

**Nokomis ATV Club Board Meeting
Thirsty Giraffe
August 17, 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	Grant Peterson
Absent: Lowell Meidam and Bruce Mezei		

Meeting was called to order at 6:00 by President, Larry Rydberg

Discussions:

By Laws: All changes to By Laws were discussed. A final draft will be done and submitted to full Board to be approved at next Board meeting. New application forms will drafted for apporval by Board.

Memberships: Business renewal applications will be sent out in October to be due by January 1 each year.

Dues: It was decided that dues will remain the same for 2022----\$25 for individuals and families and \$50 for businesses.

Charge Card: After discussing pros and cons, it was decided that the club will not use a charge card.

Two Signatures on checks: It was decided to table this item until next year prior to new treasurer being elected.

Motion made and second to approve the purchase of a 21” acrilic ticker tumbler. (Larry/Grant)

Rita informed the Board that she and Lowell were resigning as co-chairs of the Fund Raising committee due to the fact that they travel a lot and would often not be here to run the fund raisiers. This item will be brought up at the August meeting in an attempt to recruit chairperson and members for this committee.

Larry brought up the need to hire a webmaster. Several names were suggested and the item will be looked in to further. Because we are approaching the end of the season, there's time to pursue this item prior to next season.

Motion to adjourn at 7:45 (Larry/Gladi) Motion carried.

Minutes submitted by Secretary, Gladi Felser