PCAA Meeting Minutes - February 2011

PCAA Minutes from Feb 21, 2011 Meeting at the Eastender Bar and Grill, Ellsworth, WI

Attendees: Larry Johnson, Scott Jones, Darren Place, Shane Lardahl, Jerry Punches, Ev Muhlhausen, Dick Wall

Meeting called to order by President Larry Johnson at 7 pm.

Secretary's Report was offered by Dick Wall. Moved by Darren Place, second by Jerry Punches to approve January meeting minutes. Motion passed.

Treasurer's Report was offered by Dick Wall. Moved by Scott Jones, second by Ev Muhlhausen, to approve report. Motion passed.

President Larry Johnson invited discussion on the Chamber's invitation to participate in their Spring Fever Expo event at the Ellsworth High School on Sat, March 19, 2011, from 9 am to 1 pm. Moved by Scott Jones, second by Darren Place, to pay required fee of \$75.00 for reserved space at the event. Event will be an opportunity to have personal contact with the public, and highlight our emphasis on Safety, Education, and Trail Development. Club encourages all members and the public to stop by and see club activity in these areas.

Safety Classes hosted by St. Croix County ATV Club at Baldwin High School on March 12 and 19. Safety instructors from our club will attend and participate.

President Larry Johnson met with town of River Falls Board in regard to getting routes established in their area. Follow up at March 17, 2011 Meeting.

2011 marks the 3rd year of our highly successful Sunday Brunch Fundraiser in conjunction with the River Falls Moose Lodge. Event is Sunday, April 3, and it is to the club's advantage to sell as many tickets as possible. Members should see Dick Wall for additional tickets. Other upcoming fundraisers include the Pierce County Fair. Club wishes to thank and extend their appreciation to Scott Jones and his crew for heading up their efforts in regard to the truck, tractor and ATV pulling events that have been highly successful for several years. Scott invites members to contact him for details.

Moved by Jerry Punches, second by Scott Jones, to offer to extend the 50% sale on apparel to the 3 purchasers who made a purchase at the Christmas Party, Jan 17, before the 50% sale was approved. Motion is to include a refund or additional apparel merchandise. Motion passed.

Discussion on the possible charge to the club for signing on Pierce County Roads that are designated as ATV routes that must be done by County employees at our expense. Scott Jones offered to check this out. Moved by Ev Muhlhausen, second by Scott Jones, to provide written confirmation of this charge to club. Motion passed.

Moved by Darren Place, second Jerry Punches, to list firms that have provided in-kind donations to the club on our website as a way of expressing the club's appreciation for their contributions. Motion passed.

Upcoming rides are being put together by Paul Stelter, Jerry Punches and Ruth Esanback. See website for details.

Moved by Scott Jones, second by Darren Place, to adjourn at 7:55 pm. Motion passed.

Respectfully submitted, Dick Wall, Secretary