

OSSEO AREA DUSTY RIDERS ATV CLUB
ANNUAL MEETING – APRIL 17, 2018

Members Present: Chad Ingles, Kris Hanson, Marv McCune, Diane & Joe Strangfeld, Dan Forcier, Bruce Walker, Nancy Anderson, Vern Van Tassel, Darold & Cindy Lee, Dally & Deb Peterson, Scott & Terri Swett, Bill & Barb McCune, Anthony Larson, Brad & Mary Van Schoyck, Debra Johnson & Steven Reidinger.

Secretaries Report gone over. Dan moved to accept the report. Second by Brad. Motion carried.

Our new county warden attended our meeting. Ryan Lowry. He is responsible for the northern part of Trempealeau County that runs from Hwy 95 north to the Eau Claire County line and also the top 4 northern townships in Jackson County. He answered questions from our members and talked about some new legislation, WI Act 193, which gives local governments the authority to open up local roads and hways that pass through their jurisdiction in town. This can be any road including state hways. It is all up to the local governments.

Treasurer's Report. Marv reported that on March 31 the balance in our checking account was \$3580.06. We received .30 in interest for the month. We had deposits of \$375.30 that came mainly from new memberships and debits of \$325.00 for our first meeting/get together at Burly & Bucks. Our savings account had a balance of \$6068.18. This account received \$1.81 in interest. Deb moved to accept the report. Second by Terri. Motion carried.

Old Business:

No updates on any of the townships we are trying to get road routes through. They did not want us at their annual meetings in April as they had too much other business to take care of. Will need to get it on their agenda for upcoming monthly meetings. You just need someone to attend the meeting and request that it be put on the agenda. The Eau Claire County Hwy Commissioner sent out his men to sign the county roads in Otter Creek and Clear Creek. Otter Creek sent us their ordinance on signing township roads. It looks like they will allow us to put our signs on their signposts. We will need people who live in the townships we are trying to open up to attend the town board meetings.

Elections – Positions up for election at this time along with the Presidents position that is being vacated by Chad Ingles. Still one year left of his position. Vice President, Treasurer and one Board member.

President – Cindy nominated Brad Van Schoyck. Second by Deb. No other nominations. Dan moved to close nominations. Second by Terri. Brad elected.

Vice President – Marv nominated Vern Van Tassel. Second by Scott. No other nominations. Dan moved to close nominations. Second by Marv. Vern elected.

Treasurer – Mary nominated Marv McCune. Second by Brad. No other nominations. Dan moved to close nominations. Second by Deb. Marv elected.

Board of Directors – Diane nominated Joe Strangfeld. Second by Cindy. No other nominations. Dan moved to close nominations. Second by Deb. Joe elected.

Brad will serve as President for one year to finish out the term. All other offices will serve for two years.

Club weekend ride will be the first weekend in August. August 3-5, 2018. Last year we had gone up to the Winter area and had a great time. It was decided to go to that area again today. More information will be sent out when arrangements are made.

Our annual Poker Run will be held on the third weekend in August.

Kris is planning an ATV ride if the trails open on time on May 19. He is planning on having a breakfast for anyone interested starting around 10:00 am then leaving Trails' End around 11:00-11:30am. He will plan a route that will end up back at Trails' End in the late afternoon. Our club will then have a cook-out for everyone with the cost being \$5.00 each. He will have a couple bands playing in the outside bar during the evening. Vern moved we purchase the food for this first ride. Second by Terri. The club will keep any profit. Motion carried.

Club Website – Mary talked to a friend of theirs who can redo and update our website. Make it user friendly so you can connect to us on Facebook, Twitter, Instagram and other applications. After this is done it would cost the club about \$15.00 per month to maintain or \$360.00 for the first two years. If we were to have an IT person do this for us it could cost \$3000-\$4000. Mary's friend is willing to do this for us for nominal compensation. Deb moved we pay this person \$500.00 for doing this for us. Second by Kris. After some further discussion, Deb amended her motion to spend up to \$1000.00 for this. Kris seconded this. Motion carried. This will help in getting our club name and information out further into the world wide web.

Mary talked about a local lady who can do new shirts and clothing for our club. She will try to get more information about the cost for items.

Brad moved to reimburse Cindy \$179.25 for the second quarter cost for our current website. This will cover us through June. Hopefully our new website will be up and running by then. Second by Kris. Motion carried.

No other business at this time.

Next meeting will be May 15, 2018 at 7:00 pm at the Osseo Community Center.

Minutes Submitted by:

Diane Strangfeld – Secretary
Osseo Area Dusty Riders