

Wolf River Riders ATV/UTV Club

President: Vern Lee

Treasurer: Sarah Pinno

Membership: Monica Head

Social Media: Lisa Shultz

Vice President: Todd Head

Secretary: Emily Koszarek

Trail Boss: Kevin Koszarek & Bob Pinno

Merchandise: Tasha Nofzinger



Board Members: Jan Fisher, MaryAnn Wierschke, Jack Androsko, Mark Starich, Keith Verhagen

Host: Tombstone-Pickerel Sno Club: N9398 County Road DD, Pickerel

Date: 5/18/2024

Time: 12:01 - 12:47 p.m.

Meeting Notes:

<p>Welcome & Call the Meeting to Order</p> <p>a. Roll call of officers & board members</p>	<p>a. President Vern Lee called the meeting to order at 12:01 p.m. and took a roll call of all Officers and Board Members.</p> <p>– <u>All officers and all board members are present</u></p> <p>(It was noted by the secretary that approx. 32 club members were in attendance)</p>
<p>II. Meeting Minutes</p> <p>a. Reading and approval of meeting minutes from 4/20/24</p>	<p>a. Vern Lee read the meeting minutes from the previous meeting held on 4/20/24. No corrections were requested. Bob Pinno moved to accept the minutes from April 20th, 2024. Mark Starich 2nd the motion to approve.</p> <p>The next meeting was announced for June 15th, 9:00 a.m., at Campfire Bar & Grille.</p>
<p>III. Officers Report</p> <p>a. Treasurer report</p> <p>a. Membership updates</p> <p>b. Trail conditions & concerns</p>	<p>a. Sarah Pinno gave the treasurer's report, which also discussed the purchase of a new laptop for the club, which will be used for various duties. Current balance for all accounts is \$49,757.92 Motion to accept the treasurer's report was made by Tasha Nofzinger and 2nd was Diane.</p> <p>b. Membership updates by Monica Head. Emails sent out for business membership renewals. Spoke about sending out yearly reminders to all members. Memberships are currently Jan-Dec. Motion to accept the membership report was Kevin Koszarek, and 2nd was Peggy Weyers.</p> <p>c. Trail Conditions by Kevin Koszarek. Discussed some areas that were addressed in Augustyn Springs and signs that need to be changed & updated.. Big thank you to Marty Birschbach for helping with trail cleanup. Also, Kevin discussed contacting Cody from the Forestry Department about grading Pickerel Creek Road. Blacktop road signage needs to be removed. Vern Lee will look into this. Motion to accept the trail report was Lisa Schultz and 2nd was Rodney</p>

<p>IV. New Business</p> <ul style="list-style-type: none"> a. Changes to by-laws, nominations, and voting procedures b. New Business-Storage Shed c. Stickers & Designs d. Non-Agenda Items 	<ul style="list-style-type: none"> a. Vern Lee discussed changes to the way the club will vote for new officers and the way it would be handled. Suggesting nominees are given 30 days prior to a vote. Different officers would have a 2 year term, so not all positions are being turned over at once. Leaving officers with duties able to assist new incoming board members/officers. No vote taken. Discussion only at this time. b. Vern Lee proposed the building of a storage shed and placement on the Tombstone-Pickerel Snow-Club property on Lost Lake Rd. The size, purchase amount for the land, and features were discussed with Dan Wierschke suggesting having an 8x10 overhead door. Other concerns were insurance, running water and security. There was a consensus that now is the right time to get the shed built. c. Discussion with Natasha Nofzinger about a club sticker in different colors and which design was in use. Currently using the logo that has been printed on merchandise last year. Natasha will get back to the club about cost & time to make new stickers. d. Gary Stoffel started a discussion about the new pickleball courts being built by the Pickerel-Pearson Lions Club. Gary explained several different levels of donations and what benefits would be given in return. Kevin Koszarek asked for more information before a decision and vote would be put on the agenda. <p>Dan Wierschke proposed that individuals needing to speak, need to stand up, so all members are able to hear & see them.</p> <p>If there was any interest in taking classes to get certified to operate a chainsaw to expedite clearing of trails. This is required with the US Forestry Department. This is only required if we ARE NOT on county land.</p> <p>Suggested to move meeting times from 9 a.m. to 12:00 p.m. A casual vote was taken with all attendees, and 9 a.m. will stay as the start time of the monthly meetings.</p>
<p>V. Meeting Adjournment</p>	<p>No 50/50 raffle was done. This was due to needing more time to organize with the new officers. Meeting was motioned to adjourn by Gary & then 2nd by Diane at 12:47 p.m.</p>

