

## Osseo Area Dusty Riders ATV Club

### Meeting Minutes- October 15, 2019

**Members present:** Brad and Mary Van Schoyck, Marv McCune, Bryan and Anna Franson, Steven Reddinger, Debbie Johnson, Vern Van Tassel, Jack Vold, Nancy Anderson, Terrilee Bratsven, Joe and Diane Strangfeld, Bill and Barb McCune, Dave Brott, Amy Thompson.

**Secretaries report:** Gone over. Bill moved to accept the report. Second by Diane. Motion carried.

**Treasurer's report:** The balance in the checking account at the end of September was \$ 4540.61. The Savings account balance was \$10,100.63. \$4,000 was transferred from checking to savings.

Expenses included- \$96 to the ad delight, \$11 for postage stamps, \$52 for the beer run (this will be credited back to the account) \$5.99 in interest. Diane moved to accept the report. Second by Terrilee. Motion carried.

Several board positions are up for election nest spring. These include- Vice President, Treasurer, Secretary and one board member.

Kris only has one band left to book for next years poker run. So far he has: Thursday- Part Time Duo, Friday- Notify, Saturday- Sage, Sunday- Travis Kristopherson.

Marv moved that monthly rides will take place the second Saturday of each month in 2020 (June- through September). Seconded by Diane. Motion carried.

Terrilee moved to have the 1<sup>st</sup> meeting nest spring (March) to be held at Exit 88. Seconded by Bill. Motion carried.

Some members went on the Make a Wish ride in Antigo this year. The club donated a basket that went for \$40, a large R.C. rzz that went for \$90, and a small R.C rzz that went for \$40.

\$27,000 was raised for Make a Wish at this event. We spent \$158 for our donation. The thanked us server times and acknowledged our club on several of their Facebook post.

Three Bylaw changes need to be made. These include having treasure bonded, members need to be present to be voted into a board position, and the yearly filing fees for non profit.

Web site fees are due by the end of the year (\$400 for 2 year, \$700 for domain name)

Joe moved to spend \$2500 on donations for the year. Second by Marv. Motion carried,

These are places we have decided to donate to so far:

\$700- Stop the Bleed

\$150- Cardinal Manufacturing

\$300- Osseo Fire Department

\$100- Lake Martha Days

\$300- Food Pantry

\$100 – After Prom Party

\$150- Salvation Army

\$100- K9 program

\$100- D.N.R handicap kids shoot

\$100- Trempealeau county Humane society

Terrilee moved to put \$500.00 towards getting things started for the kids day. Seconded by Diane. Motion carried.

Bill moved to adjourn the meeting. Second by Terrilee. Motion carried.

Minutes submitted by Anna Franson- Osseo Area Dusty Riders.