

Nokomis ATV Membership Meeting
Monday, April 20, 2026
Holly's Bar
MINUTES

Meeting called to order at 6:00 by president. Grant Peterson.
56 members in attendance, including two new members.
9/27/2025 Meeting minutes approved as posted
Financial report as given by Larry was accepted.

Changes to by-laws: Gladi went over the changes to the by-laws that the board was recommending. Motion to approve the changes was made by George Dalbec/secon by Myra Ross. During discussion she was asked to read the mission statement. Fuzzy M suggested that the mission statement should also state that we donate to charities. Nancy M. requested to amend the motion to make that change. Jean Gavin 2nd. Motion passed.

Board Vacancies: Grant provided a description of the duties required for the officer and board vacancies, stating that we would be filling the positions of VP, Treasurer, and four board members. Dave Ebben indicated that he did not wish to run for another term. John Marcks was nominated for VP. John indicated that he would accept the nomination; however, because of being out of town for his job it is difficult for him to make the meetings and while he is willing to continue working with the club, he would like to see someone else run for that position. Larry R accepted being nominated for Treasurer, Thor and Malory Gilbertson both accepted nominations as board members, Jean Gavin accepted a nomination as board member and Gary Gavin declined the nomination. Nominations will again be accepted at the May meeting prior to elections being held.

Committee Restructuring: Grant announced that the board would be meeting prior to the next membership meeting to update our committees and at there will be an opportunity at the next meeting for people to sign up to work on these committees.

Scavenger Hunt: John and Gladi announced that the 4th annual scavenger hunt would be held in conjunction with the fall party and cash raffle on September 12th at the Loop Hole. There will again be a mid week check in. Posters and maps should be out prior to the 4th of July. Payment will be made at registration, not in advance. More info to come.

Cash Raffle: Dave E. announced that the raffle would be done the same as last year with envelopes containing 5 tickets available for members to take and sell. He indicated that Jean Gavin would be taking over that responsibility. Gregg will also be dropping some off at several local bars.

Membership Update: Vicki reported that we have 174 paid family memberships of which 10 are new. \$810 cash donations have been received. There are 78 business memberships. There are five new business members: American Legion, Besse's. The Garage, OK Printing, and Xterior Xperts. Note: OK Printing has our logo merchandise.

Announcements:

Gregg reported that maps should be ready to distribute very soon. He has enough volunteers to distribute the maps as soon as they are ready.

John M. announced that the club now has a storage unit in A1 Storage across from Kracker Barrel where all of our equipment is now stored.

Larry R. announced that due to Hwy L detour we would not be doing a clean-up until further notice. Sign up sheet will be available.

Strategic Plan: John M. reported that the board is working on a five year strategic plan and as soon as it's complete it will be shared with the membership.

John M. explained what the let's ride expo, which will be held in Oshkosh this weekend, involves. He will be in attendance.

New Trail Maintenance Manager: Grant announced that Bruce has resigned from this position but will continue to do the club's Facebook page. The club is working with possible replacement members and will have more information at the next meeting.

We thanked Holly's for hosting our meeting and a huge thank you for donating the pizzas.

Next meeting will be May 18th at The Loop Hole.

Winner of \$170 50/50 raffle was Dave E.

Motion to adjourn at 6:40 Carl F/KC

