Pierce County ATV Association Minutes El Paso Bar and Grill, WI August 18, 2014

Members Present: Jerry Johnson, Tina Huppert, Everett Muhlhausen, Barb Fritz-Muhlhausen, Ken Majeski, Darren Place, Sharolyn Johnson, Curt, Cindy and Kyle Sundquist, Don Fuller, Toni Fuller, Ron Wilkens

The meeting was called to order at 6:05 p.m. by Vice-President Darren Place.

Annual Treasurer's Report was distributed and given by Tina Huppert. Tina noted that Feuerhelm Langer Ltd. donated \$200 to club for tax preparation. Motion to approve the Treasurer's Report by Sharolyn Johnson, second by Ron Wilkens. Motion passed.

Secretary's Report was read by Barb Fritz-Muhlhausen. Motion to approve the Secretary's Report by Jerry Johnson, second by Tina Huppert. Motion passed.

Old Business:

Don Fuller updated the group on the ride at Spider Lake. Would be willing to do it again. Beaver Brook was also suggested as a destination ride. Tina Huppert invited anyone interested to join in riding the Iron River area September $12^{th} - 15^{th}$. If interested, please contact Tina at 715-273-4410.

Signing has been completed from 250th Avenue from P east. Ron Wilkens informed the group it was hard to follow as not signed yet as of 5 weeks ago. Will need to check if Dunn County has it signed now.

President Larry Johnson was attending the Isabelle Town Board meeting regarding opening up roads to ATV/UTV travel.

The pothole on the railroad bed in Spring Valley has been repaired and a big thank you to Ruth and Jeff Esanbock for getting it done. No bill has been submitted yet.

Vice-President Darren Place reported the Tractor Pull was very successful and we had a good response of volunteers to help with tickets and security. Vice-President Darren Place thanked everyone who helped and Tina Huppert received the check of \$425 the evening of the tractor pull and it has been deposited.

New Business:

Meeting locations were discussed. Pop's Malt Shop is not open on Mondays so not available. Motion by Tina Huppert, second by Toni Fuller, to approve the following meeting locations, as long as the Sand Bar becomes a paid business member:

September 15, 2014 – Broz in Ellsworth

October 20, 2014 - Sand Bar in Elmwood

November 17, 2014 – Longbranch in Elmwood

January 19, 2015 Clydes Corner Bar & Grill in Beldenville (Christmas Party)

February 16, 2015 – Sneakers Pub and Eatery in Spring Valley

March 16, 2015 - El Paso Bar and Grill in El Paso

Motion passed.

The club has \$150 available to purchase more signs. Motion by Everett Muhlhausen, second by Jerry Johnson, to purchase signs if needed. Motion passed.

Bills were submitted on behalf of President Larry Johnson for bolts. Motion by Jerry Johnson, second by Ken Majeski, to reimburse President Larry Johnson. Motion passed.

Volunteers are needed to help remove/burn and cut up branches on the trail on Richardson's property. A date will need to be set and volunteers will need to bring along chainsaws. It was suggested once a date is secured, Barb will send out an email requesting help from club members.

The Sand Bar in Elmwood requested Pierce County ATV trail maps and a donation box but are not business sponsors. Motion by Tina Huppert, second by Jerry Johnson, that in order to have maps they must be a business sponsor. Motion passed. Ron Wilkens will take a membership form and maps and a donation box and see if they would like to become a sponsor.

More maps need to be printed. Motion by Tina Huppert, second by Toni Fuller, to approve \$100 for printing more Pierce County ATV maps. Motion passed.

Elections:

Vice-President Darren Place opened the nominations for President. Tina Huppert nominated Larry Johnson for President. Everett Muhlhausen asked to go on record for a special recognition for Larry Johnson as President and moved we close nominations for a unanimous ballot for Larry Johnson for President. Motion passed with a unanimous vote.

Vice-President Darren Place opened nominations for Vice-President. Barb Fritz-Muhlhausen nominated Darren Place. Everett Muhlhausen moved we close nominations, second by Toni Fuller. Motion passed with a unanimous vote.

Vice-President Darren Place opened nominations for Secretary. Jerry Johnson nominated Barb Fritz-Muhlhausen, Tina Huppert second. Toni Fuller moved to close nominations, second by Jerry Johnson. Motion passed with a unanimous vote.

Vice-President Darren Place opened nominations for Treasurer. Sharolyn Johnson nominated Tina Huppert, Toni Fuller second. Everett Muhlhausen moved to close nominations, second by Toni Fuller. Motion passed with a unanimous vote.

Vice-President Darren Place opened nominations for 3 positions for the Board of Directors. Jerry Johnson, Everett Muhlhausen and Don Fuller accepted. Tina Huppert moved to close nominations, second by Sharolyn Johnson. Motion passed with a unanimous vote.

The WATVA Club Information sheet needs to be filled out after elections so Secretary Barb Fritz-Muhlhausen will complete it and send it in.

Ken Majeski reported that our website Go Daddy will be up for renewal in September. Motion by Darren Place, second by Everett Muhlhausen, to renew the Go Daddy account and authorize Ken Majeski to pay for the renewal through his credit card and be reimbursed by the club. Motion passed.

The next meeting will be on September 15 at 6:00 p.m. at Broz in Ellsworth.

Motion by Sharolyn Johnson, second by Toni Fuller, to adjourn the meeting at 6:45 p.m. Motion passed.

Respectfully submitted, Barb Fritz-Muhlhausen Secretary