

Osseo Area Dusty Riders ATV Club

Annual Meeting Minutes- May 29, 2020

**Members present:** Brad and Mary Van Schoyck, Bryan and Anna Franson, Marv McCune, Michael and Pam Galatowitsch, Bill and Barb McCune, Bud and Chelsea McCune, Amy Thompson, Dave Brott, Fred Ackley, Joe and Diane Strangfeld, Dally and Debbi Peterson, Vern Van Tassel, Nancy Anderson, Dan Forcier, Robert and Robin Rasmussen.

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

**Treasures report:** The balance in the checking account as of April 30<sup>th</sup> 2020 was \$2374.24. The savings account balance was 10,110.54.

Expenses included insurance \$487.00

Dan moved to accept the report. Second by Rob. Motion carried.

The Buffalo run was rescheduled due to Covid-19. It will now be on September 26<sup>th</sup>. It will still be held at Northwoods Brew Pub and all proceeds will be going to the state trail.

Kids Fun Day has been canceled because of Covid-19.

Mary filed the tax paperwork with the state. She was also able to save the club money on the website expenses because we are a nonprofit.

Just a reminder that Club Rides are the 2<sup>nd</sup> Saturday of each month throughout the riding season. Club weekend away is scheduled for July 30<sup>th</sup>- August 2<sup>nd</sup> in Antigo.

**Elections:**

**Vice President:** Deb nominated Vern Van Tassel. Second by Mary. Vern accepted.

**Treasurer:** Pam nominated Mike Galatowitsch. Second by Diane. Mike accepted.

**Board member:** Diane nominated Joe Strangfeld. Second by Mary. Joe accepted.

**Secretary:** Mary nominated Anna Franson. Second by Bryan. Anna accepted.

**Social Media person:** Bryan nominated Mary Van Schoyck, Second by Rob. Mary accepted.

**Poker Run:** Bill moved to cancel the Poker Run because of Covid-19 but still having the raffles. Second by Deb. Motion carried. Deb moved to still have the raffle this year. Second by Mary. Motion carried. This year for raffle items we have the Booze Basket, Wine Basket, Fire Ring, Flip Grill and Packer Football. We are asking that all members try to sell some tickets if they are able. With so many of our business members having been shut down because of Covid-19 we would like to use the money we had planned on using for Kids day and for bands at the Poker Run to buy the items from the businesses that they would usually donate to us. Deb moved to spend \$2000 on donations. Second by Vern. Carried. Diane moved to hold the drawing for the raffle on the 3<sup>rd</sup> weekend in August (the 15<sup>th</sup>) at Trails End, same as it would have been if we were able to hold the poker run. Second by Dally. Motion carried. This year there

will be one raffle ticket sold that includes all items that we are raffling off instead of a separate raffle for each item. The 1<sup>st</sup> person drawn will have 1<sup>st</sup> choice of the items. Deb made the motion to sell one ticket for all items. Second by Vern. Motion Carried. Marv moved to have 1500 raffle tickets printed and sold at 1 for \$5 and 5 for \$20. Second by Deb. Motion carried.

Dally moved that the businesses who had a membership last year be allowed to have a membership for free this year. Second by Bill. Motion carried. Deb moved to buy club stickers to give to business members to display. Second by Rob. Carried.

Joe moved to adjourn the meeting. Second by Diane. Motion carried.

Minutes submitted by Anna Franson- Osseo Area Dusty Riders