

Meeting Minutes – Blue Ox Trail Riders

BOARD OF DIRECTORS

5PM MEETING Minutes , October 3, 2022

1. **Meeting called to Order:** President Fran @ 5pm
2. **Approval of Minutes from last Meeting:** by Jerry H. second by Cindy L.
3. **Treasurer Report:** Monthly expenses/income report given. Waiting on Insurance refund check estimated \$20K., Approval by Mike S, second by Dave E. Motion carried.
4. **Trail Issues:** Matt G: There is snowmobile trail access to Whitetail, there will be no ATV/UTV access legally.
5. **Equipment Manager:** Dan (Absent) Mike W. will be looking at fixing one of our drags.
6. **AWSC:** Jim (Absent) **WATVA:** Jerry H (report at 6PM)
7. **Other Board Members: Groomer Operators-** Dean L has a couple of people interested in helping will give additional info.
Maintenance on Equipment- Fran & Mike S. will meet with the equipment manager to discuss maintenance. John K. will check with Joe for emergency trail breakdown assistance.
UTV Raffle/Open House-we need volunteers on the committee, and members to sell raffle tickets. Suggestion: group email to all members asking if anyone is willing to take tickets to sell & to donate basket items.
Map Ads-Currently we have 67 business Ads, we have a few open squares if anyone knows of additional business that would like to get on. Dean is doing all the map ad updates, along with creating graphics for new businesses going on the map. Dean provided a picture of placement of the business ads using new software. Timeline of going to printer is before next meeting in November.
8. **Next BOD Meeting:** Monday, November 7, 2022
9. **Motion to Adjourn: President Fran** motion carried.

