

## Blue Ox Trail Riders

### 6PM Meeting Minutes – Monday, July 18, 2022

#### Next meeting - Monday, August 15, 2022

- 1. Meeting called to Order:** By President Fran at 6:00
- 2. Approval of Minutes from last Meeting:** by Holly W, 2<sup>nd</sup> Mike W.
- 3. Treasurer's Report:** The club will be applying for tax exempt. Let the minutes show that in 2018- 3 computers were purchased by the club to be used. Two computers are currently accounted for/given to the following board members (1) Treasurer (1) Secretary. One computer is missing, with no previous documentation from 2018 on who received the third computer. Approval by Jerry H, 2<sup>nd</sup> Holly W.
- 4. Introduction of New Members:** None
- 5. Public Comments:** Funds donated to the club in honor of Ray Burgess will be used on the following items: A club member picnic at Lake Emily shelter on Saturday, August 13, 2022 & a Club sign for our new shop. Discussion on changing the monthly meeting to the first Monday of each month. Will re-visit the discussion in Sept. 2022
- 6. AWSC Report:** None **WATVA Report:** Randy from WATVA will be joining us at our August Meeting.
- 8. Trail Report:** County dumped gravel on Trail #2, \$788 of chloride was laid down in the long lake area to help keep dust down.
- 9. Map Committee Report:** Sandi/Dean have a been working on the map printing, and Cindy sent out the map ad mailing to 66 current businesses who are on the map. The cost this year for the 2022-2023 map ad is \$125 per square, which will include membership and marketing of the business on the club website. The map was divided into 8 sections & volunteer took a section with the businesses, which they will maintain filling map boxes, and collecting the money from the donation boxes. Any donations collected need to be given to the treasurer with the name of the business and donation amount collected.

**10. Funding/Hours:** Everything has been turned into the county. Waiting for payment in Oct.

**11. Equipment Manager Report:** Dan absent

**12. Old Business:** **Monday Night Get-Together** was at Tavern on Central

**A. Landowners Appreciation Dinner-**Scheduled for Saturday, September 17, 2022, at the Keyes Peak Ski Hill Lodge. Nancy is asking for all coordinators to give her an updated list of landowners, she will be sending out a mailing on the dinner.

**B. Raffle/Open House:** Sandi has raffle tickets available to give to any club members who would be interested in selling, along with a raffle ticket bags to drop off to businesses that are helping sell tickets. Sales are going well the first 2 weeks after having the tickets available. We are looking for any volunteers willing to sit at a business with the UTV to help sell tickets. If interested let Sandi know what day, and which business you would like to volunteer at.

**C. Building/Insurance Update:** Tom Harrison is willing to ensure the club and has been working with Mike S. on our cost/coverage. Our shop will need an inspection approval through the state to continue moving forward. The filing inspection fee is estimated at \$1100-\$1700, Tom Harrison will cover the cost of the filing inspection fee. Tom H. is also working with Pat Smith about deeding some of the land for the club for a shop space in the Tipler/Long Lake area.

#### **14. New Business**

**A.** Sheriff Dan Miller asked that our club bring equipment for the National Night Out on Tuesday, August 2.- 4:00-7:00pm. Jerry H will be bringing a tractor.

**B.** Discussion on posting minutes on our website in the future.

**15. 50/50 Raffle:** Not done, low attendance.

**16. Next Meeting:** Monday, August 15, 2022

**17. Meeting Adjourned:** by Jerry H, 2<sup>nd</sup> Gary E. Motion Carried.

