

**Nokomis ATV Club Board Meeting
Chamber Office
July 1, 2021**

Present:		
Larry Rydberg, President	Gregg Rummel, Vice President	
Gladi Felser, Secretary	Rita Meidam, Treasurer	Vicki Rummel, Membership
Dave Ebben, Board Member	Dave Bethell, Board Member	
Bruce Mezei, Board Member	Lowell Meidam, Board Member	Grant Pederson

Meeting was called to order at 4:00 by President, Larry Rydberg
Introductions were made

Discussions:

Raffle Tickets: Raffle tickets were distributed to 10 places. 10 were given to Dean Clark. Remainder will be available at monthly meetings. Dave Ebben will collect a couple weeks prior to drawing. The current roller cage will be sufficient for this drawing. When larger one is needed, we can borrow from Somo Game Club.

Larry gave a parade update.

Vicky gave membership update. There are 190 paid members, not counting businesses. She has sent emails to former members who have not paid this year. General membership has been down the past two years. 7 new memberships came in this month. Many businesses have not paid. Because maps are printed before memberships are due, several businesses that haven't paid are on the map. Motion by Dave E/second by Gregg to send out annual renewal letters to businesses in October/November with letter indicating that if they aren't paid by January 1, they won't be on the map. Motion carried. Vicki will be able to provide us with an updated membership list in the near future.

After discussion, a motion was made by Gladi, seconded by Viki to have minutes on the power point screen prior to meeting start time rather than reading them. Motion carried. This will save time at the meetings. Minutes are also printed on the club website.

Following discussion it was agreed that the By Laws need to be updated. The officers will get together to do that and then submit them to the full Board for approval.

Map Boxes: Gregg said that Steve Garrison can make the map boxes for \$15@
Motion made by Gregg/second, Dave to have 10 boxes made. Motion passed.

It was agreed that having committees would help to spread the work load, get more people involved and save time at meetings. It was also agreed that each committee be co-chaired by an officer and a Board member if possible and have additional member volunteers sign up to serve on the committees.. Committee chairperson will give an update at monthly meetings.

The following committees were established.

Maps: Greg and Dave E

Trail Rides and Events: Larry and Dave B

Parties: Gladi

Fund Raising: Rita and Lowell

Trail Development: Larry, Grant and Bruce

Motion to adjourn at 5:15. (Larry/Gladi) Motion carried.

Minutes submitted by Secretary, Gladi Felser