

PCAA Monthly Meeting Minutes – June, 2009

Members Present

Jerry Punches, Paul Stelter, Kim Greske, Scott Jones, Terri Klawiter, Darren Place, Larry Johnson, Gerald Johnson, Ron Anderson, Eric Markwardt

Review Secretary's Report

The minutes from the May meeting were reviewed. Motion to approve by Scott Jones and Terri Klawiter. Motion carried.

Review Treasurer's Report

The treasurer's report was reviewed. The cash balance in the club checking account is \$7782.16. Motion to approve by Jerry Punches and Kim Greske. Motion carried.

Old Business:

- Routes/Trails update – Darren Place
 - Union Township has opened all town roads as ATV Routes on a 6 month trial basis. They have requested an ATV Safety class be held this summer. Ron Anderson will coordinate a location.
 - Signs for Union township were ordered by Larry Johnson.
 - Larry Johnson will work on a route/trail to connect Spring Lake township to St. Croix County.
- Recap Sat, June 13th club ride – Jerry Punches
 - No one attended. It was agreed that anyone going on future rides will need to RSVP with the ride coordinator before the ride.
- Pierce County Fair Tractor Pull – Scott Jones
 - Tractor pull scheduled for Thursday, August 13th. Volunteers are needed to help with the event. Contact Scott at 715-307-1554 if you can help out.
- Parades – Scott, Terri, Darren
 - The PCAA will participate in the Cheese Curd Festival parade (Sun, 6/27, 2:00pm), the River Falls parade (Fri, 7/10, 6:00pm), and the El Paso parade (Sun, 8/23, 2:00pm). Contact Scott or Darren if you'd like to ride in the parade.
- Family Fun Day
 - It was agreed that if we're going to have a FFD we'll need to have a coordinator from the start. If no coordinator then no event. Event location/date TBD.

New Business:

- Club Articles of Incorporation and tax exempt status update – Eric Markwardt
 - It recently came to the attention of the Executive Committee that the PCAA was never properly incorporated with the state of WI. Larry Johnson is working with Bob Loberg to refile the Articles of Incorporation and to get a new Employer ID number from the IRS. Because of the hassle of filing for tax exempt status it was decided to not file for the foreseeable future. Year end tax forms will need to be filed either way.

- Resignations
 - Terri Klawiter resigned from her position as a member of the Board of Directors, effective immediately. Her spot will remain vacant until the election and annual meeting in August. Terri will continue her efforts with fund-raisers and apparel sales.
 - Eric Markwardt resigned as President and acting Treasurer, effective at the election and annual meeting in August. Eric will remain as Webmaster and continue teaching ATV Safety classes.
 - Heather Markwardt resigned as Secretary, effective at the election and annual meeting in August.
- Annual meeting and election – Eric
 - Location TBD at the July monthly meeting.
 - Positions up for election: President, Vice President, Secretary, Treasurer, and two seats on the Board of Directors.
- Other new business
 - Darren Place suggested changing the Bylaws to eliminate the requirement to meet every month. Discussions to continue at the July meeting.
 - Darren Place was contacted by Polaris about filming a commercial somewhere in Pierce County. Arbie Linder okayed the use of the Sportsman’s Club for this purpose.
 - It was suggested that a flyer about the July meeting be created to put up around the area to attract members. Eric Markwardt will create the flyer and distribute a printable copy for everyone to hang.

Next Meeting:

PCAA Monthly Meeting on Monday, July 20th, 7:00pm, Eau Galle Rush River Sportsman’s Club property.

Upcoming Events:

- Trempealeau County ride – Sat, 6/20
- Ellsworth Cheese Curd Festival Parade – Sun, 6/28
- Birchwood group ride – 4th of July weekend

Adjournment – motion by Kim Greske and Terri Klawiter to adjourn. Motion carried.