

Meeting Minutes – Blue Ox Trail Riders

BOARD OF DIRECTORS

5PM MEETING Minutes – Monday, August 15, 2022

Next Meeting Monday, September 19, 2022

1. **Meeting called to Order: @ 5PM by President Fran**
2. **Approval of Minutes from last Meeting:** Approved by Dean L, 2nd Jerry H.
3. **Treasurer Report/Funding Report:** Board was given a copy of the 2022-2023 Financial Report & Budget. The Treasurer suggest that will extra funds (30-40K) available the board needs to consider paying extra on our loan for the club's shop. The BOD will revisit this again in April. Motion made by Mike Stanley, 2nd by Jim Petroff. Motion carried.
4. **Trail Issues:** Matt G, the county has been working on F15 and will be finished once the culver is replaced and additional gravel is added. The county will be pulling gravel and sand from Whisker Lake, to replace 2 culvers and do maintenance on a hill on trail F8. It is estimated that 4 trucks will be running 3-4 days with 1200 yards of gravel, 200 yards of pit run. The funds to cover this expense will be coming out of the club's trail money. Estimation for the cost is \$12-20K.
5. **Map Committee: Report given at the 6PM meeting.**
6. **Equipment Manager: Absent-** The club received in the mail a letter from Snow boss, that they sold to another company. President made a motion to order a new tractor roof from Beaver for groomer 131. Motion made by Jerry H., 2nd by Mike S. Motion carried.
7. **Old Business: Insurance Update-** The club will be getting back an estimated \$23,000 from previous Insurance Co. **Club Building-** It could take up to 3 months to have approval to move forward by having our heating & sewer installed.
8. **AWSC:** Nothing
9. **WATVA: Report given at the 6PM meeting.**
10. **Other Board Members:** Nothing
11. **Next BOD Meeting:** Monday, September 19, 2022
12. **Motion to Adjourn:** by Jerry H, 2nd Mike W. Motion carried.

