

Florence County Blue Ox Trail Riders

Meeting Minutes For: Monday, September 4, 2023

1. **Meeting Called to Order**-By President Fran @ 5:30
2. **Approval of Minutes from the last meeting**- Jerry H., 2nd Mike Wessel motion approved.
3. **Treasurer's Report**: Future maintenance cost will be high coming in.
Monthly Financial Report- Current liquid asset balance is \$191,601.47.
Funding Report- Approval by Jim P., 2nd Sandi L., motion carried.
4. **Secretary's Report**- None
5. **Vice-President Report**- Next week the water and sewer will go in. 1 tractor in for repair, king pin is out. Hopefully will be back next week, we have none for the grade to use right now.
6. **President's Report**- None
7. **Equipment Managers Report**-Absent-- Fence needs chains for the front of the tractor, they are worn out. Chains are needed for the New Holland in Florence. 2 sets of new blades needed for the snow bosses in Fran's garage. Is the tractor with the tracks for the bombardier coming. The Equipment Manager position is open.
8. **Public Relations Report**- The land appreciation dinner invitations were sent out, 47. We received a response from 5. Cutoff date to respond to attending is Sept 11. Club members will be purchasing & preparing the dinner. A sign-up sheet was passed around at the meeting for attendance and to volunteer with set up/cleanup & food preparation. Once we have a number of attendees, Dean will be smoking beef tenderloin. A volunteer bartender is needed, & wine, beer, alcohol will be served with no cost to attendees. Set up is at 5pm, social hour 6-7, dinner at 7. A gift card for gas will be given to each property owner. Motion to approve the menu, & gift card was made by Fran M., 2nd by Dave Braun. Motion carried.
9. **Trail Coordinators Report**- Jerry H., has a map with new routes. County board will look and address any other trails to open in the future. Town needs to put up new town signs, Fran will talk to Tim about it.
10. **AWSC Report**- Nothing
11. **WATVA Report**- Forest service meeting in 2 weeks.
12. **Old Business**-Order tracks
13. **New Business**- Ask Dave E., if he could finish the bathroom in our shop.

14. **New Member Introductions-** None

15. **Social Gathering & Volunteer Fund-** Collected \$75, \$37 pd out Jim L. Stopping at Tavern on Central

16. **Next Meeting is-** Monday, October 2, 2023 @5:30

17. **Meeting Adjourned:** 6:45pm by President Fran M.