

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: Campfire Bar & Grille, 216 S. Shore Dr, Pickerel, 715-304-2442

Date: 8/17/2024

Time: 9:00 a.m.

Meeting Notes:

<p>I. Welcome & Call the Meeting to Order</p> <p>a. Roll call of officers & 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, Bob Pinno, Lisa Shultz, Tasha Nofzinger, Jan Fisher, MaryAnn Wierschke, Jack Androsko, Mark Starich, and Keith Verhagen PRESENT. Kevin Koszarek ABSENT.</p>
<p>II. Meeting Minutes</p> <p>a. Reading and approval of meeting minutes from July 20, 2024</p>	<p>a. Emily Koszarek, Secretary, read the meeting notes from 7/20/24. Motion by Rodney and 2nd to accept the notes was Mark Starich. 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 & concerns</p>	<p>III.</p> <p>a. Sarah Pinno presented the treasurer's report. Membership fees are still coming in steadily. Along with money from the map boxes. 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. Mark motioned to accept the report and Maryanne 2nd.</p> <p>a. Monica Head presented the membership report. The club received 4 online membership payments. The VENMO and PayPal options are working just as expected. Current membership count is over 112 members. If you need any paper copies of the membership forms please see Monica after the meeting. This can also be accessed online.</p> <p>b. Trail Conditions by Bob Pinno. Trails have been looking good. Still working on getting correct signs for Norms Hollow. Meeting with the sign guy tomorrow to have them up next week. A club member noted that there is a tree on Lost Lake Road hanging down low on the trail. Vern commented about bringing a truck back in there to take care of it. Jan asked about up from Lost Lake Road if it was going to be groomed again. Vern said that is only done once a year, but he will contact Cody from the County. It was noted to be a washboard and in terrible shape.</p>

IV. Old Business

- a. Shed Updates
- b. By Laws Proposed Changes
- c. Coasters and Merchandise Updates
- d. Rollingstone Labor Day picnic basket donation

V. New Business

- a. 2025 Wolf River Riders Poker Run
- b. Meat Raffle
- c. Bobby & Braxton Poker Run

VI. Announcements

- a. 50/50 Raffle

VII. Meeting Adjournment

IV.

- a. Shed updates by Bob Pinno. Waiting on the snowmobile clubs next meeting in a couple of weeks to move forward with the build. An email was sent to Vern Lee from a snowmobile club member asking questions about if our club would have our own insurance on the building, what the plan is for water usage and putting a meter of electricity on a pedestal. Who would have access to this building? Would the club consider putting the door towards the road? The ATV/UTV club will have their own insurance, water usage has been worked out with a spigot on the side of the building and Dave Nass will be doing the electrical needs. Building access would be very limited to trail bosses and the president. And the door will NOT be exposed to the driveway.
- a. By Laws proposed changes were discussed by Emily Koszarek and Vern Lee. Emily discussed adding a Code of Ethics, and a Non-Discriminatory section to be in line with local clubs. Vern talked about voting in April, and making changes that would need a vote all at one time. Discussions and reviewing the changes would happen with special meetings held in March 2025 prior to the April vote. Any changes need to be sent out two weeks prior to the meeting.
- b. Coasters and Merchandise updates by Tasha Nofzinger. Need approval for ordering 500 coasters for \$200 with a QR code to scan that will take prospective members to our website. Peggy motioned to approve and Todd Head 2nd.

V.

- a. Proposed poker run by Vern Lee for the 2025 season. This would be similar to the county scavenger hunt. This would give an opportunity to involve all the businesses and destinations in our area to benefit. This will be revisited next year for approval.
- b. Meat Raffle by Vern Lee. This is hamburgers left from the ride-in in July and will be selling raffle tickets today for one lucky winner!
- c. Bobby & Braxton poker run is next week. If you have not signed up to do it, it is a fun way to visit area establishments and raise money for this event. If you have any questions please talk to Mary Birschbach.

VI.

- a. The 50/50 raffle was won by Emily Koszarek

VII. Meeting motioned to adjourn by Jerry Weyers & Jan Fisher at 9:52
The next meeting will be Sept. 21, 2024, 9 a.m. at Norms Hollow

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