March 9, 2024 Meeting Minutes

I. Meeting called to order by Mike Biese

 Introduction of Officers present (Mike, Jake) and Officers not present (Tani, Teri)

II. Additions to Agenda

 November Minutes Review

 Spring Brushing Discussion

III. Treasurer Report

 Report was read.

 Motion to approve by Mark Benotch, Second by Scott Siebers. Unanimously Approved.

IV. Review of Previous Meeting Minutes

 Minutes of November 2023 minutes were read by Mike.

 Motion to approve by Lenny Brandt, Second by Scott Siebers. Unanimously Approved.

V. Membership Report

 Membership report was read by Mike Biese

VI. Old Business

 A. Equipment Updates

 a. New Tractors. 1 ready, 1 on backorder. Determining when to have

 them delivered. 1 can be delivered any time.

 Asked how often we groom - once per week

 Discussion and explanation on trail funding

 Discussion and explanation on how we communicate for trail

grooming using the Band app

 Discussion and explanation on pulling the magnet and how the

 magnet works

 b. New Brush Head should be ready to be delivered in May

 c. Drag Maintenance

 Motion made (Zane) to purchase 2 sets of blades at the cost of

$1060 each. Seconded by Mike Boney

 d. Case/Grader sale

 This is still in motion. Potential buyers of both. Mike Boney is

going to talk to Tony Smith about the Grader and Jake is going to talk to Kevin Kerner about the Case.

 B. Annual Meeting Change

 Bylaws were updated and voted on. Motion made by Lenny to Approve, Second

 by Scott Siebers. Unanimously Approved. Will be brought up for 2nd approval at April Meeting

 C. IRS Updates

 Mike updated on the status of our 501c7 status. Still working with KME Accounting on some additional questions that the IRS had.

VI New Business

 A. Events

 a- Spring Ride - May 18 - Crandon Raceway. Details to be determined yet.

 b- New Riders Ride

 Date to be determined

 Gary Wagner offered to help

 c- Women in the outdoors ride

 Date to be determined

 d- Poker Run Party

 Sept 14 - Crandon Saloon and Hollywood Hills Campground.

 B - Maps

 Lenny talked about map updates and getting refill routes established

 New maps will be ready the printer next week after approval from Mike

 C - Brushing Discussion

 Discussion on having the snowmobile clubs do the Spring brushing instead of us.

 It was decided that we would offer to the LMT and 100 Mile Snow Safari to do our

Spring Brushing for us and turn in their hours to Snowmobile funding.

 D - Chainsaw Certification Discussion

 USFS is requiring Chainsaw Certification for working in the National Forest

 Discussion on club offering safety equipment.

 Zane made motion to purchase safety equipment for chainsaw (2 hard hats, ear

and eye protection, chaps)

 Zane and Scott Siebers motion and second. Unianimously Approved

 E - 2024 Election Discussion

 Mike announced that Tani will not be running for reelection this Fall for the

Treasurer position. We will be looking to fill that position this year.

 F - FCP and Mole Lake

 Meetings are scheduled to discuss future trail development in Tribal Lands. Mike

 Biese is leading these discussions.

 G - Membership Rates

 Discussion on raising rates

 Motion was made (Dawn) for $5 increase.

 Further discussion was held.

 Motion was modified to increase rates for Family $30, Single $20, Business $50

for the 2024 renewals and beyond.

 Motion made by Dawn Seconded by Brandi. Unianimously approved.

 \*\*Will need to discuss how this affects business map ads (membership

 included)

 H - Next Meeting to be held April 20 - 9:00am - Laona Senior Center.

 Minutes submitted by Mike Biese - 3/9/24