

OSSEO AREA DUSTY RIDERS ATV CLUB
MONTHLY MEETING – MAY 15, 2018

Members Present: Brad Van Schoyck, Vern Van Tassel, Marv McCune, Diane Strangfeld, Lynn Mayer, Nancy Anderson, Mary Van Schoyck, Dan & Joanne Forcier, Steven Reidinger, Debbie Johnson, Joe Strangfeld, Chad Ingles, Terrilee Bratsven, Darold & Cindy Lee, Dally & Debbie Peterson, Dave Brott, Amy Thompson, Bryan & Anna Franson, Kris Hanson, Ray Carlson, Karen Stensen, Bill & Barb McCune.

Secretary's Report gone over. Dan moved to accept the report. Second by Debbie Peterson. Motion carried.

Treasurer's Report. As of April 30 the balance in our checking account was \$3701.36. During April we had deposits of \$415.30 for memberships and club shirts that were sold. We had debits of \$250.00 for the seat we purchased at Merchant Field and for our annual meeting notice in the Ad-Delite. Our savings account had a balance of \$6069.92. We gained \$1.74 in interest. Joe moved to accept the report. Second by Chad. Motion carried.

Road Routes. Marv talked with Kevin of the Big Creek atv club. They are still working on getting Township roads signed. Marv will be attending a meeting of the Otter Creek Township board on May 21. It sounds like they will let us put our signs on their current township sign posts. Vern and Nancy attended the Sumner Township board meeting. They said it was ok to use Anderson Road now and Van Tassel Road. We will need to have a route map for them for other roads we may want to use. The Trempealeau County atv clubs have been working on getting their road routes open.

Club ride on May 19th. Our club will be providing a dinner after the ride. BBQ, chips, beans for a cost of \$5.00 for all you can eat. Debbie P. moved to pay for the food. Second by Dally. Motion carried.

Our new club website has been built and is operational.

www.osseoareadustyridders.com. Once you are in the site you can link to our facebook and Instagram page along with other pages simply by clicking on to the site you want.

Discussion on having a tech person to take care of our website along with all the other updates and information we would like to get out to members and the public. Diane nominated Mary as this tech person. Second by Cindy. This would be a 2 year position.

In doing some research on our club, Mary has found some paperwork that needs to be filed with the state. She found out this is something that is commonly overlooked. Debbie P. moved to make Mary a temporary authorized representative of our club to take care of any paperwork overlooked. Second by Chad. Motion carried. If there is any cost with taking care of the paperwork, Kris moved to pay up to \$1000.00 to have this done. Second by Marv. Motion carried.

Discussion on creating an administrative assistant person to digitalize our records. It would start out as a one year term. We would have it as a two year position after the first year. We will be looking for a volunteer for this position.

Debbie P. moved to have the executive board look at and update the by-laws for the club. Second by Chad. Motion carried.

Brad had a letter that he would like to send out to our Business members in reference to our Poker Run. Gives the businesses some information and ideas they could use to bring more participants into their business.

Mary moved to have Kris and Chad pick a band for Saturday night at the end of our Poker Run on August 18. Second by Vern. Motion carried.

Debbie P. moved we get posters made and out for our Poker Run. Have them printed up. Second by Cindy. Motion carried.

Dan moved we get business cards for our members for the club. Second by Bill. Motion carried.

Joe moved to adjourn the meeting. Second by Chad. Motion carried.
Next meeting June 19 at 7:00 pm at Osseo Community Center.

Minutes Submitted by: Diane Strangfeld – Secretary Osseo Area Dusty Riders