**Forest County ATV Association**

**July 8th, 2023**

Padus Gun Club, Wabeno ,WI

**Attendees**: Reba Pozorski, Jake Pozorski, Glenn Dommer, Chuck Breeden, Mike Boney, Linda Peterson, Dave Velie, Bruce Wright, Al Beck, Dan Gryzkewicz, Kim Gryzkewicz, Steve Plamann, Tani Plamann, Josh Riedel and Family, Mark Benotch, Scott Siebers, Mary Thornton, Mike Biese, Mike Smith, Dawn Smith

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

Two Additions were added to agenda regarding clothing, meat raffle and Laona EMS.

1. **Adoption of June’s 2023 minutes –** Steve made a motion to accept June’s 2023 minutes. Seconded by Dave V**. Motion carried.**
2. **Treasurer Report**- Tani gave treasure report. Mike B made a motion to approve treasurers report, seconded by Dave V**. Motion carried.**
3. **Membership Report- 90 Businesses, 449 Families, 54 Singles= 593**
4. **Old Business**
	1. **Special Needs ride-** Mike gave a quick update, club made donation to Autism Society of WI.
	2. **Equipment Updates**: Jake let members know the lease price for John Deere going up next year, we have tractor and old drag for sale. Club members discussed lease miles for equipment. Jake shared that volunteers using equipment will sign a waiver of liability. Jake is checking into updating the trails signs. Storage unit was discussed with Scott and Jake checking into other options. Linda P. made a motion to pay current storage unit bill of $650.00, seconded by Dan. **Motion carried.**
	3. **Trail Maintenance:** New groomer is doing great job. Jake is using a scheduling app to assist with trail maintenance being done. Club is working with the Forest Service to try to speed up Bridge inspections. Vandalism was reported on a bridge, which will be reported on Facebook to see if public has any information.
5. **New Business**
	1. **IRS Updates – Tani working with KME to update the clubs IRS status. KME donating their time to support the club.**
	2. **Ride Committee & Events**
		1. **Women of the Outdoors-** Jake and Reba trail guides.
		2. **Poker Run Events-**Mike and Jake still working out the details with Brush Run staff for Thursday Aug 31st ride.
	3. **Banquet/Annual Meeting**- Kim gave detailed report of all the options she had checked into for prices for Annual Banquet. Motion made by Mark B. to rent Crandon Community Building and Wildrose with do the catering for Annual Banquet . Seconded by Dan**. Motion carried**.
	4. Club also discussed the meat raffle; with Coon and Greg T. willing to assist Jake. Kim made a motion to approve $1000.00 for meat, seconded by Dawn. **Motion carried.**
	5. **Clothing**- Tani setting up online meeting to discuss ordering new gear.Motion made by Kim to approve $800-$1000.00 for new gear, seconded by Reba**. Motion carried.**
	6. **Poker Run Party- End of Year-** Club discussed having an event coordinator for future events like parades, rides, and media. Mike setting up an online meeting to discuss job duties for Sept 16th – end of the year party.
	7. **Laona EMS -** FCATVA received a letter asking for a donation to the Laona EMS for annual Souper Run Fundraiser. Scott made a motion to donate $250.00 to the Laona EMS, seconded by Dave V**. Motion carried.**
	8. **Trump Lake Association made a $300.00 donation to FCATVA.**
6. **Adjourn-** Steve made a motion to adjourn, seconded by Dan. **Motion carried.**

**Next Meeting: Aug 12th at Laona Senior Center at 9:00AM**