

Blue Ox Trail Riders

6PM Meeting Minutes – Monday, June 20, 2022

Next meeting - Monday, July 18, 2022

- 1. Meeting called to Order:** by Vice President Mike Stanley
- 2. Approval of Minutes from last Meeting:** by Dean L, 2nd by Cindy L, motion carried.
- 3. Treasurer's Report:** Dean handed out an itemized summary report & walked the BOD through each report while explaining our financial income, expenses, liabilities & equity. Reports presented are as follows: Balance Sheet as of June 2022, P & L April 2021-2022, P & L April 1 through June 20, 2022. Motion carried.
- 4. Introduction of New Members:** None. Visitors attended from Monroe Prairie ATV Club
- 5. Public Comments:** None
- 6. AWSC Report:** None
- 7. WATVA Report:** Jerry will be contacting WATVA with questions concerning the latest publication of the WATVA Magazine, having to do with Florence Co. listed in a group of Quad County Trails.
- 8. Trail Report:** F15 had a washout that was temporarily fixed. Matt has a project in the works on correcting a washout in the future. ATV access to Sach's & Whitetail Inn using the ditch line was a No from the DOT.
- 9. Map Committee Report:** Lori Eisch has resigned as Public Relations, and on the BOD immediately. A letter of resignation was submitted by Lori. Gary Eisch has resigned verbally as Director at Large effective immediately. Lori Eisch told the BOD she doesn't have one of the 3 computers purchased for the use of the club. Lori will be dropping off this week to the shop, boxes of information on doing the map. Sandi L has quotes on map printing from the Formhouse & CJ

Graphics, the quotes are with no changes made to the map. Matt has updates to the map that need to be done and will be working with the new head of the map committee to update before going to print in the fall.

10. Funding/Hours: Estimated cost per Hr. for last year grooming is in the \$70 per range, per Mike Stanley

11. Equipment Manager Report: Dan is Absent. Jerry H. asked for approval to purchase 4 battery chargers \$240-\$300. Motion made by Dean L, 2nd by Mike Stanley. Motion carried.

12. Old Business:

A. Monday get-together-Tavern at Central

B. Nancy M. is requesting all Trail Coordinators to submit to her a list of private landowners. Signup sheet passed around during the meeting for volunteers.

C. Mike S. has been in contact with local insurance company on new quotes on our liability insurance

14. New Business

A. Raffle Tickets-Volunteer needed to sell at businesses, or on their own. If interested contact the Raffle Committee Director-Sandi L (906-396-0190) to pick up your raffle tickets. Signup sheet passed around during the meeting.

15. 50/50 Raffle: \$39

16. Next Meeting: Monday, July 18, 2022

17. Meeting Adjourned: Motion made by Jerry H.; 2nd Dean L. Motion carried.