Blue Ox Trail Riders-BOARD OF DIRECTORS <u>5PM Meeting Minutes-Monday, Jan. 2, 2023</u>

Monday, Feb. 6 , 2023

1. Meeting called to Order: By President Fran @ 5:00

2. Approval of Minutes from last Meeting: Dave E., second by Jim L. Motion Carried

3. Treasurer Report: Dean-Jerry H., second by Dave E. Motion carried.

4. Trail Issues: Fence has almost 100 hours of grooming already. Trails in bad shape for snowmobiling, waiting for snow. Brushing has been done on most of the trails. As of Dec. 31st 123.9, hrs of grooming, \$10,156.00. F13 is a non- funded grooming section.

5. Equipment Manager: (Absent-John) Fran ordered 4 tires for groomer 131, at Pomps in Iron Mountain. Groomer had a flat tire but made it back to park. Pomps is checking around for tires.

6. AWSC: Jim-- Will be attending a convention in March. **WATVA:** Jerry—Will be attending a convention March.

7. Board Members- Dean will invoice the Florence Co. Visitor Center for 1000 trail maps in the amount of \$450. Sandi will get an estimate for our shop sign from Xcell.

9. Next BOD Meeting: Monday, feb 6, 2022

10. Motion to Adjourn: President Fran @ 5:55