on Thursday & Friday around 5PM.
13. **New Business-** Fran-Elections in April. Up for election is the following: VP, Treasurer/Funding Director, Equipment Manager, Florence/Spread Eagle Coordinator, and Homestead/Fence Coordinator. A Motion was made by Jerry H, 2nd Mike S., for approval on new additional cost of sewer. Motion Carried. Motion made by Jim L., 2nd by Mike W., to donate \$100 to Florence School. Motion Carried.
14. **New Member Introductions-**None
15. **Social Gathering & Volunteer Fund-** Raffle money collected \$125, winner Jim L., \$62
16. **Next Meeting is-** Monday, April 1, 2024 @5:30.
17. **Meeting Adjourned:** By President Fran @6:30.