Turf and Tundra ATV Club Meeting Minutes, September 16, 2022 @ Club Barn

Email address: <u>TandTATVClub@gmail.com</u>

Secretary's Report

The Secretary's Report (meeting minutes) are sent via email to members with valid email address and are also posted on the Turf and Tundra website. If you have an email address and ARE NOT receiving the minutes, please email the Club Secretary at <u>TandTATVClub@gmail.com</u>.

Financial Report

The financial report overview is as follows. There are two below due to the August meeting being cancelled.

August 2022				
Opening Balance			\$2	8,569.16
Income			\$2	5,687.45
Expenses			\$!	5,604.80
Ending Balance			\$4	8,652.81
September 2022				
Opening Balance			\$4	8,652.81
Income			\$	546.00
Memberships	\$	125.00		
Merchandise	\$	185.00		
50/50 @ annual picnic	\$	200.00		
Donations	\$	36.00		
Expenses			\$ 4	4,097.93
Ending Balance			\$4	5,100.88

There will be one additional check coming in from Forestry for the last part of our contract which ended in June. We are expecting approximately \$20K.

Copies of detailed financial reports available upon request.

Trails & Equipment

The Club stopped grooming the trails effective September 15. Wonderland and Lakes and Pines snowmobile clubs have taken over the grooming of the trails effective September 16 to prepare the trails for winter.

Effective September 16, fall riding season starts. That means that ALL trails, fire lanes and forestry trails are open to ATV/UTV traffic AS WELL AS all other types of vehicles including privately owned vehicles. Please be aware that hunters will be utilizing the trails as well. Be safe!

We will be doing some work on the trails with the bushhog the remainder of the month.

Necessary equipment repairs will be done on all equipment now that the season has ended. Thank you to all that will be putting in the time to do this!

There was much discussion around gravel requirements and additional equipment such as pole saws, etc. for the next season. More to come in the Spring.

New Business

Turf & Tundra hosted the WATVA Regional meeting on August 20. The only unfortunate part was that there were several that contracted COVID at the meeting which resulted in the August monthly meeting to be canceled.

The annual picnic was on August 27 at the Lumberjack Saloon. It was a nice turnout and fun was had by all.

Nominations for Officer positions were received at the June meeting. Since there was only one person that ran per position (Garry Brooks removed himself from the running), there was no need for a paper ballot vote. Congratulations to our new officers:

President - Dan Bullis Vice President – Ron Sager Secretary – Donna Richardson Treasurer - Cheryl Gray

Thank you to the outgoing officers - Ron Gray, Bruce Peyton and Darcy Long for their service to the Club.

The draft bylaws were sent to all Club members via email previously. There were a few comments received and considered. A vote took place to adopt the new bylaws effective September 16, 2022. The major change in the bylaws is - board members will be increased from three to four; and future elections will be rotated to two officers and two board members will be nominated and voted on every two years. President and Secretary and two board members; and Vice President and Secretary and two board members for the following election. This way there is still some continuity among the officers and board members for each election.

PUBLIC COMMENTS:

There were SEVERAL comments from meeting attendees to thank the outgoing officers for their service.

Thank you to those that donated food and their time in preparation for the WATVA event and the picnic!

Special thanks to the groomers, officers and volunteers that donated their time throughout this season!

There was another concern raised regarding the roads by Sand Bar. The issue on the roads around that area remain an issue. Several suggestions were made to the individual concerned – 1. Contact the Burnett County Sheriff's Office; 2. They were informed to take up the situation with their township (Jackson) to ask if the County Road A can be opened to ATV/UTV traffic from Leef Road to Kilkare Road since the speed limit is 35 MPH.

REMINDERS:

None

Upcoming events:

None

Miscellaneous:

There were 28 people in attendance for this meeting.

The next Turf and Tundra ATV Club Meeting will be in the April 2023! An email will be sent out in the Spring with the specific dates of next years meeting schedule.