

## **PCAA Meeting Minutes - September 2012**

PCAA Minutes for September 17, 2012 held at Broz Bar, in Ellsworth, WI

Attendees: Ken Majeski, Tina Huppert, Barb Fritz-Muhlhausen, Larry Johnson, Dick Wall, Sharolyn Johnson, Jerry Johnson, EVERETT Muhlhanusen.

Meeting called to order by President Larry Johnson At 6:00pm.

The Treasurer's Report was given by Tina Huppert. Bills were submitted and paid by Tina Huppert. Motion to approve Treasurer's report by Jerry Johnson, second by Everett Muhlhausen. Motion passed.

Secretary's Report was distributed by Dick Wall. Motion by Tina Huppert, Second by Sharolyn Johnson, to approve Secretary's report. Motion passed.

Larry Johnson provided update on Spring Lake and County Road B. Larry also provided update on Town of Salem. Larry and Jerry Johnson removed some of the signs at the request of the town board. All Salem Town roads are open to ATV's and UTV's. The patrolman from Salem will pull out posts. Tina Huppert made a motion to give people who placed and removed signs a t-shirt and hat from our supply for their work.

Larry Johnson amended the motion to add people who worked security at the Pierce County Fair Tractor pull should also receive a t-shirt and Hat. Second by Barb Fritz-Muhlhausen. Motion passed.

Discussion took place to raise money by recruiting more business memberships in January.

Tina Huppert gave an update on the October 6th Fall color ride. Meet at Galen Langer's home and ride out. Everett & Barb Muhlhausen donated the chips and paper plates. Gaylen Langer will be donating the location for the meal. Signs will be made to direct people to Gaylen's home.

Everett Muhlhausen has two sandwich boards that will be used. Everett Muhlhausen made a motion to sell hats and shirts for \$10.00 each, second by Sharolyn Johnson. Motion passed.

Darren Place did not attend so report on Spring Valley Dam Days was tabled until next month.

Dick Wall volunteered to attend a River Falls Town Board Meeting to renew the Town of River Falls ATV Ordinance. Renewal for all year on a permanent basis would be preferred. Also request Town of River Falls to open their roads to UTV's. The towns who have opened their roads to ATV's have also all opened their roads to UTV's.

Larry Johnson reported that while at the fair Darren Place was approached by a resident to open roads for Town of Rock Elm. The Town of Rock Elm will consider that request at the next town board meeting. Motion by Tina Huppert, second by Jerry Johnson, to sign Rock Elm if roads are opened up.

Meeting locations were discussed and locations will be:

October 15 - T-Bar, Ellsworth

November 19 - Clyde's, Beldenville

December - No Meeting

January 21 - El Paso Bar, El Paso (Christmas Party)

February 15 - Sneaker's, Spring Valley

Update on the website was deferred until the next meeting since Don Fuller was not in attendance. Ken Majeski volunteered to help Don with maps and pictures on website.

Motion by Tina Huppert that all bills that are due annually can be paid upon receipt. The bills referred to are: Feuerhelm & Langer (taxes), WI Financial institution, P O Box, WATVA dues, GO Daddy, Service Agency, Spring Valley Chamber, Ellsworth Chamber and Spring Valley Riders. Motion Failed because by-laws are required to be amended.

Motion by Jerry Johnson, second by Dick Wall, to give \$25.00 gift certificates from Sneaker's in Spring Valley to Arneson's, Bob and Mary Ann Richardson, and James Schaffner for crossing their land. Motion Passed.

Motion by Jerry Johnson, second by Dick Wall, to adjourn the meeting at 6:30pm.