***Forest County ATV Association Meeting Minutes***

***July 13th, 2024 9:00 am***

**Laona Senior Center**

I.          Meeting Called to Order at 9:00am / Pledge of Allegiance recited

II.         Additions to Agenda: None

III.        Adoption of June Minutes Motion by Al to accept, second by Steve Motion Carried

IV.        Treasurer Report: Read by Tani, Motion to accept by Lenny, second by Linda Motion Carried

V.         Membership Report: 449, drop in membership was due to non- renewals

**Old Business**

1. Equipment Updates:

            a)  *New Tractor Delivered and is at LMT. We will be doing a tractor swap from the Wolf to Nicolet due to hours on our lease.*

*b)  New Brush Head pick up in Marion by Lenny & Mark. New head was installed by Lenny. Please note we need more volunteers on the Nicolet to brush.*

*c)  Case/ Grader Sale: Tony will be testing the Case to make sure it meet his needs on Tuesday.*

*d) Tractor Training: Completed*

Events:

*a) Women in the Outdoors – June 29 at 9am at Padus gun club update on event. Everyone who attended enjoyed. Next year we will need to promote more due to low attendance ( 8 people).*

*b) Poker Run Party – Sept 14 – Event planning committee is meeting Wednesday at 7:30.*

IRS Update -  We are all set up for 501-C(7). Each year we will need to work with KME for our taxes.

* 2024 Election VP and Treasurer Jake reiterated this fact
* Town of Nashville Roads Signing – Any update? 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. No Update
* Crandon Races are asking for volunteers again for Fall Run to work at Bar, Tickets, Parking etc….
* Volunteers needed for Chamber Shank Open for the end of July, can sit by a hole, create a team or provide a basket Friday July 26th.
* Tani needs the final amount/timing for our donation/match to the FC K9 Unit from the Spring Run. According to our April minutes a motion passed for the amount $500.00
* Mole Lake land use discussion led by Travis at Forestry. No update…waiting on Travis.
* Storage Building Unit Move to Wolf River Rendezvous on Airport Road in Crandon was completed–Thank you to everyone who helped

**New Business**

1. Jake please provide storm damage update and construction conversations with Travis.
   1. Jake is working with Travis to submit an Emergency Damage Grant to State. The Nicolet and Valley has extensive was out and in need of repair. Travis has all information and is supposed to be submitting.
   2. Mark stated he needs people to help on Valley to fix posts
   3. Jake has asked Travis for more signs and posts
   4. A motion was made for the club to purchase a Steel gas powered power brush/Weed Wacker (Multi Head) not to exceed $1500 by Linda and a second from Steve Motion Carried
   5. A huge thank you to Lenny and Marv for taking acre of the Magnet Maintenance
   6. Jake reminded everyone that we need more volunteers for the Nicolet.
   7. The next School Forest Meeting is Wednesday August 14th. We need representation there as trails is in huge jeopardy of being closed. We are still working on getting the contract signed.
2. Souper Run donation request from Laona Rescue Squad. Last year we donated $100. We will match what we donated last year $100.00 Motion to accept was made by Marv, second by Mary Motion Carried
3. Make a Wish is inviting riders to a ride in October in Washington County and asking for donations. Ride leaves from Washington County Fair Grounds.
4. Dates & Locations for September 7th, October 12th Meeting at Laona Senior Center.
5. Motion to Adjourn made by Bruce, second by Lenny Motion Carried

Next Meeting: August 10th, 2024 at 9:00am – Laona Senior Center