

TRAILS NORTH ATV CLUB

FEBRUARY 10, 2010 MINUTES

MEMBERS PRESENT: Jim & Cricket Crain, Jim & Julie Bender, Al Benson, Frank Brost, Scott Williams, Sue Strohecker, Rod Abbas, Diana Evenstad, Wally Olson, John Hoadley, Gerry & Sherry Walther, Paul Villwock.
The meeting was called to order at 7:00 pm at Deep Lake Lodge.

SECRETARY'S REPORT: Al Benson moved the minutes be approved as read by Diana Evenstad, 2nd Cricket Crain. The motion was carried unanimously.

TREASURER'S REPORT: Rod Abbas read the Treasurer's report. The report will be filed for audit.

TRAILS REPORT: Scott Williams reported he met with the landowners and the Town of Tripp on February 3, 2010 regarding the Bailey Lake reroute. The trail will stay where it is and the forestry department will try to put a trail through. Diana Evenstad asked the Club if they will pay for half of the signs for Ruth Lake Road and Fire Tower Road. The Iron River Snowmobile Club will pay the other half. Jim Crain moved the Club pay for half of the signs, 2nd Al Benson. The motion was carried unanimously.

PRESIDENT'S REPORT: Rod Abbas told Club members that Jeanne Hultman's husband Harry is in the hospital. It was suggested that we send a card with a \$30.00 gas card in it to Jeanne & Harry. Diana Evenstad moved we send a \$30.00 gas card with the Get well Card, 2nd Sherry Walther. The motion was carried unanimously.

OLD BUSINESS: Rod asked if there were any suggestions for the By-laws, as this is the last month for any suggestions. Scott Williams stated that we must pass an amendment that our By-laws can be amended before we can change them, according to Roberts Rules of Order. Paul Villwock moved we allow amendments to the By-laws, 2nd Wally Olson. The motion was carried unanimously.

Eric Olson was not present at the meeting. There was no report regarding the storage for the tractor.

Rod Abbas introduced Gary Victorson, Iron River's EMT Director, to the Club Members. We presented the EMS organization with a Garmin GPS unit purchased by our Club. Rod indicated that the purchase price was \$304.82. A paramedic in Cable was able to program all of the 911 numbers in Bayfield County. Gary Victorson thanked our Club for their generous donation.

At this time, President, Rod Abbas, passed out information regarding our CD's and also the tractor refinance. A lively discussion followed. A motion was made by Jim Crain that we also investigate the price and purchase options for a John Deere Tractor, 2nd by Diana Evenstad. It was suggested that we have a **Special Meeting** to make a final decision on what should be done. Diana Evenstad moved we have a special meeting, 2nd Gerry Walther. The motions were carried unanimously. **The Special Meeting will be held on Wednesday, February 24, 2010 at 7:00 pm at the Iron River Community Center.**

New Business: No new business was discussed.

Jim Crain moved the meeting be adjourned, 2nd Cricket Crain. The motion was carried unanimously. The next regular meeting will be Wednesday, March 10, 2010 at Judy's Drift Inn starting at 7:00 pm.

Special Meeting Notice

There will be a special meeting on

Wednesday, February 24, 2010

Starting at 7:00 pm

At this meeting a decision will be made on how we will best invest the club's 2 Certificate of Deposits. A decision will also be made on the best way to reduce the amount of interest currently being paid on the groomer tractor. All concerned members are asked to attend, voice their opinions and vote.

Written ballots will be used.