**Forest County ATV Association**

**April 15th, 2023**

**Laona Senior Center, Laona, WI**

**Attendees: Linda Peterson, Tim Veith, Scott Siebers, Mark Pendergast,Bruce Wright, Allen Beck, Gary Wagner, Dick Biese, Dan Gryzkewicz,Kim Gryzkewicz, Chuck Breeden, Leonard Brandt, Steve Plamann, Tani Plamann, Wayne Swenson, Bob May, Barb May, Jake Pozorski, Scot Junge, Michelle Swatek, Mike Smith, Sue Schultz, Glenn Dommer, Craig Mooren Kelton Mooren, Zane Roberts, Mike Biese**

1. **Call to Order/ Pledge of Allegiance**
2. **Additions to Agenda**

Additions: Debit/ Credit Card, Multi Meeting Recap, Tax Exempt Status, Donations

1. **Adoption of March’s 2023 minutes**

Chuck made motion to adopt March’s 2023 minutes, seconded by Steve. **Motion carried.**

1. **Treasurer Report**

 Tani gave treasurers report. Linda made a motion to accept, seconded by Kim.

 **Motion carried.**

1. **Membership Report**

Current Member: Businesses 90, Families 405, Singles 48 Total 543

Mikes New Membership Goal 700

1. **Old Business**
	1. **Credit Card Processing**

Tani gave report on square terminals to use for FCATVA payments. Forest County Chamber has approved us to use their Square, when available. Mike made a motion to purchase a $300.00 terminal, seconded by Al. **Motion carried.**

* 1. **Fuel Tank Purchase**

Discussion on LMT(Lumberjack Memorial Trails) this club 300-gallon fuel tank for sale $3000.00; it is old but in good location for convenience to maintenance crew. Jake and Mike to continue discussions about sharing use of new LMT tank with taking turns filling up per season.

 Motion made by Kim to offer $1500.00 to purchase fuel tank from LMT, seconded by Scott S**. Motion carried.**

1. **New Business**
	1. **Trail Report**
		1. Grants, New trail flagged, trail brushing day

Several grants have been applied for and some reimbursement options being discuss to help with trail maintenance. Grants will be awarded in Aug for 2024 season. Bushafer Rd being put under trout status allowing for reimbursement to maintain and keep open access. Working with Forest Service for west Valley Hill by Crandon that keeps washing out. Kurt Kincaid from FCP Land and Resources working with FCATVA to mark /flag trail through lands for 8 mile loop access. Jake has set up Equipment training day April 22,2023 at noon by JARS in Laona and trail clean up April 29th. Check on Facebook for information.

* 1. **Equipment Updates**
		1. Training Day

New Magnet and Road Drag are here, new tractor will come June 5th. The FCATVA will put old tractor on market now for $80,000.00. Drag is getting tires filled with foam. Equipment training day April 22, 2023 at JARS in Laona. Clubs from other areas are interested in renting Magnet, FCATVA needs time to learn and then write up policies if renting.

* 1. **Ride Committee**
		1. Spring Ride, Poker Run, Special needs Ride

Mike made list of Leaders for Spring Ride May 13th, 2023, and will get flags to mark lead ATV. Special needs ride: some members volunteering to use their machines for rides. Jamie and Greg from Hikes Campground report no reservations made at this time. Mike will reach out to members for input who will be assisting.

* 1. **Map Committee**

 Mike has all updated changes made to Maps. Books and maps

 at printers and should be available at the beginning part of May.

 Mike checking into VV Mapping and Jake into Ride Command.

**Additions:**

**Multi County Meeting**

Jake gave review of some of the county ordinances and laws which differentiate in each county regarding ATV/UTV’s. Encouraged members to know rules or laws in Forest. Forest Service engaged as well as State Representatives.

**Debit /Credit Card**

Jake shared the inconvenience of using a personal account to pay for club equipment and supplies. Discussion of use of credit card vs debit card., with agreement Credit Card more secure for FCATVA.

Motion made by Mark P to get FCATVA credit card with dept limit of $2000.00 for Jake and Mike. Seconded by Mark V. **Motion carried.**

 **Tax Exempt Status**

 Tani has meeting scheduled to May 10th with KME Accounting in Crandon to

 Clarify FCATVA non-profit status and secure ID #.

 **Donations**

Kim will start taking donations for Fall Poker Run Party raffles.

 Mike made a motion to purchase an Association banner from the Town of Laona

 Beautifying Committee for $250.00. Seconded by Kim. **Motion carried.**

 Kim made a motion to purchase a $100.00 raffle ticket from the Forest County Chamber of Commerce. Seconded by Dan. **Motion carried.**

Motion to adjourn meeting made by Steve and seconded by Craig. **Motion carried.**

Next meeting: 9:00am May 13th at The Crandon International Off-Road Raceway located at 10104 US Hwy 8 Rd, Crandon, WI 54520. Watch for event parking signs

 **Respectfully submitted by Mary Thornton – FCATVA Secretary**