

Florence County Blue Ox Trail Riders
Meeting Minutes: Monday, December 4, 2023

1. **Meeting Called to Order:** By President Fran @ 5:30.
2. **Approval of Minutes from the last meeting:** Approval Jerry H., 2nd Nancy M., motion carried.
3. **Treasurer's Report:** Approval Jim P., 2nd Ron J., motion carried.
Monthly Financial Report: Get your worksheets monthly, please keep up to date.
Funding Report-: Snars needs to be entered manually, please keep up with it by giving info to Dean.
4. **Secretary's Report:** Nothing
5. **Vice-President Report:** Water is installed, a balance is owed. Any ATV trails that need signage or brushing we need to get started on.
6. **President's Report:** Nothing
7. **Equipment Managers Report:** Chains for the tractor in fence are needed, order from Beaver. Each tractor will be equipped with an electric chainsaw. Order 2, \$350 each. Motion to purchase two chainsaws by Jerry H., 2nd Jim P. Decals needed to be added to new rabbit, will order from Xcell.
8. **Public Relations Report:** Waiting on payment from 9 businesses. Visitor center received 450 maps @\$1.00 each for 2023.
9. **Trail Coordinators Report:** New signs needed by Lauterman.
10. **AWSC Report:** Meeting in January.
11. **WATVA Report:** WATVA plans on bringing Welcome Center to Florence County Trails in May 2024.
12. **Old Business:** Town of Fence closed all roads to ATV/UTV till May 15th, 2024.
13. **New Business:** (A) Fran will get a Christmas party quote from Dawn at Roadhouse 139. Monday, January 22 will be the date of the Christmas Party. (B) Motion made by Mike S to elect Rob Seidl as Director at Large. Approved by Ron Julian, 2nd by Jerry H. Motion carried.
14. **New Member Introductions:** None
15. **Social Gathering & Volunteer Fund:** One o One.
16. **Next Meeting:** Monday, January 15, 2024
17. **Meeting Adjourned:** By President Fran @ 6:50