

**Blue Ox Trail Riders-BOARD OF DIRECTORS**  
**5PM Meeting-Minutes-Monday, November 7, 2022**

**Next Meeting Monday, December 5, 2022**

- 1. Meeting called to Order:** President Fran @ 5:03
- 2. Approval of Minutes from last Meeting:** Approved by Dave E., second by Jim L. Motion Carried.
- 3. Treasurer Report:** Dean-Yearly club taxes are completed for 2021 & filed. Kettle Moraine ATV Association made a \$500 donation to the club, a thank you card was sent. Board approved the purchase of a laptop and software to format our trail map in the amount of \$1566.11 to be paid to Dean L. A motion was made by Jim P, seconded by Jerry H. A motion was made by Jim L and seconded by Mike W to pay \$50,000 on our current loan at CoVantage. Approval of treasurer report was made by Jerry H, seconded by Dave E. Motion carried.
- 4. Trail Issues:** Matt G: Tim Johnson had blocked the trail to whitetail, which he will allow snowmobile use to go through the back side of his property in the winter. The route in the summer for Atv/Utv use is not allowed. Matt sent a proposal for a re-route for the summer usage to Sara Erickson from the US Forest Service, with the hope in getting an alternative route. DOT is a NO on using the ditch line. Matt applied for 10 different trail segments; Matt was approved for 16.9 new miles of trail funding. Private land by boat storage behind Pat's is not a trail, and current owner expressed concerns with dust. Owner was told to shut it down by Fran. The club will remove signage on the grade, by rerouting through town to get to Pat's.
- 5. Equipment Manager:** The position needs to be filled on the Board
- 6. AWSC:** Jerry-6PM meeting      **WATVA:** Jerry-6PM meeting
- 7. Board Members:**

**Cindy:** I will be on vacation from Dec. 2-12. Jerry H will be covering the December monthly meeting minutes, and Mike S. will be picking up mail.

**Mike S:** Looking for estimates in the future on a new drag. A new blower fan will be ordered for machine #151.

**Dean:** Map Ads/Map is completed and formatted, ready to be given to the printer. First print will be 3500, 1000 will be given to Lori @ Visitor Center.

**Sandi:** A Raffle/Open House committee meeting was held. An email was sent to all current club members looking for anyone who wants to sell raffle tickets or donate a basket at the open house. Sandi contacted Advanta Print to get a quote on Blue Ox Club apparel.

**Jim L:** A motion was made for the club to become a Chamber of Commerce Member, seconded by Dave E. Motion carried.

**9. Next BOD Meeting:** Monday, December 5, 2022

**10. Motion to Adjourn:** By President Fran @ 5:55. Motion carried.