**Forest County ATV Association Meeting Minutes**

**OCT 14, 2023**

**Laona Senior Center- Laona ,WI**

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

**II. Additions to Agenda- Jake, Jake, and Jake……☺ see new business**

**III. Adoption of Septembers 2023 Minutes:** Mike reviewed September minutes. Motion was made by Chuck to accept and 2nd by Bruce motion carried

**IV**. **Treasurer Report:** Mike reviewed the Treasurer Report. Motion was made by Al to accept and 2nd by Mark motion carried

**Old Business**

1. **Membership Report:** 92 Businesses, 478 family, 62 single.. Total 632
2. **Annual Party Recap:** Profits of $4554.63 with a possibility of a few more book refunds. The gun and Packer ticket raffle was very successful. We had very good feedback from the event. The event committee will review music timeframe for next year.

**New Business**

1. **Maps 2023:** The map committee will start working on soon. We have about 7-8 business’s on waiting list to get on map. Should we make to map larger to accommodate more advertising?
2. **Trail Report:**
	1. **Trail Development North to Argonne:** James Yach is in charge from Rhinelander Mike is watching the NRB agendas.
	2. **Trail Development WRST South to White Lake:** The DNR is looking to open more trails and Langlade County would like to them open WRST South to White Lake. They need your support! Please write letter to advocate or there is a template available on line to fill in.
	3. **Maintenance- Oct 31st End of Season:** We will complete our final maintenance by/on Oct 31st and hand off to Snowmobile Club is Nov 1st.
		1. Mike, Dave and Jimmy Smith & boys will be reshaping by Hwy 8 and the racetrack.
		2. Detours will come down around Dec1st. Mike is trying to get a list of the bridges up for replacement from county. We do not want to redeck bridges if it is the county’s plan to replace them.
3. **Equipment Updates: Tractor Sold, Grader Sale?**
	1. **Tractor**: was sold**.**
	2. **Leased tractor:** went over on hours but was still profitable vs. purchasing. We discussed leasing 2 tractors next year.. One for Wolf and other for Nicolet. Also discussed a grapple for $18000.00. It was decided no to the grapple and we will lease both with a bucket. A motion was made to lease a 2nd tractor by Zane 2nd by Scott. Motion carried
	3. **Brush head**: Our 50” brush head is wore out (2015) a full replacement of 50” is $12485 or a 60” $12985. If we had it rebuilt we would be billed time & material. There no change to funding dollars as to what size head we have. There is a 4 month lead time to purchase new head. A decision must be made of the November meeting as to how we are going to proceed.
	4. **Grader**: We have an interest to purchase and offer to let us use it as necessary. We did not use the grader this past season once. Jake to negotiate a price and bring it to next meeting.
	5. **Case**: This equipment has not moved this past season. Jake brought up ideas for us to think about. He will bring in value/price to see if worth selling or possible trade in for a skidster. It was suggested that we bring it to vote at our Nov meeting.
	6. **Foam Tires**: Mark made a motion to get foam filled tires on our drag. 2nd by Al motion carried.
	7. **Highway Barrels**: Dave volunteered to pick up highway barrels for us. A motion to purchase 10 orange highway barrels for $5.00/ea. was made by Chuck 2nd by Mary motion carried.
	8. **Bucket Magnet**: Bluestreak equipment has a bucket magnet and we discussed if this something we would be interested in. We will keep in mind for the future.

**D. Donation from Team Winnebagoland:** A huge Thank you to Team Winnebagoland for their generous donation of $ 1140.00.

**E. Forest County Visitor Guide:** A motion by Mark was made to place a ½ page ad with an article for FCATVA by Nov 11th a 2nd by Dave B Motion carried.

 **a.** Ride Committee to get ride dates together so they can be included in the Forest County Visitor guide cutoff date of Nov 11th.

**F**. **Meat from Annual Meeting**: Kim stated we have extra meat left over from Annual Dinner. We decided we will have lunch after our Nov meeting. Kim will pick up buns for sandwiches.

**G. Flag:** A motion was made for FCATVA to purchase and donate a flag to Laona Senior Center Jake offered to pick up by Dave 2nd Griz. Motion carried.

Adjourn: Motion to adjourn the meeting was made by Dave 2nd by Scott. Motion carried.

**Next Meeting: Nov 11, 2023 at 9:00 – Laona Senior Center**