OSSEO AREA DUSTY RIDERS ATV CLUB MEETING MINUTES – MAY 21, 2019

MEMBERS PRESENT: BRAD & MARY VAN SCHOYCK, JOE & DIANE STRANGFELD, MARV MCCUNE, VERN VAN TASSEL, DALLY & DEB PETERSON, ROBERT & ROBIN RASMUSSEN, STEVE & ANGELA KOLSTAD, ANNA FRANSON, DEBBIE JOHNSON, STEVEN REIDINGER, JACK VOLD, KRIS HANSON, BRUCE & JAN WALKER, NANCY ANDERSON, TERRILEE BRATSVEN.

SECRETARIES REPORT GONE OVER. DALLY MOVED TO ACCEPT THE REPORT. SECOND BY VERN. MOTION CARRIED.

TREASURER'S REPORT: MARV REPORTED THAT DURING THE MONTH OF APRIL WE HAD DEBITS OF \$89.47 AND \$775.09 FROM OUR CHECKING ACCOUNT. THE LARGEST AMOUNT WAS FOR A FEW OF OUR MEMBERS TO ATTEND THE STATE ATV ASSOCIATION CONVENTION. THE BALANCE AT THE END OF APRIL WAS \$3549.73. OUR SAVINGS ACCOUNT HAS A BALANCE OF \$6089.33. WE ARE NO LONGER RECEIVING INTEREST ON OUR ACCOUNTS SINCE OUR BANK MERGED WITH ANOTHER ONE. MARV IS GOING TO CHECK OUT WHY WE ARE NOT. THEY DO NOW HAVE US LISTED AS A BUSINESS WHICH IT SHOULD NOT BE. WE MAY NEED TO SWITCH BANKS. MAYBE GO WITH ASSOCIATED BANK OR SOMEPLACE ELSE. DALLY MOVED TO ACCEPT THE REPORT. SECOND BY ROBERT. CARRIED.

WE NOW HAVE CLUB HATS. THERE ARE 3 DIFFERENT OPTIONS. MANY COLORS TO CHOOSE FROM. THESE ARE ALL EMBROIDERED. THEY ARE BEING DONE BY A LOCAL PERSON BY THE NAME OF CINDY MAUG. SHE CAN ALSO DO AN EMBROIDERED T-SHIRT. THEY ARE NOT ON THE WEBSITE YET. CONTACT MARY IF YOU WOULD LIKE TO ORDER ONE.

WE WILL BE PARTICIPATING IN THE LAKE MARTHA DAYS PARADE AGAIN THIS YEAR. THIS WILL BE ON SUNDAY, JUNE 16. WE WILL ALSO BE WORKING THE BEER TENT AGAIN DOWNTOWN ON SATURDAY AFTERNOON.

QUAD COUNTY NOW HAS A NEW CLUB PRESIDENT. SOUNDS LIKE THEY ARE BACK UP AND WORKING ON GETTING THEIR CLUB GOING AGAIN. IF YOU RUN INTO ANY OF THEIR MEMBERS DO WHAT YOU CAN TO SUPPORT THEM.

ON JUNE 1 THE FAIRCHILD ROD & GUN CLUB WILL BE HOLDING THEIR ANNUAL KIDS FISHING DAY. THEY ARE LOOKING FOR ANY TYPE OF DONATION FOR THIS. ALL THE KIDS TO COME TO THIS WILL BE GIVEN A FISHING POLE AND FISH BOX TO KEEP. THEY ALSO GIVE AWAY BICYCLES. DALLY MOVED TO DONATE \$250.00. SECOND BY TERRILEE. MOTION CARRIED.

WE NEED TO DO AN AUDIT OF OUR CHECKING AND SAVINGS ACCOUNT BOOKS.

MARV WILL SET UP A TIME TO GET TOGETHER WITH THE 3 BOARD OF DIRECTORS.

WE WILL BE HOLDING OUR FIRST KIDS DAY AT THE OSSEO ROD & GUN CLUB ON SUNDAY, JULY 21 FROM 1:00 TO 5:00 PM. WE WILL HAVE REPRESENTATIVES FROM TREMPEALEAU COUNTY SHERIFF DEPT, DNR, EMS SERVICE, WI ATV ASSOCIATION AND OTHERS. THERE WILL BE A DRONE AND A POLICE K9 DOG. THERE WILL BE SOME FOOD FOR SALE FOR ATTENDEES AND THE COST WILL BE MINIMAL. ONLY ABOUT \$1.00 PER ITEM. THERE WILL BE NO FEES FOR THE KIDS TO ATTEND THIS. WE WOULD LIKE TO GIVE EVERY CHILD WHO ATTENDS A SMALL GIFT AND ALSO PRIZES FOR SOME GAMES. POSSIBLY A LARGER DRAWING PRIZE. DALLY MOVED TO GIVE \$500-\$700 TOWARD THIS. SECOND BY DEB P. MOTION CARRIED.

OUR WEBSITE HAS BEEN UPDATED BY DAVE FOR THE LAST YEAR. AFTER THE INITIAL SETUP COST HE HAS BEEN DOING THIS FOR NOTHING. HE SAID HE WOULD CONTINUE TO DO THIS.WE SHOULD MAYBE PAY HIM SOMETHING. MARV MOVED WE GIVE HIM \$150.00 AT THIS TIME. SECOND BY JOE. CARRIED.

KRIS WILL WORK ON GETTING US A BAND FOR OUR POKER RUN WEEKEND. OUR CLUB PAYS 50% TOWARD THE BAND AND KRIS PAYS THE OTHER 50%.

ANNA FRANSON HAS VOLUNTEERED TO TAKE OVER THE SECRETARIES POSITION FROM ME AS MY TERM EXPIRED IN APRIL AND I WAS NOT RUNNING AGAIN. SHE WILL TRY IT FOR A YEAR TO SEE HOW IT WORKS OUT.

THE BUFFALO RIVER TRAIL IS BEING GRADED THIS WEEK. WILL BE GOING EAST DOWN TO MCGOWER ROAD PAST BLOOM'S.

DALLY MOVED TO ADJOURN THE MEETING. SECOND BY VERN. CARRIED. MINUTES SUBMITTED BY DIANE STRANGFELD – OSSEO AREA DUSTY RIDERS