

Pickerel-Pearson Wolf River Riders ATV Club

Meeting Minutes (unapproved)

February 23, 2013 9:00 AM

Lil' Hummer's Hide-Away, Hwy A & TT

The meeting was called to order by Vice-President Larry Schisel at 9:05 A.M. Those present were Hummer, Keith Verhagen, Jan Fischer, and Pat and Harlen Girtz.

Minutes of the regular club meeting of Sept. 15, 2012, were read. Motion made by Pat, seconded by Keith, to approve the minutes as read. All in favor. Motion carried.

Treasurer's report was given by Jan Fischer. As of Feb., 2013, there was \$4732.72 in checking including receipts of \$430.00 from regular memberships, \$50.00 from Associate memberships, \$7.54 from clothing sales, \$55.28 from 2012 maps, \$74.00 from food sales, county reimbursement on trail work of \$1874.08, and savings interest income of \$12.61, and including disbursements for state filing of \$10.00, donation for Sherry Mijal funeral of \$50.00 and gift certificates for land owners of \$550.00. Savings account is \$5017.22. Motion made by Harlen, seconded by Pat, to accept the treasurer's report. All in favor. Motion carried.

Membership report: No report given.

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Discussion on St. Patrick's Day Parade: It was decided not to have a trailer in the parade. Anyone wanting to ride their ATV in the parade should meet at Huss's on DD across from the snow-mobile clubhouse at 10:00 A.M. on March 16, 2013.

Discussion on increasing Associate Membership: Discussion centered on the fact that a face-to-face with the businesses may work better than a mail or e-mail contact.

Discussion on ATV routes: This discussion included Pickerel Lake Road and why it only went to Jerry Schuh's bar and what could be done to open it all the way to DD and what needed to be done to try to open South Shore Drive. Hummer and Keith will talk to Chuck Sleeter when he returns to the area. Hummer has been very involved with the tavern league and others in an attempt to get more routes and trails open for ATV's and asked what he could report to the tavern league regarding how they could help. Pat

suggested maybe we could form a committee to see what area we wanted to concentrate on for additional trails and work with the other clubs in the area on some short and long range goals. More discussion in April with possible formation of a trail/route committee. Also in April, ask for volunteers to set up club rides for the upcoming ATV season.

Discussion on St. Pat's parade: Motion by Pat, seconded by Keith, to buy 3 boxes of beads this year and discontinue the candy. All in favor. Motion carried.

Discussion on computer program: Jan stated she was currently using her own program for ATV business and could use an updated program. Motion by Pat, seconded by Harlen, to allow Jan to research prices and purchase an new program in the neighborhood of \$200.00. All in favor. Motion carried.

Motion was made by Keith, seconded by Harlen. to adjourn. All in favor. Motion carried. Meeting adjourned at 10:15 A.M.

Respectively submitted,

Pat Girtz, Acting secretary