1. Approve minutes from last agenda
2. Treasurer’s report
   1. $35,823.98
      1. Several business memberships come in and many family, single memberships came in
      2. Paid out $50 for our annual taxes
      3. Paid out to Gruenwald for gravel at both Marohl Trail and Airport Trail ($4,850)
      4. Paid out Speedy T’s ($593.26)
3. Officers – Changes/Election
   1. Nominations for President, Vice President, Treasurer if anyone wants to step in
      1. Anyone want to be secretary (non board) and take notes?
   2. No changes on directors unless someone steps down. We can re-evaluate the term in every 2 years based on member discretion and also officer discretion (1/2 and ½) Next election/discussion will be 2026
4. Directors first
   1. Discussion and appointment – Does everyone still wish to remain as an officer? We need more help from current officers.
      1. January 2024 – Jeff Clement (nominations Jeff Clement, Colleen
      2. January 2025 – Katie Bahr
      3. January 2025 – Jeff Denkins
5. Change of speed limit for ATV/UTV state is changing speed to match that on the roads – so no more 35 MPH
   1. Discuss re-approaching businesses in Shawano on Main drag about petitioning Shawano to open?
6. Q2 meeting May 9th 6 pm @Coachlight, Q3 Meeting Sept 12th 6pm @Big Times, Q4 Meeting Nov14th 6pm @ Bowling Alley
   1. Any impromptu meetings can be set up as well
7. Committee updates
   1. Steve Fischer/Randy Dickelman – Ride Committee
   2. Gail Denkins – Fundraising Committee
      1. Sponsor tree at the park – each member can paint the ornaments were thinking of cutting out wood atv/utv
      2. Sandbar has also talked about doing a summer event (will confirm dates)
      3. Take a Chance will have a cookout (burgers provided by club) at date determined in May and possibly ride beforehand
8. Trails Update
   1. Marohl Trail
      1. Jeff Denkins is in the process of creating a Trailhead map and stand for businesses that are members to be included upon. (idea to ask each business if they would like to include business cards (small fee)
         1. Signage to how far a business is etc
         2. Gravel has been put in to level out Marohl trail and for the dirt that was hitting the roads
         3. Plan to order signs for each business once the trailhead is done and spring/summer hit
   2. Airport Trail
      1. Jeff Denkins is also creating a Trailhead map and stand for businesses that are members to be included upon. (idea to ask each business if they would like to include business cards (small fee)
      2. Discussion/action DNR permit
         1. 5 year permit $350
         2. We have separately tried to email DNR and ask if we could use a small section of the Bay Mountain Trail to get around but have not heard anything back about it.
         3. Trail is NOT open past Ash Lane as there are many low spots and we will need some fill in a few place and it leveled out once spring rolls around
9. Upcoming Events
   1. Run the Lake

* Cut off is 1/31 for any businesses to be involved in Run the Lake
* Shawano Golf Course (paid)
* Bamboo Bar
* Sand-Bar Grille
* Bullpen
* Double Vision (paid)
* White Clay Lake (paid)
* Landsharks (paid)
* Coachlight (paid)
* Shipwrecked (paid)
* Brother’s
* Primal Eats
* Golf side
* Take a Chance
* Big Times
* Lighthouse
* Remi’s
* Bowling Alley
* Red River
  1. Snake Slayer Meat Raffle Feb 3rd 2-5pm
     1. Could still use meat donations or gift certs, bottles booze
     2. 8 rounds this year
  2. Take A Chance (Frank will be giving us a day in May).
     1. Club will provide burgers for the members
        1. 50/50 raffle
  3. Memorial Day ride
     1. Weekend long event but a group will plan to go out on Sat/Sun
        1. Plan to end at Hammen’s Family Orchard or Landsharks on County E this year
        2. All businesses that are members are included and cards will be distributed ahead at each location and they will pay for that card at the end. This alleviates us having to go collect cards at each location.

1. Website update – Go live [www.witraillakerunners.co](http://www.witraillakerunners.co)
   1. Minutes are now posted here
   2. Paypal is linked for memberships, raffles
   3. Businesses are listed
   4. Events listed
   5. Officers/directors listed
2. Poker cards for summers discussion
3. Donations and being a part of the community – we are looking for ways to be a part of the community.
   1. Badgerland Fishing Derby – 3 years
   2. Kaylee Verhagen Cancer Benefit
   3. Member Mike donating to their event
   4. Tree in the park in 2024
4. Open Floor
5. Adjourn