

PCAA Meeting
Monday, May 19, 2008
T-Bar, Ellsworth

Meeting called to order by Vice President, Ron Anderson at 7:05 p.m.

Members Present:

Allan and Teresa O'Connell, Collette Larson, Jody Johnson, Joe DeGross, Ruth Esanbock, Gerald Johnson, Larry Johnson, Dick Wall, Gaylen Langer, Dave Swenson, Shane, Jerry Punches, Gene Krause, Todd Johnson, Scott Jones, Terri Klawiter, Darren Place, Eric Markwardt, Tony Brantner, Ron Anderson and Kathy Gutting.

Secretary's Report:

Copies of the April meeting minutes were distributed to all. Motion to approve by Dave Swenson, second by Jerry Punches. Motion carried.

Treasurer's Report:

Tony Brantner provided copies of the April budget, income and expenses to all. Motion by Dave Swenson to approve, second by Jerry Punches. Motion carried.

Old Business:

- Discussion regarding maps/routes being needed now that trails are starting to open. It was decided that they should be kept simple, with costs down.
- Tony Brantner stated that there should be an article forthcoming in the Pierce County Herald regarding the opening of the ATV trails.
- It was stated that there has been little response to the training classes in a poll on the PCAA website. It was thought that any additional classes to be scheduled would take place in late August, perhaps before school starts. Eric Markwardt will contact Henry Marson about trying to reserve the Ellsworth Rod & Gun club for a class on August 23rd.
- Mattison Contractors/Excavating donated the sign posts needed to mark the trails. Because of the value their generous contribution (roughly \$800-900) a motion was made by Larry Johnson to

provide them with a life time membership, second by Collette Larson. Motion carried.

- There was discussion regarding the Cheese Curd Festival the end of June and the Associations involvement in the ATV pull. There are 15 people needed to help with the truck pull on Friday night and 6 for the ATV pull on Sunday afternoon. If you are able to help, contact Scott Jones. Scott also discussed parade held during Cheese Curd Festival and said he could use some help again this year.
- Discussion by Dave Swenson regarding the purchase of more apparel that would be for sale to benefit the PCAA. Motion was made by Kathy Gutting to approve expenditure of up to \$800.00 for needed items, second by Gaylen Langer. Motion carried.
- Discussion and review of the townships that have approved and are open, or will be opening soon, once the townships ordinance is published.
- A review of the changes in the Bylaws was presented by Eric Markwardt. These changes involved Article III, Sections I, II, and III . A motion was made by Jerry Panches to approve these changes, effective immediately, second by Scott Jones. Motion carried.

New Business

- As provided by Article III, Section III, Item 4 of the Bylaws and based upon the immediate effectiveness of the changes in the Bylaws, specifically Article III, Section III – Terms of Office, the second paragraph which requires members of the Executive Committee to attend 2/3 of the month meetings, a discussion was held regarding the absence of current President of the PCAA, Mark Denzer. A motion was made by Larry Johnson, and seconded by Jerry Panches that we open nominations for a new President. The motion was approved by a voice vote of the members present.
- Following Article III, Section III – Method of Election the following occurred:
 - Open nominations for President were:
 - Motion by Ron Anderson, second by Darren Place to nominate Eric Markwardt.

- Motion by Tony Brantner, second by Eric Markwardt to nominate Scott Jones.
 - Motion by Scott Jones, second by Dave Swenson to nominate Terri Klawiter.
- All members present voted, Eric Markwardt received 12 votes, Scott Jones 3, and Teri Klawiter 2. Motion by Ruth Esanbock to approve Eric Markwardt as the new president for the PCAA and that the person with the second highest votes, Scott Jones serve on the Board of Directors, but because he is already on the Board, this then goes to Terri Klawiter, second by Jerry PUNCHES. Motion carried.
- Sneakers Pub in Spring Valley held a breakfast fund-raiser prior to the signing of the routes in Spring Lake Township. Ruth and Jeff Esanbock presented the club with \$200.00 from the proceeds of the fund-raiser. A big thank you goes out to Ruth and Jeff for doing this!
- Motion by Collette Larson, second by Dave Swenson that next months meeting be held at **Mike's Baytown, Bay City, the date is June 16th at 7:00 p.m.**
- **July 21st meeting to be held at El Paso Bar**
- **August 18th meeting to be held at Lawton Bar**
- **September 15th meeting to be held at Twiggies, Elmwood**
- Dick wall presented the PCAA with a fundraiser opportunity to be held at the Moose Lodge, River Falls in April, 2009. This fundraiser will require to club to sell 100 tickets to a pancake breakfast (plus lots of other breakfast food choices). The most it will cost PCAA to participate in the fundraiser is \$24.00. A motion was made by Terri Klawiter and second by Dave Swenson to approve. All present approved/agreed.
- Eric Markwardt discussed patrolling the ATV trails and would like to have a schedule of those interested so that he could coordinate this. Larry Johnson volunteered to act as TPA coordinator on a trial basis. TPAs should contact Larry if they're interested in patrolling.

Motion by Dave Swenson to adjourn, second by Tony Brantner. Meeting adjourned.