

Nokomis ATV Meeting
Nokomis Fire Station
May 21, 2022

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The meeting was called to order at 9:00 A.M. by President, Larry Rydberg.
30 members were in attendance

Motion made and passed to approve minutes from April 23,2022 meeting. (Lowell/John M)
Copy available on club website.

Rita gave **Treasure's report**. Motion made and passed to accept. (Stomp/Geri E).

Fire Department presentation for ATV purchase donation postponed to next month.

Old Business: Larry gave update on Cruiser's trail project.
Volunteer crew removed snowmobile signs and will put up new signs when ready. Additional volunteer work crews may be needed and work progresses.

No other old business.

New Business:

Gladi gave a short presentation on motions vs recommendations.

Suggested that motions only be made for the following issues:
Approval of annual budget or revision of budget
Expenditures that exceed an amount set by Board
Setting the Annual dues
Assumption of major financial obligation
Approving a major fund raiser
Change in By-laws
Initiation of legal action

All other actions can be done as a recommendation.

By-Law Changes: Gladi went over all the by-law changes. Questions were addressed.
Suggestion that we find a Cassian Board member to fill vacant spot on Board.

Committee Reports:

Maps (Gregg) Maps will be here Monday. Will need volunteers to help collect old maps and money and distribute new maps.

Parties (Gladi) No update at this time.

Meetings/Membership: (Vicki) Supplies (napkins etc.) were purchase for fire department. Cost of providing donuts and rolls has increased significantly.

At this time we have 192 paid members, which is about 80% of last year's memberships. Maps will be mailed out to those paying by June 1st/

Trail Rides/Events (Larry): A ride to the Polish Palace during the week is in the planning stages. Larry provided sign-up sheets for volunteers to work Bubba's Big Bash.

Development: Dave Bethel reported on the progress of pursuing trail from Essex Rd to L. There is still an issue of a tree down on the trail (C. Hilgendorf property) which needs to be taken care of.

Fund Raising (Larry) Based on current budget, the Club should have a \$15,000 surplus at the end of the year. Since there are no new projects needing funding at this time, and due to the fact that no one signed up to be on a fund raising committee, it was a recommendation of the Board that we not do a fund raising project this year.

2022 Elections: Positions for Vice President, Treasure, and two Board members are up for this year. John Marcks has accepted a nomination as VP. Both Board members up for re-election have agreed to retain their positions if elected. At this time there are no nominations for Treasure.

Website/Email/Facebook update: A new website has been developed using Web Work Life. Larry did a presentation on what our new website will look like, pointing out all the new advantages it offers. John M. presented several suggested logs and after some discussion the club members in attendance voted on them and one was selected with suggestions to some changes in color. Once the logo is finalized, the new site can be up and running. An email will be sent to members providing information on the new website when it is available.

Facebook: Bruce Mezei continues to do an excellent job as administrator of our FB page. People can email him at BWMezie@gmail.com with pictures and information to be posted.

Other new business: Camo and neon pink kuzzies have been order and will be here May 24th.

Upcoming Events: Bubba's Bash June16-19; Cruiser Trail opening July; Fall party September 24.

Next Meeting June 18, 2022

50/50 Raffle winner of \$100 was Brian Wilke

\$25 gift certificate to Billy Bobs was Dave Ebben

Motion to adjourn at 10:20.

Minutes submitted by Secretary, Gladi Felser