

## **PCAA Monthly Meeting**

**EOC Room, Pierce County Courthouse**

**Ellsworth, WI**

**October 20, 2008**

Meeting called to order by President Eric Markwardt at 7pm.

### **Secretary's Report**

The minutes from the September meeting were offered by Dick Wall. Motion by Darren Place, second by Terri Klawiter to accept minutes as is. Motion carried.

### **Treasurer's Report**

Copies of the Treasurer's Report were provided by Tony Brantner and discussed by Eric Markwardt. For the month of September income was \$33.75 from dues and donations. Expenses were \$196.05 for check blanks, advertising for the Family Fun Day, postage, map printing, and miscellaneous expenses. Motion by Dave Swenson, second by Darren Place to accept treasurer's report. Motion carried.

### **Old Business**

- Discussion on routes and trails offered by Darren Place, Larry Johnson, Scott Jones and Eric Markwardt. More emphasis to be given to new trails going forward.
- Trail Patrol Update offered by Larry Johnson.
- In absence of Training Coordinator Clark Goodwin, Todd Johnson offered and was able to secure the dates of Jan 21, 22, and 24, 2009 for the next training class to be held at the American Legion, Ellsworth, WI. Eric Markwardt will contact the DNR for the most recent updated training materials.
- Club Ride update offered by Larry Johnson. No ride is planned yet but hopefully something will be nailed down in the near future and an exact date to be published on website.
- Gross proceeds from the Family Fun Day and Landowner Appreciation event at the Gas-Lite on Saturday, October 11th were approximately \$3000. Net proceeds should be in the neighborhood of \$2500. Further financial details will be available at the next monthly meeting. Thanks to all of the volunteers for donating their time and to the businesses that donated items for door prizes and the silent auction.

### **New Business**

- Discussion to concentrate on trying to develop new trails off the already approved routes.
- Motion by Todd Johnson, second by Larry Johnson, to permit Terri Klawiter to offer T-shirts for \$10.00 instead of the previous \$13.00 in order to more closely align with the prices being charged by the snowmobile clubs. Motion carried.
- Todd and Jody Johnson offered update on the fund-raiser being conducted by several bars in East Ellsworth. The donation is expected to be \$800 with the possibility of a \$200 matching grant from State Tavern League. Jody will be coordinating publicity for the donation with the bars and the PCAA.

- Dick Wall offered his resignation as Secretary for personal reasons effective this date. President Eric Markwardt stated an election to fill Secretary vacancy will be held at the November meeting. Postcards will be sent to all members notifying them of the vacancy and soliciting nominations.
- Dave Swenson offered that the club could take over the meat raffle on the 3rd Thursday of each month from the snowmobile club at the Bighorn Bar, Beldenville. Motion by Todd Johnson, Second by Scott Jones, to accept this offer. Motion carried. Meat raffles to be coordinated by Terri Klawiter and Scott Jones.

Motion to adjourn by Scott Jones, second by Terri Klawiter at 8:15p.m. Motion carried

Respectfully submitted,

Dick Wall, Secretary