**Forest County ATV Association Meeting Minutes**

**August 10th, 2024 9:00 am**

**Laona Senior Center**

*I.          Meeting was called to order at 9:00am / Pledge of Allegiance was recited*

*II.         Additions to Agenda:*

*III.        Adoption of July Minute: Minutes were read by Mike Motion to accept was made by Bruce, second by Chuck… Motion Carried*

*IV.        Treasurer Report:* Read by Tani, Motion to accept by Dave, second by Scott Motion Carried

*V.         Membership Report: 449*

***Old Business***

1. *Equipment Updates:*

*a)  Tractor Lease/Buy: Motion was made to lease the 2 tractors again for next year at a cost of $5300.00 each for the first 100 hours .A motion was made by Scott and second by Dave. Motion carried*

*b)  Trail Updates: An agreement has been reached and signed by all parties with Laona School District Forest Trail to lease for $1.00 a year. We will work with LMT to cover costs for a temporary fix until we can get funding.*

*Our grooming season ends October 31st and we then hand it over to snowmobile clubs. Please not that this does not mean ATV trails close. It just allows the snowmobile clubs to start getting the ready for the season and get funding for their work. The only ATV trails the close are the National Forest Service Trails…..Henley Lake, Torpee, and Yamaha*

*c)  Grader Sale: Toni purchased for $10,000.00. We will remove from our insurance.*

*d) Equipment: We purchased a Steel Combo Head to assist our trail maintenance team. Jake reminded everyone that if tools/equipment are needed to make the job more efficient all you have to do ask.*

*Mark asked if we could look into purchasing a smaller tractor to pull the magnet instead of our members using their own vehicles. Jake will look into costs pricing vs. leasing*

*Events:*

*a) Poker Run Party – Sept 14 – Event planning committee has been meeting. Kim had asked that anyone with raffle donations should get them to her no later than the end of August. Tom Wondersash putting together a corn hole tourney,*

*2024 Election VP and Treasurer: A reminder was made by Mike that elections will be at our October meeting. Please note that if no one volunteers for Treasurer will need to hire a CPA to do the job.*

*We would also like to make a few side positions: Membership Chair and Merchandise. If you are interested in volunteering for any of these positions please reach out to Mike.*

***New Business***

1. *Ride Expo 2025: Mike was very excited to announce the first ever Ride Expo in our state! It will take place in Oshkosh at the Sunny View Expo in Oshkosh May 2nd through 5th 2025.A motion was made by John and a second by Kim to reserve a Standard Booth space for $60.00. Motion Carried*

*We will also be looking into a Giant Trail Map 4’X4’, Videos…If you have any cool ideas please reach out Mike!*

1. *Meetings for rest of year*

*August 10th – 9am Laona Senior Center – MONTHLY MEETING*

*September 14th 9am Holly Wood Hills & Crandon Saloon – MONTHLY MEETING*

*October 12th 9am Laona Senior Center - ANNUAL MEETING AND ELECTIONS*

*November 9th 9am Laona Senior Center – FINAL MONTHLY MEETING OF 2024*

1. *End of the year Volunteer Party: We are looking to having the party at Wolf River Rendezvous on a Saturday Night. We need approval from Bruce if he willing close to public for the night. Jake will figure out approximate cost and bring to next meeting.*
2. *Motion to Adjourn was made by Mark and second by Scott. Motion carried*

*Next Meeting: September 14, 2024 at 9:00am Holly Wood Hills*