

Black River Valley Four Wheeler Club, Inc.
Meeting Minutes
August 6, 2022
Brantingham Inn

Vice President Johnson called the meeting to order at 9:00 AM followed by the Pledge.

Secretary's Report:

- Julie indicated that we have 564 memberships, which is just slightly below last year. Also, our Facebook following has increased to nearly 1642 followers which is an increase of 50 from last month. Copies of last month's minutes were made available. A motion was made by Deb Martin with a second by Christina Meagher to approve the minutes.

Treasurer's Report:

- Copies of the treasurer's report were made available and our current balance is \$9585.49 Christina Meagher made a motion to accept the treasurer's report with a second by Greg Martin.

Old Business:

- Julie asked Greg Martin about an update on the Wounded Warriors Ride. There was a discussion regarding a current ride that is scheduled for August 20 that leaves from West Wind. Julie made a suggestion that we consider inviting the Wounded Warriors to our flag detail next May. Greg will follow up with them to ascertain their interest in participating.
- Julie indicated our "Not for Profit Application has been submitted by our CPA. It is estimated that it will take 5-6 months to process.
- Julie asked Mike Leviker if there was any safety training update for Lewis County. He indicated there was nothing to report at this time.
- There was also a discussion that Lewis County has hired a private security firm to "patrol" the trails.

New Business:

- Cliff indicated that there is a need for signage on Brantingham Road for no ATVs. Mike will talk to the county sign shop.
- Cliff reported that the Wildcat Area in the Town of Lyonsdale will be open soon for riding. You must trailer to that area as the Town of Lyonsdale is closed to ATV traffic.
- Mike indicated he and others attended a town board meeting in the Town of Watson in an effort to get some areas opened for ATV use.
- Julie presented two bylaw additions for consideration for a vote at the September meeting. The additions set limits on spending each month without membership and/or board approval. Also, there is an addition to include that the Board of Directors appoint a chairperson and perform an audit of the financial records.
- Mike reported that our club was represented at the Lewis County Fair. He also indicated he'd like to see more banners purchased to be displayed at local businesses. Cliff will check with area businesses to see who would like one. Mike indicated the cost is approximately \$61.00 each for a 60"x30" banner. Julie suggested we defer purchase to spring 2023 as we have a number of unknown expenses such as insurance and CPA's fees.
- Menus for Deep Roots Cafe were distributed. Members can receive a 10% discount if they show their membership card.
- There was a discussion regarding our end of year meeting/picnic. An informal vote was taken and the majority voted for a picnic at the Greig Town Park on October 2 at 11:00 AM. Attendees will bring a dish to pass. Club will provide the other picnic supplies and food.
- Our monthly giveaway was a \$50 gift certificate to Boondocks. Today's winner was Christina Meagher.
- Motion to adjourn by Greg Martin with a second by Deb Martin.

Meeting adjourned at 9:39 AM

Respectfully submitted,
Julie Smith, Secretary.

