## **Blue Ox Trail Riders- BOARD OF DIRECTORS**

## 5PM MEETING Minutes, Monday September 19, 2022

## **Next Meeting Monday, October 3, 2022**

- 1. Meeting called to Order: President Fran @ 5:02
- 2. Approval of Minutes from last Meeting: by Mike S., seconded by Cindy L.
- **3.** Treasurer Report: Approval by Jerry H., seconded by Sandi L. Motion carried.
- **4. Trail Issues**: Matt G- is meeting with the State Dept. to try to open up a trail with access to Whitetail, allowing ATV/UTV. An option to store equipment in Tipler is to use the salt storage area. Jerry H attended a Tri County Land Manager Group meeting-which is to work with the forest service, mentioned as a way to have access to Tipler without going through MI. The forest service is pushing to close trails and move onto forest roads, which wouldn't affect our county much. Sara Erickson was asking for proof of liability insurance-Mike S. provided the info to Sara. Eventually gravel needs to be put down on both sides of 70 & C2, and then the county highway dept. needs to assist with a reclaimer. Area needs to be reworked. Snow council met, and would like to have trail 7a go all the way through. 16.6 miles of additional pay to be given. Pat Smith will have a contract & maintenance contract signed.
- **5. Equipment Manager:** Dan absent. Fran is not ordering the roof for the tractor, wants to know who will be able to do the maintenance. Things that need to be taken care of, oil changes, 2 drags-both are broken. Mike is going to check out the drags being done in Norway.
- **6. AWSC:** Jerry H. will be attending a Fall Workshop in Schofield the last weekend of October. **WATVA:** Jerry H. @ 6PM
- 7. Board Members: 6PM meeting Monthly Meeting Date, Groomer Operators, UTV Raffle, Map Ads, Club Building/Insurance
- **8. Next BOD Meeting-** Monday, October 3, 2022
- 9. Motion to Adjourn: President Fran, seconded by Jerry H.