Blue Ox Trail Riders

6PM Meeting Minutes – Monday, February 6, 2023 Monday, March 6, 2023

- 1. Meeting called to Order: 6pm by President Fran
- **2. Approval of Minutes from last Meeting:** Approved by Jim L., second by Mike W., motion carried.,
- **3. Treasurer's Report:** Approved by Mike S., second by Jim L., motion carried.
- 4. Introduction of New Members: none
- **5. Public Comments:** We have board elections in April.
- **6. AWSC Report:** \$3000 accidental life paid when you are an AWSC member.
- **7. WATVA Report:** WATVA will be bringing extra wardens and visitor center to Florence County on May 20, 2023
- **8. Trail Report** Complaint on north aurora rough. Warm weather is expected, and we will need additional snow.
- **9. Raffle/Open House Report:** A committee meeting was held, menu, raffle baskets, grilling, and refrigeration was discussed.
- **10. Equipment Manager Report:** John has been working with Mike S. on preventative maintenance & equipment that is out of service.

11. Old Business:

A. Appreciation Dinner: Held at Roadhouse 139 on Monday, Jan. 23., Cocktails/Hors D' oeuvres @ 5pm. Dinner at 6pm. Menu- Pork loin w/ sides & dessert. Price per plate: \$15, tip \$80, head count 25.

- **B. Groomers:** We can always use volunteers.
- **C.** Building Update/Rebate Insurance: The club received the last insurance rebate. Dave E. is going to check the insulation in the walls & ceiling in the shop to give the inspector an update to qualify for approval.

14. New Business

- **A. April Elections:** We have BOD elections coming up in April, we need interested members to be present.
- **B. Uphill Truck Drags:** Trail #2 will be closed during the event. Our club contact working with the events planner is Jerry H. 24 volunteers need to fill 4 hrs. shifts at the main entrance. A sign-up volunteer sheet was passed around and we currently have 21 volunteers. The club will also be selling UTV raffle tickets for our June 10th open house, and the UTV will be at the Uphill Truck Drags by the entrance.

15. 50/50 Raffle: Collected \$88, Winner: Sandi L \$44

16. Next Meeting: Monday, March 6, 2023

17. Meeting Adjourned: President Fran @ 6:45