

Black River Valley Four Wheeler Club, Inc.
Meeting Minutes
September 2, 2023
Brantingham Inn

President Mike Leviker called the meeting to order at 9:06 AM followed by the Pledge. The Secretary and Treasurer are out of town.

Secretary's Report:

- Copies of last month's minutes were made available. A motion to accept the minutes was made by Mike Mabunay with a second by Larry Smith. Mike Leviker indicated our membership numbers are up from last year.

Treasurer's Report:

- A treasurer's report was made available and our current balance is \$11,868.92. The hats that were purchased for the safety course will be saved for next year. Mike Leviker indicated Gretchen Lane has the hats. Mike Mabunay made a motion to accept the treasurer's report with a second by Neil Pepper.

Vice President's Report:

- Mike Mabunay indicated that our online store has been linked to our webpage. We need to continue to promote the store.

Communications:

- Jackie Mahoney from Lewis County Parks and Rec was in attendance. She discussed the formation of a strategic planning committee to develop goals for the next five years for trail development. She also is asking clubs for input on the 2024 maps. September is designated as Trail Month. Jackie also discussed new trails that are being considered.

Old Business:

- Mike Leviker reported the insurance for Board of Directors and Officers is quoted at \$704.00 per year. Also, he indicated that the Brantingham Station is willing to house the AED. Both items will be discussed at the BOD meeting on September 23. After that, both items will be presented to the membership for a vote at the October meeting. Mike indicated that we have received our new banners. They will be distributed to area businesses. Mike also indicated that ATV Addicts will not be doing a veterans ride this fall; one will be considered next year. Also, the plan to have a hot dog stand this weekend did not materialize.

New Business:

- Bald Mountain Trail was closed on August 31st until next year. There are multiple rides forthcoming in the county; *Ride for Ryan* is next week, *Buck Run* is September 16 and the *Ride for Ty* is September 23. Mike Leviker reported on the Round Table Meeting.
- Neil indicated he will have a BOD meeting on September 23 at 9 AM. He will contact board members. We will have a trail clean up work detail on September 23 at 10 AM. Anyone who wishes to help please meet at the Brantingham Inn.
- Mike Leviker indicated we need a Picnic Committee. Mike will get prices from restaurants and present information to the BODs.
- Mike Leviker also indicated we need a Nominating Committee. Larry Smith and Charlie Root BOD terms are expiring. Larry is interested in another term. Mike Leviker and Mike Mabunay are both interested in reelection. Mike Leviker does not know if Christina and Gretchen are interested in reelection.
- Larry indicated we need a Finance Committee to have an audit. Mike Leviker stated he contacted Scott Lawrence but hasn't heard back from him..
- Mike Leviker also indicated we need to work on some bylaw revisions over the winter.
- Today's winner of the gift certificate to Stewart's was Larry Smith.
- Motion to adjourn by Julie Smith with a second by Larry Smith.

Meeting adjourned at 10:03 AM

Respectfully submitted,

Julie Smith for

Christina Meagher, Secretary.

