**Forest County ATV Association**

**June 10th, 2023**

**Hiles Community Center, Hiles, WI**

**Attendees: Mike Biese, Jake Pozorski,Tani Plamann, Steve Plamann, Mary Thornton, Kim Gryzkweicz, Dan Gryzkweicz, Scott Siebers, Terry Kloehn, Ann Kloehn, Stephanie Jung, Davie Jung, Bruce Wright, Dave Velie, Linda Peterson, Tim Veith, Mark Benotch, Sue Schultz, Lenny Brandt, Bob May, Greg Mass, Bill Birlorn, Tom Wondrash, Mark Pendergast**

1. **Call to Order/ Pledge of Allegiance**
2. Additions to Agenda: Two items added to the agenda, Donation and Laona Town Supervisor Mtg
3. Adoption of May’s 2023 minutes – Motion by Lenny to accept Mays Minutes and seconded by Kim. **Motion carried.**
4. **Treasurer Report**- Tani shared Treasures Report; Dave made a motion to accept, seconded by Tim**. Motion carried.**
5. **Membership Report-** Currently we have 90 Business,439 Families, 52 Singles for a total of 581.
6. **Old Business**
   1. IRS 1024 Update- Tani is working with KME to reinstate the Forest County ATV Associations non-exempt status. She did a phone conference to update Presidency members and request assistance with forms that need to compile history of equipment and appraised value of what we own. AME is currently donating their time however a $600 fee is due when the application is submitted. Tani hopes to turn information in July or August.
7. **New Business**
   1. Insurance Invoice: Mark made a motion to accept renewal of club insurance. Seconded by Dan G. **Motion carried.**
   2. Annual Meeting: Due to the rapid growth of the club, Kim is checking into what local businesses can support a large group for our Annual Banquet Sept 9th, 2023. She is also checking into catering options and will share cost with club members to decide on. Club members in attendance emphasized the success of doing a meat raffle again. Jake and Scott to consult with other groups regarding getting this set up and how to order meet.
   3. **Equipment Updates**
      1. Bonnell Drag Purchase- Jake shared the savings the new drag was bringing to the club and how Bonnell had another drag for $13,500.00. FCATVA Presidency voted to purchase on 6-1-2023.

Scott S. made a motion to purchase a hitch for $1000.00, seconded by Mark P**. Motion carried.**

The club would like to sell old drag for $3000.00 and selling 7520 John Deere for $75,000.00 Jake shared lease options for next year tractor and company asking for commitment. Dan made a motion for FCATVA to participate in tractor lease program with John Deere for 2024 and seconded by Dave V. **Motion carried.**

Jake discussed Bridges, 3 are getting repaired this year and Scott S worked on Laona tressel Bridge to fill in holes/ secure. Mike and Jake had positive meetings with LMT President and Laona Town Chairmen and Supervisors regarding Bushafer Road/ Roberts Lake Road. Mike reviewed grant options and working with Forest Service to see what can be done to improve conditions. Club is very happy with new magnet and got new tires for the frame.

* 1. **Ride Committee**
     1. Special needs Ride- Mary shared some updates of sponsors of event and Tani will be selling Gear, Poker Run Books and Memberships.
     2. Women of the Outdoors- July 8th at Padus Gun Club, Jake looking for Women to be leads. Jake has a 40-mile route mapped out. Monthly Meeting will be held at 9:00, with ride starting afterwards.
  2. **Donations:** Trump Lake Association donated $300.00 to club. Linda made a motion to give the Autism Society of North Central WI a $250.00 donation from the FCATVA. Seconded by Steve. Donations from club members were also given to Burgts Last Resort- Benefit for Lily.

1. **Adjourn:** Steve made a motion to adjourn and seconded by Lenny. **Motion carried.**

**Next Meeting: July 8th, 2023 at 9:00 -Padus Gun Club**