

Florence County Blue Ox Trail Riders

5:30 Meeting Minutes- Monday, July 1st, 2024

1. **Meeting Called to Order:** By President Fran@ 5:31
2. **Approval of Minutes from the last meeting:** Jerry H., 2nd Ron J., Motion carried.
3. **Treasurer's Report/Monthly Financial Report:** Approval-Sandi L., 2nd Jim G., Motion carried.
Funding Report: July 2024-june 2025 budget is \$50,000 summer grooming. Currently \$1100 per mile is paid with a projection of possibly going up to \$1300. The club is reimbursed first, then the county will use the remaining not used. An additional funding of 12k is available for UTV trail/road maintenance. Please everyone keep up with filling out your worksheets and getting them submitted to Dean, this will help us know what is being used for funding.
4. **Secretary's Report:** Current Secretary (Cindy Laux) resigned effectively July 1, 2024. Eric Jensen volunteered to serve the time remaining until April elections are held. Motion for Approval was made by President Fran, 2nd VP Craig B., Motion carried.
5. **Vice-President Report:** Donation from Tom Harrison, 2 air jacks.
6. **President's Report:** Nothing
7. **Equipment Managers Report:** New Holland 133 needs a new bucket, and belts. Bombardier will be going into the shop for preventative maintenance. Ron attended an equipment show and talked with 2 drag vendors who are in early production of a summer drags. When completed Ron will demo. All 3 of our current drags are 23 years old, price to replace new is 25-30K. Please try to keep pressure off the front of the blade on the drag, or it tears down the blade. and wear it right out.
8. **Public Relations Report:** Land appreciation dinner is Sept.14, 2024. Blue Ox Appeal will be available on our website to order July 15-Aug. 11. Map Ads are \$125 per square.
9. **Trail Coordinators Report:** Florence trails are all getting groomed. F14 has been done. July 15 we can start oak wilt. The highway dept will be fixing wash out between La Salle and Halls Creek Road.
10. **AWSC Report:** Nothing
11. **WATVA Report:** Added to Old Business
12. **Old Business:** Town of Florence all roads in the town of Florence, except US2, & street in front of the high school during the school year. Opening soon Cty N from intersection of NN to town will open past the fairgrounds. County board agreed to open
13. **New Business:** None

14. New Member Introductions: Steve/Kerri Lalk-PO Box 22, Fence, WI 54120

stevelalk@gmail.com, 920-638-8996

15. Social Gathering & Volunteer Fund: 50/50 collected \$120, Winner \$60-Jennifer Soto

16. Next Meeting: Monday, August 5, 2024 @ 5:30.

17. Meeting Adjourned: By President Fran@ 6:45pm.