

PCAA Sept Meeting

Monday, Sept 15, 2008

Ellsworth High School

Meeting called to order by President Eric Markwardt at 7.00 pm.

Members Present:

Larry L Johnson, Dave Swenson, Eric Markwardt, Terri Klawiter, Dick Wall, Tony Brantner, Scott Jones, Jody L Johnson, Shane Lardahl, Darren Place, Todd Johnson, John Marko, Ruth A Esanbach, Ron Anderson, Devin Feuerhelm, Fred Huff.

Visitors Present:

Wanda Clark

New Memberships Received-Family

Mike McLaughlin, Sandy Drier, Joshua Dreier

Monthly Meeting Location Discussion

President Markwardt brought up the neutral location issue for discussion. Options considered were continuing to rotate the meetings around to bar/restaurant sponsors, holding the meetings in a dedicated room at a sponsor's location, and holding the meetings in a neutral location. After a vigorous and lengthy debate, motion by Ron Anderson, second by Terri Klawiter, to hold our monthly meetings on a 6 month trial basis at the EOC room in the basement of the Pierce County Courthouse in Ellsworth. Motion passed 15-2 on a show of hands.

Secretary's Report

Dick Wall passed out copies of the August minutes and offered comments. Dave Swenson offered one correction. Motion by Scott Jones, second by Dave Swenson to accept Secretary's report. Motion passed.

Treasurer's Report

Tony Brantner passed out copies of the Treasurer's Report and offered expert analysis. For the month of August income was \$1465.50 from dues, donations, the Pierce County Fair tractor pull, apparel sales, and map sales. Expenses were \$461.36 for postage, miscellaneous, sign hardware, and map printing. This left a cash balance of \$3643.05 in the checking account. Motion by Darren Place, second by Terri Klawiter to accept Treasurer's Report. Motion passed.

Old Business

- Scott Jones offered update on the two previous Sept parades and the upcoming Spring Valley parade on Sept 21. Lineup area is on the far north end Spring Valley by the ballfield (just below the dam) at noon. The parade starts at 2:00pm.
- Darren Place offered updates on Routes/Trails:
 - Spring Lake Township Ordinance extended for 2 years and dead-ends opened
 - Spring Valley opened up all town roads
 - Gilman Ordinance expires Sept 30- to consider possible extension.
 - El Paso postponed to Oct meeting
- Trail Patrol Update offered by Larry Johnson. Next local TPA class to be held in Baldwin in January.

- Landowner Appreciation/Family Fun Day update offered by Scott Jones, Terri Klawiter, and Dave Swenson. Dave said the meat raffle will start at 6:30pm.
- Larry Johnson said he is still working on the Pierce County Fall Club Ride.

New Business

- Eric Markwardt reported that the website hosting is up for renewal. Cost is \$63.00 per year. Motion by Dick Wall, Second by Terri Klawiter, to extend website hosting for 1 year. Motion passed. Eric will pay for the renewal and submit a receipt for reimbursement.
- Eric Markwardt mentioned the WATVA NW Regional Meeting in Hayward on Sept 28. Possible Attendees: Terri Klawiter, Dick Wall
- Todd Johnson offered an update on the 4-Bar Fundraiser and it is still being completed.
- Tony Brantner offered update on the Big Horn Breast Cancer event. Event to begin at 5:30 following bike ride. He will head up the meat raffle there.

Motion by Dave Swenson, Second by Jody L Johnson, to adjourn at 8:45pm. Motion passed.

Respectfully submitted,

Dick Wall, Secretary