

PCAA Meeting Minutes - August 2012

PCAA Minutes for August 20, 2012 held at Sneaker's in Spring Valley, WI.

Attendees: Jerry Punches, Ken Majeski, Tina Huppert, Barb Fritz-Muhlhausen, Larry Johnson, Dick Wall, Sharolyn Johnson, Gerald Johnson, Aaron Steele, Ev Muhlhanusen, Ruth Isanback, Barb Johnson, Darren Place, Shane Lardahl, Barb Anderson, Craigon Anderson, John Van Dien.

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

Treasurer's Report offered by Tina Huppert. Bills were submitted by Larry Johnson. Moved by Tina Huppert, Second by Jerry Johnson, to pay Larry Johnson for submitted bills. Motion passed. Moved by Barb Fritz-Muhlhausen, Second by Jerry Johnson, to accept Treasure's Report. Motion passed.

Secretary's Report offered by Dick Wall. Moved by Barb Johnson, second by Tina Huppert to approve Secretary's report. Motion passed.

Dick Wall mentioned the River Falls Car Show on Sept 23, and provided a diagram showing our space on Elm Street. We will obtain maps and brochures to pass out.

Larry Johnson provided update on Cty B, Salem Township (need Volunteers to help with signs on Thursday) El Paso (UTV Ordinance), and flyers for Fall Color Ride prepared by Tina Huppert were passed out.

Darren Place gave an update on Fair proceeds. Moved by Dick Wall, Second by Jerry Johnson, to award Darren a \$25.00 gift for running the fair booth for 4 days. Motion passed

Ev Muhlhausen offered a word of appreciation for Larry Johnson's efforts for attending many town board meetings, and meeting with various individuals on behalf of the club. Moved by Tina Huppert, Second by Jerry Johnson, to award Larry Johnson a \$50.00 gift. Motion passed.

Motion to adjourn by Jerry Johnson, second by Ev Muhlhausen. Motion passed.

Annual Meeting called to order by Ruth Isanback. Nominations were open for President, Vice President, Secretary, Treasurer, and 3 Board Members. Nominations were Larry Johnson for President, Darren Place for Vice President, Barb Fritz-Muhlhausen for Secretary, Tina Huppert for Treasurer, Jerry Johnson, Jerry Punches, and Ev Muhlhausen for board members, with Dick Wall as an alternate board member. A unanimous ballot was cast. Motion passed.

Motion to adjourn annual meeting by Ev Muhlhausen, second by Jerry Johnson. Motion passed.

Respectfully submitted,
Dick Wall, Secretary

Typed by Don Fuller