Forest County ATV Association

9:00am June 8, 2024

*Laona Senior Center*

I.   Meeting called to Order at 9:00am by Mike / Pledge of Allegiance recited

II.         Additions to Agenda: See new business items F -K

III.   Adoption of April Minutes; Mike read minutes. Motion by Steve to accept, second by Al

IV.        Treasurer Report: read by Tani. Motion to accept by Lenny, second by Dave

V.   Membership Report; read by Tani. Members applauded as number was over 2024 goal of 700

 **Old Business**

1. Equipment Updates:

 a)  *New Tractor Delivered and is at LMT*

 *b)  New Brush Head needs to be picked up in Marion. Lenny & Mark are coordinating with Lenny’s truck/trailer*

 *c)  Case/ Grader Sale – no update*

 *d) Tractor Training Scheduled – Mark from R&S will be on site Wed for training*

*e) other:*

* *Band app used for Maintenance updates*
* *May maintenance check from FC should be $7,586.*
* *Need to stay on top of brushing at this time of year*
* *Thanks to LMT for putting 14 loads of gravel on WRT, mostly by Keith siding and Blue heron. Some left at LMT building for buckets loads to fill in various spots*
* *June is the end of the FC Maint. Fund annual year*
* *Don’t take the machines on the hill by the High School on valley trail – blacktop was recently done via grants to improve.*
* *Chainsaw maintenance by volunteers done at LMT – communicate with Jake*
* *Basic Maint. needs (def, bolts, etc) can be obtained at LMS, print name on receipt and equipment it is for if known*
* *Bridge inspections are still pending forester, last done in 2015. We cant resurface bridges if we don’t know which are being replaced. It is a 3 yr process from inspection through engineering and completion.*

Events:

*a) Spring Kickoff Ride Review*

* *People liked split routes*
* *A couple of machine issues, but no complaints or serious issues*
* *Multiple sweeps worked well*
* *Ribbons mostly worked well*
* *About 150 machines were lined up*
* *There were lots of other rides and events that weekend*
* *Need a sign by road – used one of the line up feather flags instead. There were signs in the shed, but not picked up*

*b) Women in the Outdoors - June 29 at 9am at Padus gun club, bring your own lunch. All are welcome but women should be driving*

*c) Poker Run Party - Sept 14 – event planning committee to meet to finalize details. Tom Wondersash putting together a corn hole tourney, but no details on how to sign up yet*

1. IRS Update & Next Steps- we have received our 501©(7), now we have to do state of WI, previous taxes, 1099s, etc. Tani will be working with Jim Elam from KME
2. 2024 Election VP and Treasurer – Mike reiterated this fact
3. Chainsaw Training Update – similar update from Jake as at the Spring event. Cant operate a chainsaw on National Forest trails (Balckwell/Yamaha, Himley Lake or Torpee trail) without the forestry chainsaw training. Talk to Jake for more info
4. Town of Nashville Roads Signing – Mike spoke to Town Secretary, and suggested a cost share option for signs. She will bring up at future town meeting, tabled this discussion until we hear from town
5. Storage Building Unit Move - Bruce (Wolf River Rendezvous) – happening today after the meeting Mike will build shelves, Zane will donate bins for bolts etc to improve organizaiton

**New Business**

1. Highway and Detour for Hiles- part of trail runs 55 which we thought had a bridge exemption but is culvert instead. Residents asking about detour during dam reconstruction are being referred to Local and county reps as it is DOT, we cant do anything as a club
2. Discussion to possible purchase EZ Up Tent- branded tent estimate was $800. Issue with existing tent is it is NOT easy up. Authorized to buy new ezup as suggested by Marv Ecker from Amazon at $120. Marv will supply the link
3. Thanks again to the Trump Lake Protective Assn. for a $300 this year
4. Mike shared Chambers Shank Open Volunteers request for end of July, can sit at a hole, create a team or provide a basket
5. Mike shared that the Crandon Races is asking for Volunteers again
6. Pending insurance premium – Auto Owners – coming soon cost is $2886. Motion to pay by Steve, second by Bruce
7. We are at the time to put in another Clothing Order if we want more stock for fall event. Mary and Kim are going to inventory what is left after Spring event. Tani will work with Barbi at Createive screenprint to get order placed. Motion to spend up to $2,000 in inveotyr by Kim, second by Zane
8. Dry Erase Check is now stored in shed. Didn’t come with dry erase pens or eraser or case. Kim will pick up those items and make a cover to protect the check including a pocket for the markers and eraser
9. Vests and Walkies used at spring event need to be returned to shed (event bin) so we have them for future events
10. Another Map Box was found at a business we didn’t know had one…keep looking and reporting their locations to an officer or Kim so we can add it to our tracking excel
11. Mole Lake land use discussions are being led by Travis at Forestry – no update at this time
12. Motion to adjourn made by Mary and second by Kim

Next Meeting: July 13, 2024 at 9:00am – Laona Senior Center