## **PCAA Meeting Minutes - October 2012**

PCAA Minutes for October 15, 2012 held at T-Bar, in Ellsworth, WI

Attendees: Ken Majeski, Tina Huppert, Barb Fritz-Muhlhausen, Larry Johnson, Barb McLaughlin, Darren Place, Don Fuller, Toni Full & Vu, Karen Swanson, Leo Swanson, Dave Deml, Galen Langer, Dick Wall, Sharolyn Johnson, Jerry Johnson, EVerett Muhlhanusen.

Meeting called to order by President Larry Johnson at 6:00pm.

Secretary's Report was distributed by Barb Fritz-Muhlhausen. Motion by Dick Wall, second by Tina Huppert, to approve Secretary's report. Motion passed.

Treasurer's Report was given by Tina Huppert. Bill From Go Daddy.com was submitted. Motion by Sharolyn Johnson, second by Toni Fuller, to approve Treasurer's report. Tina Thanked everyone that helped with the Fall Color Ride Fundraiser. After expenses were paid, \$61.94 was raised. Motion passed.

Discussion took place regarding the Pierce County ATV Association By-laws so bills can be paid in a timely manner and not subject to being late. These bills include the following: P O Box, WAFTA, Go Daddy.com, Service Agency, Spring Valley Chamber, Ellsworth Chamber, Feuerhelm & Langer LTD, WI Financial institution, and Snow Valley Riders. Motion by Don Fuller, second by Toni Fuller, to amend the Pierce County ATV Association By Laws to allow the treasurer to pay the annual recurring bills as they are due. Motion passed.

President Larry Johnson explained the County b- Spring Lake 170th Street Town Road issue. Spring Lake Town Board requested the ATV Association re-route County B From 170th street and 850th Avenue to Hwy. 128 and 770th Avenue, or they will close the route to ATV/UTV traffic on 170th street.

Pierce County Chief Deputy Jason Matthys was asked for his recommendation by Richard Johnson and Jason suggested Hwy.128 up to 770th, which has guardrails, as being safer. The Spring Lake Town Board rejected this option. The ATV Association has already paid for signing from Hwy.128 to 770th Avenue, with the cost billed to the Pierce County ATV Association. Highway Commissioner Chad Johnson explained to Larry that the ATV Association must request any route changes even though the request comes from the Spring Lake Town Board. Motion by Don Fuller Second by Tina Huppert, to table the issue until the November Meeting to gather more information. Motion passed.

President Larry Johnson gave an update on Town of Rock Elm. They will be sending out survey cards to poll residents regarding opening their town roads to ATV/UTV traffic. Discussion/action can then be taken at their next meeting.

Christmas Party will be on January 21st. Jerry Johnson made a motion, second by Dick Wall, to move the Christmas Party to Sneaker's in Spring Valley. Motion passed.

Motion by Larry Johnson, second by Tina Huppert, that membership dues must be paid by December 32, 2012 for the 2013 year in order to receive the free hamburger and fires at the Christmas Party. Motion passed.

Membership renewals will be sent out in November and some members paid at the meeting to save postage costs. Membership expires the 3rd Monday in January.

Next meeting will be on November 19th at Clyde's in Beldenville.

Motion by Sharolyn Johnson, second by Jerry Johnson, to adjourn the meeting at 6:55pm. Motion passed.

Respectfully submitted, Barb Fritz-Muhlhausen, Secretary

Typed by Don Fuller