Nokomis ATV Membership Meeting Nokomis Town Hall September 27, 2025 AGENDA

The meeting was called to order at 9:00
There were 39 members in attendance
Minutes from 8/18/25 meeting were approved
Larry gave a Financial report summary which was accepted
After obtaining interest rates from all the banks, Larry indicated that the club will be staying with Incredible Bank.

There were no new members in attencance

Thor gave a presentation of the membership survey results. He then presented the members with a list of recommendations and answered questions.

Dave E. gave a final update on Cash Raffle Ticket Sales. Loop Hole and Boomba sold all 25 tickets they were given. Holly and B's Landing had unsold tickets. Remaining tickers will be sold at the party today. Springers sold 31 envelops. Because of this outstanding effort, Dave E presented them with \$25 in chamber bucks from the club.

New Business: The following items were discussed prior to ballot vote:

Meeting format: Grant gave a brief report on the pros and cons of having Saturday morning and Monday evening meetings.

Charitable Contributions: Gladi explained that in addition to giving \$500 to each of the food pantries, the Board had approved to donate \$2,000 to local charities. This years committee elected to give \$500 to Our Sisiter's House, Families in Need at the Elementary School, the Happy Backpack program and the Delinquent lunch account fund at through the Park City Credit Union.

Cash Raffle Fund Raiser: Grant briefly discussed the benefits of doing a yearly cash raffle.

Scavenger Hunt: Gladi suggested that the club might consider doing a fourth scavenger hunt as a club activity instead of a fund raiser and have it end at the cash raffle/fall party. This would require far fewer committee members and eliminate the need to ask business members for donations.

Increasing the number of board members from 4 to 6. Grant indicated that it's difficult covering the work of 11 committees with only 4 board of directors and 5 officers. This would also get more people involved in the workings of the club.

Committee Reports:

Bruce gave a brief update on Trail Maintenance to be done this fall.

Gregg announced that the trail from Cty L to Swamp Lake Rd was completed by Rondele Ranch and Mussons at no cost to the club. A Thank you was sent to both.

Bruce gave a summary of the ride to Ross Lake Run. He also talked about the Woodboro Lakes Trail and the DNR's refusal to support our request and open it up to ATVs. He suggested the club continue to pursue it.

Larry announced that due to the road construction on Hwy L the club would post pone cleaning it up until spring, there is however, a private group that has volunteer to cleanup the town side roads as well as L.

John gave an update on the website and plans for adding more information.

Proposed considerations for updating the By-Laws: This winter the board will update the bylaws to reflect changes being made which may include updating the club objectives, increasing the number of board members and electing officers in May instead of June.

Survey Results were announced:

22 in favor of having 2 meetings on Saturday and 4 meetings on Mondays

17 in favor of having 3 meetings on Saturday and 3 meetings on Mondays

40 in favor of continuing to do charitable contributions with 30 recommending it remain at **\$2.000**.

- 39 in favor of continuing with the cash raffle with 18 saying they are willing to sell tickets
- <u>39</u> in favor of doing the scavenger hunt as a club activity with <u>21</u> saying they would be willing to help distribute posters
- <u>38</u> were in favor of increasing the number of board members from 4 to 6 with 4 saying they would consider running at this time, one saying maybe, and 2 saying they would in the future.

The 50/50 raffle was won by Chris Garvin and the gift certificate to Silver Birch donated by Dave Bethel was won by Tom Fronek.

Public Comment: Be sure to use pump 4 at the Kracker Barrel and thank Jim and Audrey for donating 4cents a gallon to the ATV and snowmobile clubs.

Upcoming events:

Cash Raffle today at B's Landing 4:00-6:30 Trunk or Treat at The Loop Hole October 26th 11:00-3:00 Membership Christmas Party at Castaways December 13th 2:00

Meeting adjourned at 10:15