

PCAA Monthly Meeting
Emergency Management Room, Pierce County Courthouse
Ellsworth, WI
December 15, 2008

Meeting called to order by President Eric Markwardt at 7pm.

Secretary's Report

The minutes from the November meeting were presented, reviewed and approved.

Treasurer's Report

The spreadsheet from the November meeting was presented, reviewed and approved. Total income for the month of November was \$1,662.25. Operating Expenses for the month of November were \$1,187.18. Operating Income was \$475.07 for November leaving a cash balance of \$5061.98.

Old Business:

- Routes/Trails update – Darren Place – Village of Ellsworth Ridge Road – South Maple to Cty Rd C will be closed during construction
560th to Steel Horse has the green light
Trail to Bendilly's – backing out due to crops, looking at land south as a possibility
Trail from Crosstown Rd to 560th Ave – owner is backing out due to a developer showing interest in the land
- Spring Lake Township bridge over water run going into Spring Valley – Larry – owner wants ATV club to do – Scott Jones will be looking for a bridge grant and look into hiring someone to build with grant money.
- A brief discussion was held about the upcoming ATV Safety class. New materials for the instructors to review prior to the class. Darren and Scott to help Eric with the class.
- The monthly meat raffle on Dec. 6th in East Ellsworth raised \$500 and the money was donated to the Gift Box. The Gift Box is a program to assist people with buying presents serviced thru Human Services.
- Newsletters and membership renewals were stuffed and labeled on envelopes to be sent out prior to official meeting was started.

New Business

- Treasurer's resignation – Tony Brantner resigned as Treasurer, effective December 31, 2008. A new Treasurer will be nominated and elected at the January meeting.
- Meeting location – the T-Bar does have a room to meet in. This room is separate from the general public and will prevent distractions from people who are not involved with the meeting. There was discussion that the club voted to give the Court House meeting location a 6 month

trial run. Members felt that should continue while other members wanted to move to hopefully get more members to the meetings. Heather Markwardt requested if the meetings were to be moved to a bar that this separate room would need to be smoke free during the meeting nights. A vote was taken and the members split evenly on moving to the T-bar officially. Since the newsletter was already printed and it listed the court house as the meeting location through March, it was decided to not make in changes in the near term. Locations for future meetings will be discussed at the March meeting.

- Next meeting will be at the PCCH in the Emergency Room. A Potluck Christmas Party will start at 6 pm for the Jan. meeting.
- Scott Jones is talking to Pamida for sponsorship for future events.
- Dick Wall shared info on the April Pancake Breakfast Feed on April 15, 2009. We are committing to selling 300 tickets to receive the full benefits of this fundraiser.

Meeting ended with a motion and moved by Heather Markwardt and Scott Jones.