

## Florence County Blue Ox Trail Riders-----Meeting Minutes For: Monday, August 7, 2023

1. **Meeting Called to Order**-@ 5:30 by President Fran
2. Approval of Minutes from the last meeting- by Jim P, 2<sup>nd</sup> by Mike Stanley. Motion carried.
3. **Treasurer's Report**: Detailed report handed out at club meeting.
4. **Secretary's Report**-Current club memberships 76, AWSC 32.
5. **Vice-President Report**-water/sewer quote\$12,300. Motion to approve Jim L., 2<sup>nd</sup> by Dave B. Motion carried. We will keep electric heat in the bathroom to keep pipes from freezing.
6. **President's Report**-Nothing
7. **Equipment Managers Report**- Fence tractor has a loose king pin, and the tie rods are shot. Long Lake/Tipler tractor axles need to be repaired. We are looking for tracks for the bombardier.
8. **Public Relations Report**- Working on Landowners Appreciation Dinner, Saturday, September 16, 2023. Club members will be doing the menu & dinner. A current landowners list is needed from last year's organizers.
9. **Trail Coordinators Report**- Keep working on cleaning trails, removing limbs and grooming.
10. **AWSC Report**- Nothing
11. **WATVA Report**- Maintenance rate increase per mile of \$200. Law enforcement rate increased from 550,000 to 1.3 million. Included in the budget is funding for 3 additional rec wardens. Forest & Florence will get new Rec Wardens. Florence Chamber of Commerce wants all roads in the Town of Florence open, except by the school. Discussion in legislature about drinking with an open container while driving or riding in an Atv/Utv.
12. **Old Business**- Shopping for drags.
13. **New Business**-Club's yearly insurance is due, motion to approve check by Jerry H., 2<sup>nd</sup> Jim P. motion carried. Motion to spend .80 per member sticker to go on machine by Cindy L, 2<sup>nd</sup> by Dave B. Motion carried. Adopt a trail, we need to order signs from xcell. Raffle tickets for Hill Climbs Truck Drags are \$100 each, only 400 printed with proceeds going to Sponsors. Bi laws—contradictions need to be changed. Motion by Dean L, 2<sup>nd</sup> by Mike S to eliminate landowners board position and replace with WATVA Director. Motion carried. Maintenance Agreement Contract passed between the club and county.
14. **New Member Introductions**-Randy Smits, West Bass Lake, Florence, WI
15. **Social Gathering & Volunteer Fund**- Gathering tonight at One O One.
16. **Next Meeting is**- Monday, September 4, 2023 @5:30.
17. **Meeting Adjourned**: by President Fran @7:15.