Unapproved Minutes from last agenda

1. Meeting called to order at 6:00 pm
2. Minutes from the Annual Meeting at Primal Eats were approved as written and will be posted on our website
3. Treasurer/Financial report
   1. Talked about putting money into a money market savings account and 6 – 8-month CD for short-term investments.
      1. Budget for 2025 forward has been created and will be adhered to forward
   2. Question asked if we do anything with the money that we raised, fundraising and membership dues.
      1. We do have a budget that we give back to the community – year over year we have given to the kids fishing event, bought a bike for the Bonduel Days, we have donated money to members of our club when they had a health issue and were doing fundraising/event, given baskets to club members for their events as well.
      2. Recently during a ride members of that ride decided to raise money for David Enright’s neighbor who is a heart attack survivor on the ride they raised $1400 for him.
   3. Funds from last year left over we use for donations. If there are no funds left over from the previous year, we need to fundraise.
      1. We will continue to have a yearly budget for donations to go back towards our community. Fundraising administered through the club would be approved.
   4. Also was discussed and suggested to have an agenda item to discuss where the funds are being allocated in the meeting minutes.
   5. It was suggested to have more than one person with financial access.
      1. Terry mentioned this was already in progress and was working with Jenny
   6. We do have to get Board approval before using the funds for donations.
      1. Fundraising that goes through the club would be approved
   7. Last year we had 51 members, this year 41.
   8. It was suggested we have a cut-off date for membership and sponsor membership.
   9. Motioned made and second to approve the Treasures report as presented.
4. Committees – We are looking for volunteers.
   1. We need to set up more rides from June to December and make rides more annually.
   2. David Fricke will post the rides on the website to sign up. This will also include a map of how to get there, and an email will be sent as well.
5. Upcoming events
   1. Poker Run is from May 10th to October 15. Cut off to be part of the book is April 15th. The poker run party will be at Landsharks this year. Books will be made by the end of April.
   2. Two establishments declined as there we not enough riders (Seymour Bowl and Hurricane Dawns.) Hurricane Dawns is currently up for sale.
6. Board Directors update
   1. Jeff Denkins is creating the wheel for the paddles. He is asking for help with the numbering, someone with good handwriting.
   2. No one spoke up at the meeting about being able to take on the additional work for the wheel to be completed
7. Communication
   1. There were 15 to 20 people that enrolled online.
   2. Communication via email is being opened at a 96% rate.
   3. It was suggested to have an email survey go out when you would like to have the meeting and time for going forward.
      1. This will be taken away and discussed. The consensus from past surveys is that people want more rides posted.
8. Map boxes
   1. Jeff made a lot of map boxes and currently disbursed at sponsor locations.
      1. Still a few map boxes left if anyone needs another one for new sponsors
   2. There are a lot of county maps still left over from 2021.
      1. Question was asked about making new maps. At this time the expense of making the maps is too great and we still have a lot of maps left. We do not feel at this time it would be cost-effective with technology picking up and ride command available to print additional maps with exceeding costs.
9. Trail updates
   1. Tiger Schumann has volunteered to assist with trail maintenance with Marohl and Bamboo Trail
      1. Terry will be in touch with Tiger as we move forward and it’s nicer out to be able to groom those trails
   2. Need a volunteer committee for maintaining the trails.
10. Open items
    1. Looking to raise money to buy property and in the future building a clubhouse. clubhouse.
    2. Question was asked about renting a storage unit instead of building a property, so we do not take away from businesses and continue to have meetings at the businesses.
       1. The goal would be for land for potential and future use to have grooming equipment and a pavilion but not to start having meetings at that location. It would be more for storage and future investment for the club. Renting a storage unit for monthly fees versus the actual asset that the purchase for the club would bring is more beneficial. We will continue to review land purchase and budget accordingly but more discussion would have to be had if we find land and/or move forward.
11. Motion made and seconded to adjourned meeting at 7:14