

## Secretaries Report for 4/20/2024

Meeting was called to order by President: Jamie Prouse @ 9:10am. Meeting was held @ Norm's Hollow and 78 people were in attendance.

**Secretaries Report** was given by: Sandy Stoffel (presented on the website)  
Are there any additions or corrections? Are there any additions or corrections?  
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Motion to accept by: Jerry Weyers

Motion 2'nd by: Linda Falkowski

**Treasurer's Report** was given by: Jan Fischer

Motion to accept by: Jerry Weyers

Motion 2'nd by: Sheila Beshta

Motion's also included to renew WAVTA annual membership

Motion's also included to pay Website – Scott annual fee of \$131.00

**Membership Report** was given by: Lisa Drengler-Kerzisnik

To date 2 associate, 22 Family, 6 Single active memberships

Motion to accept by: Kevin Kosarek

Motion 2'nd by: Linda Falkowski

**Trial Report** was given by: Gary Stoffel

Notes:

\*Jack Androsko is worked on assembling lights to water tank rig. And had new tires put on. This water tank for dust control is now much more road worthy and much safer for highway use. (Thank you, Jack!)

A big thank you to the guys who showed up on short notice to help check our trails and make sure they were ready so they could get opened by Friday 4/19/24

Langlade County Forestry Al Murray mentioned if there's a problem reported with gravel or stones getting onto blacktop roadways, to call him and they'll address.

Langlade County Forestry Department is working on final grants to get hwy M to W open and also trail alongside hwy 64 to fish hatchery road.

Motion to accept by: Bob Pinno

Motion 2'nd by: Gary Bock

**Langlade County Trail Maps Report** given by: Gary Stoffel

\*Future business sponsorship=getting help from all board members. Need to deliver to our businesses/bars.

Also Langlade County Forestry Department is talking about possibly needing to update and print new maps in 2025 – we still have over 6000 maps on hand with no expiration date.



**Website Report** was given by: Jamie Prouse

Notes:

Currently working on getting a QR Code for memberships/website (Scott) and then getting together with TJ's signs for printing up stickers to be placed on all map boxes and signs in Augustine Springs trails. People will be able to become a member and pay directly from QR Code. (Sheila)

Lisa Marx Schultz will be handling website and Facebook accounts

**Presidents Notes:**

Jamie Prouse: Suggested club buys a recording device for our meetings to be used by the secretary. A motion was made to purchase a new laptop for clubs use for meetings.

Motion to accept by: Larry Hill

Motion 2'nd by: MaryAnn Wierschke

- Talked about new Langlade County Speed limit ordinance where atv/utv can travel posted speed limits of the road unless otherwise posted differently by townships.
- S t. Patrick's day parade = spent approximately \$200.00 on candy and bags and \$180.00 on beads. Thank you to those who rode in and decorated their units to represent our club!
- Cameras/trail head (Hwy A) (Metal boxes made & donated by Jerry Weyers)
- Donation to TPSC Vintage ride 1/27/24 \$200.00 raffle baskets picked up by Gary Stoffel & Jerry Weyers
- Voting/nominations for all cabinet positions @April meeting 2024

*\*All positions carry a 2 year commitment.*

**President** Vern Lee

**Vice President** Todd Head

**Secretary** Emily Waldburger -Koszarek

**Treasurer** Sarah Pinno

**Membership Chairperson** Monica Head

**Trail Boss**

1) Bob Pinno

2) Kevin Koszarek

**New Board Members**

1) Jan Fischer

4) Mark Starich

2) MaryAnn Wierschke

5) Keith Verhagen

3) Jack Androsko

**50/25/25 raffle winners:** Lynn Coenen \$160.00 And Mary Wickkiser-Dewey \$160.00

**Open Agenda:**

**Meeting was adjourned:** 11:45am.

Motion to accept by: Gary Stoffel

Motion 2'nd by: Sandy Stoffel

Next meeting will be held on May, 18 2024 @ 12:00pm @Tombstone Pickerel club house. Meeting time was changed due to lake association meeting at 9:00am