**Forest County ATV Association**

**Annual Meeting Minutes**

**Sept 9th, 2023**

**Crandon Community Building-Crandon, WI**

**Present: See attachment**

**l. Call to Order/ Pledge of Allegiance**- Meeting called to order and pledge was said.

**II. Additions to Agenda-** Move Brush Run Ride to Old Business

**III. Adoption of August 2023 Minutes**: Mike reviewed August Minutes -Scott made motion to accept, seconded by Al B**. Motion carried.**

**IV**. **Treasurer Report:** Tani gave Treasurer report. Linda made a motion to accept treasurer report, seconded by Mark P. **Motion carried.**

**Old Business**

1. Membership Report: - Total Membership 622
2. Online Store-Gear – Online store is up and accepting orders.
3. Brush Run Ride/ Labor Day Event- Mike thanked Kim G. for stepping in and helping, ride still needs improved communication. Bar Tenders for Kiss concert had a great time but were very busy.

**New Business**

1. **Club Elections:** President and Secretary: Mike called Vote 3 times for President position: Scott S. made motion to sustain Mike Biese as President, seconded by Lenny. **Motion carried**. Mike reviewed Secretary duties and did 3 calls for votes: Teri Swenson volunteered, Dawn made motion to accept nomination, seconded by John B. **Motion carried.**

**B. Trail Report-** Mike thanked all those who helped with trail maintenance, lots of traffic over Labor Day. Some trails will close Oct 31st as snowmobile club takes over. Club working with Forestry and Snowmobile clubs regarding Bridge repairs. Three bridges getting worked on Laona Mill Pond, Popple River N and S**.**

**C. Equipment Updates-** Old Drag sold to a person from MI, he is also interested in tractor, club has different options being considered at this time. The John Deere Tractor being leased is over its 100 hrs allotment, so conservative measures for cost effectiveness. Magnet has been a big success, company coming to Forest County to make promotional video.

1. **End of Year Poker Run Party – Show- n -Shine:** Mike reviewed plans for Sept. 16th , looking for 4 more volunteers. Volunteers meeting Friday Sept 15th to set up tables and tents around 4. Many donations and raffles, along with different categories and vendors, for show n shine.

**Adjourn**: Motion by Scott to adjourn meeting, seconded by Al B. **Motion carried.**

**Next Meeting: Oct 14th, 2023 at 9:00 – Laona Senior Center**