

## Florence County Blue Ox Trail Riders

### Meeting Agenda For: Monday, January 15, 2024

1. **Meeting Called to Order:** By President Fran @ 5:30
2. **Approval of Minutes from the last meeting:** Approval by Jerry H., 2<sup>nd</sup> Dave B., motion carried.
3. **Treasurer's Report:** Itemized report was handed out. Approval by Jim L., 2<sup>nd</sup> Kurt P., motion carried.  
**Monthly Financial Report:** Treasurer went over in detail itemized report.  
**Funding Report:** Treasurer needs worksheets given immediately to him. Dean has instructions on the website on how to fill them out.
4. **Secretary's Report:** Nothing
5. **Vice-President Report:** Nothing
6. **President's Report:** Nothing
7. **Equipment Managers Report:** The New Holland will need new tires. There are lights out on some of the equipment, and the equipment manager is in the process of replacing them. Please let him know if you notice anything else that needs attention to the equipment.
8. **Public Relations Report:** 2024 Maps are printed. A sign up was passed around for the Christmas get together at Roadhouse 139. Nancy has the sign up and will give Roadhouse 139 the count.
9. **Trail Coordinators Report:** There is a reroute in the barrens, they are logging out by junction 13. They will be back there all winter
10. **AWSC Report:** Nothing
11. **WATVA Report:** Jerry H., will be going to the convention on the 2<sup>nd</sup> weekend in April. Forest meeting tomorrow in Iron Mountain.
12. **Old Business Update:** Christmas get-together will be on Monday, January 22<sup>nd</sup> at Roadhouse 139. Appetizers will start at 5PM, with dinner at 6PM.
13. **New Business:** Jerry H: Uphill Truck Drags Saturday, March 9, 2024, this Wednesday meeting at 5pm. Jerry will ask for volunteers, also \$100 raffle, 400 printed.
14. **New Member Introductions:** None
15. **Social Gathering & Volunteer Fund:** \$51 total, Dave B. won \$25 which he donated back to the club.
16. **Next Meeting:** Monday, February 5, 2024 @5:30
17. **Meeting Adjourned:** By President Fran@ 6:15.