

Pierce County ATV Association Minutes

August 19, 2013

T-Bar – Ellsworth, WI

Members Present: Ken Majeski, Jerry Johnson, Tina Huppert, Larry Johnson, Sharolyn Johnson, Dick Wall, Ken Books, June Books, Jerry Punches, Gaylen Langer, Sue Langer. Guest: Sheldon Huppert

Meeting called to order by President Larry Johnson at 6 p.m.

Annual Meeting Opening moved by June Books, second by Tina Huppert. Motion passed. Members approved same slate unanimously with the exception of Jerry Punches who declined to run for the Executive Board. Paper ballots were used and Ken Books was elected to the Executive Board to fill vacant position.

Moved by Ken Books, second by Jerry Punches, to close Annual Meeting. Motion passed.

Treasurer's Report was given by Tina Huppert. Moved to approve by Sharolyn Johnson, second by Ken Books. Motion passed.

Secretary's Report for July was compiled by Secretary Barb Fritz-Muhlhausen and offered by Dick Wall due to her not being present. Moved to approve by Tina Huppert, second by Jerry Punches. Motion passed.

President Larry Johnson asked for volunteers to help sign Trenton Township and reported a \$100.00 donation from a Trenton resident who asked to remain anonymous.

Tina Huppert wanted to express her thanks to Aaron Steele for having a trailer with 2 ATVs in the El Paso Parade. Other members also expressed their appreciation to Aaron.

President Larry Johnson offered thanks to 11 members for security for the Tractor Pull at the Fair. Some discussion about how the Fair Committee could better handle the beer issue to avoid customer confusion.

President Larry Johnson said the County B Update was progressing and he presented some maps of our road routes approved thus far. Thank you Larry.

Some discussion of the entry into the new McDonald's.

Outdoor Recreation Plan update being worked on by Ev Muhlhausen and it was hoped that it would be available for viewing at the September meeting.

Labor Day Ride at Birchwood on August 31st. Meet at Ed's Pit Stop at 9 a.m.

Moved by Jerry Punches, second by Tina Huppert, to adjourn at 6:57 p.m. Motion passed.

Respectfully submitted,
Dick Wall, Temporary Secretary