

# 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:** Norm's Hollow Campground Bar & Grill, W6902 County Rd A, Deerbrook, WI 54424, [\(715\) 484-4413](tel:7154844413)

**Date:** 7/20/2024

**Time:** 9:00 a.m.

## Meeting Notes:

<p>I. Welcome &amp; Call the Meeting to Order</p> <p>a. Roll call of officers &amp; board members</p>	<p>I. Vern Lee, President, called the meeting to order at 9:03</p> <p>a. Emily Koszarek, Secretary, took roll call of officers and board members. Vern Lee, Todd Head, Sarah Pinno, Emily Koszarek, Monica Head, Kevin Koszarek, Bob Pinno, Lisa Shultz, Tasha Nofzinger, Jan Fisher, MaryAnn Wierschke, Jack Androsko, Mark Starich, and Keith Verhagen all PRESENT.</p>
<p>II. Meeting Minutes</p> <p>a. Reading and approval of meeting minutes from June, 15th, 2024.</p>	<p>a. Emily Koszarek, Secretary, read the meeting notes from 6/15/24. Motion by Dan Wierschke and 2nd to accept the notes was Bob Pinno. No questions or concerns were noted by club members.</p>
<p>III. Officers Report</p> <p>a. Treasurer report</p> <p>a. Membership updates</p> <p>b. Trail conditions &amp; concerns</p>	<p>a. Sarah Pinno presented the treasurer's report. The CD's made a decent amount of interest. The club also received another payment from the county for trail cleanup &amp; maintenance. Membership fees are still coming in steadily. If you would like to see the bank statements or ledgers please see Sarah Pinno after the meeting. She is also available by phone or email if you have any questions or concerns. Peggy motioned to accept the report and Kevin Koszarek 2nd.</p> <p>b. Monica Head presented the membership report. Current count is at 101 members. She is getting new memberships all the time yet. If you need any paper copies of the membership forms please see Monica after the meeting. This can also be accessed online.</p> <p>c. Trail Conditions by Kevin Koszarek. Took a ride near Augustyn Springs trail to review signage that may not be visible due to the foliage growth. There have not been a lot of trail cleanup needed this last month. Trails are in great condition other than some few areas of rain wash out near Norms and other areas. If anyone has been out working on the trails, please get that information to Kevin or Bob so it can be reimbursed through the county. Water tanks were sent out around Norms to help with the dust control. Kevin &amp; Bob discussed getting out on Lost Lake Road with the water tank to</p>

	<p>ease the dust from that area as well if we do not get enough rain in the next couple of weeks. Per Vern, Cody from the county just graded a section from A near the bridge to rain washout. There were 3 different areas that were graded by the county. Caution signs were put up before the large one due to safety concerns for riders. That is now fixed.</p>
<p>IV. Unfinished Business</p> <ul style="list-style-type: none"> <li>a. Website Updates &amp; changes</li> <li>b. Membership online accessibility &amp; improvements</li> </ul>	<ul style="list-style-type: none"> <li>a. Website updates by Sarah Pinno. There is now access to membership forms and fees online through the website. You may still pay by check or there is Venmo and Paypal to electronically pay. Sport-O-Motive is now on the sponsorship page.</li> <li>b. If anyone wants to view the site and has any questions or it needs changes, please see Sarah and she will get into contact with our website guy. The membership form has not changed yet. If the site is not user friendly any feedback would be helpful. Per President Vern Lee, it is in our by-laws, that any changes to the membership form or fees until April 2025. There would be a meeting in March with copies of changes and voting would take place in April. Monica Head spoke about there is no current process in which a reminder for membership renewals is going out. She is working on a renewal letter to send out, and a welcome letter so you know forms and payment were received. The goal is to proactively send these out ahead of the start of the riding season so not all paperwork is happening in July. Per Vern Lee, we need to follow the rules to change the rules. And any membership terms changes cannot happen until next year. The club is looking to have a yearly and three year membership cycle option.</li> </ul>

<p>V. New Business</p> <ol style="list-style-type: none"> <li>a. Changes to By-Laws</li> <li>b. Shed Updates</li> <li>c. Appoint Shed Representative</li> <li>d. Perch Lake Follow-Up</li> <li>e. New trail Clapper Lane</li> <li>f. Donation Basket to Rollingstone Labor Day</li> <li>g. Production of coasters with QR code &amp; WWR logo distribution</li> </ol> <p>VI. Announcements</p> <ol style="list-style-type: none"> <li>a. Group Ride</li> </ol>	<ol style="list-style-type: none"> <li>a. New business by Vern Lee. There is some wording in the by-laws in the membership section. Article 4, Section 1. This is concerning wording about purchases exceeding \$2,000. Again, this cannot happen until next April. Also looking at changing some wording in the by-laws. Emily Koszarek, Secretary, will bring a comparison to any changes, to the next meeting for review.</li> <li>b. Shed updates by Bob Pinno. As soon as the shed for the snowmobile club is finished he will have a better timeline for the project and cost.</li> <li>c. Bob Pinno is appointed representative for the shed project by Vern Lee, President. Bob will keep the club updated on the time frame, expenses and discussions with the snowmobile club.</li> <li>d. The Perch Lake follow-up was presented by Kevin Koszarek. There were two rides scheduled and went well. Also signed up a few new members from that day. It was a good experience for our club, per Bob &amp; Kevin.</li> <li>e. The new trail on Clapper Lane has been groomed down for usage. It will need signage for the trail. Kevin and Bob will be working on this in the next few weeks.</li> <li>f. Vern Lee discussed a donation basket for the Rollingstone Labor Day picnic. Lisa Shultz will be putting one together with some merchandise and a free single membership.</li> <li>g. Discussion about the coasters with a QR code with Vern Lee and Tasha. Board member Maryanne asked about getting more details put together in regards to cost and time frame for the next meeting. These coasters will be distributed to our local business members.</li> </ol> <ol style="list-style-type: none"> <li>a. There will be a group ride today after the meeting. All are invited to ride. Jerry &amp; Peggy will be leading the club to Derek's Town &amp; Country.</li> </ol>
<p>VII. Meeting Adjournment</p>	<ol style="list-style-type: none"> <li>a. Meeting adjourned at 9:47 a.m.</li> </ol>