

## **Blue Ox Trail Riders-**

### **6PM Meeting Minutes- Monday, November 7, 2022**

- 1. Meeting called to Order:** By President Fran @ 6:02
- 2. Approval of Minutes from last Meeting:** by Dave E., second Mike W. Motion carried.
- 3. Treasurer's Report/Funding Hours:** 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. The club purchased a laptop and software to format our trail map in the amount of \$1566.11. The club will be making a \$50,000 principal payment on our current loan at CoVantage. Approval of treasurer report was made by Dave E., seconded by Mike S. Motion carried.
- 4. Introduction of New Members:** None
- 5. Trail Report Coordinators:** Trail 2, F1 & Lauterman trail have all be cleaned up.
- 6. Equipment Manager:** Open board position.
- 7. AWSC: Jerry** attended a workshop. Groomer rates are \$10 more an hour effective immediately. Man Hour rates were raised \$1 per hour. Trail updates & info will be posted online at <https://www.travelwisconsin.com>. All Snars equipment needs to be tested for the upcoming season. There are 630 groomer tracking devices on the trails being used, it is recommended to keep a paper record. AWSC is asking when posting on FB, only positive pictures no negatives.

**WATVA: Jerry**-there will be a workshop in April.

#### **8. Old Business:**

**A. Raffle/Update: 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.

**B. Map Committee Report: 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.

**C. Building/Insurance Update: Mike**- the club received a check in the amount of \$15,400, which was a credit on our canceled liability insurance. Tom H.

is working with an architect on getting the drawings submitted to the state for our shop heating unit. Mike will follow up with Tom H.

**D. Equipment Maintenance:** Mike S. will be ordering a blower fan for machine #151.

**9. New Business:**

**A. Election of Equipment Manager:** Currently no volunteers.

**B. Drag rebuild/estimate of new drag:** Jim L estimated a new drag to be around \$24k-26k. Mike S. will be contacting weld shops on estimated repairs.

**C. Appreciation/Christmas Party:** Is a thank you get-together for all who have volunteered time to the club by helping plan or work events, trail maintenance, grooming and etc..... Fran asked any club members interested in getting a meal estimate at area restaurants or bars to please bring the quote/info to the next monthly meeting.

**10. Public Comments:** None

**11. 50/50 Raffle:** Total collected \$85. Half won by Jim P, who donated his winnings back to the club.

**12. Monday Night Get Together—**Filling Station

**13. Next Meeting:** Monday, December 5, 2022

**14. Meeting Adjourned:** By President Fran, motion carried.