Blue Ox Trail Riders-6PM MEETING Minutes- Monday, December 5, 2022 Monday, January 2, 2023

- 1. Meeting called to Order: President Fran @ 6PM
- **2.** Approval of Minutes from last Meeting: (Cindy/absent) By Jim L., 2nd Dave E. motion carried.
- **3. Treasurer's Report/Funding Hours:** Approval by Dave E., 2nd by Jim L. motion carried.
- 4. Introduction of New Members: 3 new members
- **5. Trail Report: Coordinators:** Trails are mostly complete.
- **6. AWSC:** Jim **WATVA:** Jerry
- 7. Old Business:
 - **A.** Raffle/Open House Update: 50% of tickets are sold.
 - B. Map Committee Report: New Trail maps are done and located at the shop.
 - **C. Building/Insurance Update:** Waiting on an insurance refund.
- **D. Equipment Manager Position: Effective immediately** John Kranzusch, current Fence Coordinator will be our new Equipment Manager on the board. Jeff Johnson will become our new Fence Coordinator.
- **E. Appreciation/Christmas Party:** Will be at Roadhouse 139, on Monday, January 23, 2023. Cocktails at 5PM, Dinner at 6PM.
- 8. Public Comments: None
- 9. Next Meeting: Monday, January 2, 2023
- 10. Meeting Adjourned: By President Fran.