

TRAILS NORTH ATV CLUB

MAY 2010 MINUTES

MEMBERS PRESENT: Jeanne Hultman, Rod Abbas, Sue Strohecker, Diana Evenstad, Jim & Julie Bender, Scott Williams, Gordy Falkofske, Jim & Cricket Crain, Randy Lehto, Paul Villwock, John Hoadley, Gerry Walters, Larry Miller, Frank Brost, Wally Olson.

The meeting was called to order at 7.00 PM by President, Jeanne Hultman, at the Green Top Supper Club.

SECRETARY'S REPORT: Jim Crain moved the minutes be approved as read by Secretary, Diana Evenstad, 2nd, Gordy Falkofske. The motion was carried unanimously.

TREASURER'S REPORT: Rod Abbas read the Treasurer's report. The report was filed for audit. Club members were asked what to do regarding the two Certificates of Deposit the club has. Jim Crain moved the CD coming due in June be cashed in, if the club needs the money, 2nd Jim Bender. The motion was carried unanimously. Rod will decide if the CD coming due in June will be cashed in.

TRAIL BOSS REPORT: The bill in the State Legislature regarding UTV's needs to be adopted by each county. Bayfield County will be deciding on this soon. Our Club members are asked to send letters to Mary Motiff regarding their support.

The ATV signing will be given to the DNR to take care of. We are working on the corridor at this time. All businesses in our Club must be sent a copy of the Bayfield County/DNR sign ordinance. All signs must meet the requirements in the ordinance or they will be taken down by the DNR.

The reroute situation in the Town of Tripp is still an issue. The landowners are not happy with where the trail is now. Changes will need to be made prior to next year's ATV season.

PRESIDENT'S REPORT: Jeanne Hultman reported we received a thank you card from Don Hyde. Also, we received cash donations from Birch Grove Campground, Top O' The Morn Resort, Boogie's Saloon and Scenic Drive Resort when they paid their annual club dues. A thank you will be sent to these businesses for their donations.

There will be a ride to benefit the Red Cross on August 28th. More information to follow later.

OLD BUSINESS: The Amendments to the current By-laws and Constitution are ready for Club approval. Approval of each change must be made by 2/3 of the members present at this meeting.

ARTICLE 6 – Club members voted unanimously to adopt the amendment.

The job description for TRAIL BOSS was discussed next. Members were of the opinion that the new description provided by Scott Williams was too broad and did not have any provisions for the Board of Directors to have any input regarding trail changes, use of funding monies, and other decisions required.

Jim Bender suggested that each officer of the Club provide a job description, including all of the items that are taken care of for the Club each year by each officer. These descriptions should not be made a part of the By-laws. Jim Crain suggested that we have provisions in these descriptions that make each officer responsible to the Board of Directors, as well as the general membership of the Club. Jim Bender moved each office of the Club prepare a description of their job and give it to a committee appointed by the Club to review them, 2nd Jim Crain. The motion was carried by a vote of 16-2.

A discussion followed regarding the PA system. Al Benson had donated one that he has to the Club. However, he was not present at the meeting tonight. We will table this discussion until Rod can get in touch with Al.

Jeanne Hultman reported the raffle tickets are printed and ready to be distributed. A discussion followed regarding the State of Wisconsin Raffle License rules. We cannot send raffle tickets through the mail to our members for them to sell. Club members stated their opinions regarding this. Jeanne Hultman, Rod Abbas and Jerry Walther will formulate a system, abiding with the State of Wisconsin rules and regulations to pass out the tickets for sale.

Jerry & Sherry Walther and Jeanne Hultman have placed the donation jars in the businesses in our area. The donations will be picked up each month.

The ATV Class will be held on June 24 & 26th. Paul Villwock and Lynda Trzynka will be doing the publicity and registrations. The Course will be held at the Fire Hall or the VFW or the Community Center. The decision can be made at our next meeting as all of these places are next to each other.

Posters for the ATV rally will be ordered by Rod Abbas and Sue Strohecker.

Julie Bender gave a presentation regarding our Web Site Provider. The Club's Web policy is that the President must approve all additions and deletions to the site. Julie suggested we choose Superior Light House as our Website provider. A lively discussion followed. Finally, club members voted on their choice. We will continue to use Scott Magaw, our current website provider for this year.

NEW BUSINESS: Jeanne Hultman asked club members where and when they would like to have the Club Picnic. Suggestions made were Birch Grove Campground and Flying Eagle. A vote was taken. We will try to schedule our Club ride and Picnic at Flying Eagle. Jeanne Hultman will take care of this.

A Band must be booked for the Fall ATV Rally. A discussion followed regarding having music from 2 bands. We need to have music earlier in the day. It was suggested that we hire Joe Lindzius and the group he gets together including Russ Darwin, Brian Raivala, etc. Club members also suggested that we book the band we had last year, MILKBONE for this year also. A committee was appointed to decide which band should play at what time and also if we should book Joe Lindzius and his group or perhaps the AXXHOLES. The committee members are Rod Abbas, Jim Bender and Diana Evenstad.

The annual clean-up and ride will be held on Saturday, May 22. Club members decided that they would ride to Port Wing after the clean-up on the corridor. Nels Johnson's plaque will be placed on the corridor, near Bob Brabanders plaque, on Saturday before the clean-up. Jeanne Hultman will make sure that Nancy Johnson is notified. The sign will be placed at 10:30 a.m. Scott Williams mentioned that the Lumber yard has cleaned up their area by the corridor already.

Gordy Falkofske moved the meeting be adjourned, 2nd Jim Crain. The motion was carried unanimously.

The next meeting will be held on JUNE 9th at 7:00 PM at TRI LAKE TIMBERS.

