

PCAA Monthly Meeting Agenda – February, 2009

Meeting Attendees: Eric & Heather Markwardt, Larry Johnson, Dick Wall, Scott Jones, Gerald Johnson, Jerry Panches, Jeff Jordheim, Paul Stelter, Dave Swenson

Review Secretary's Report

Reviewed Secretary's report - Motion to accept - Larry, Jerry second - passed

Review Treasurer's Report

Reviewed treasurer's report. Income for January was \$1485 from membership dues, candle sales, and the ATV Safety training class. Expenses were \$197 for newsletter postage and the DNR's portion of the proceeds from the ATV Safety class. Cash balance at the end of January was \$6654.98. Motion to accept – Heather, Jerry second - passed

Election of Treasurer

No nominations were received. Dick Wall has offered to take on the Treasurers after the month of March.

Old Business:

- Routes/Trails update – Darren Place – not at the meeting
- Spring Lake township bridge over water run going into Spring Valley – Larry/Scott - Getting a grant request started looks to be even more complicated than originally thought so it probably will not happen by the April '09 deadline.
- Training class recap – Clark Goodwin/Eric Markwardt – 31 kids, 29 passed
- Sat, March 7th club ride in Clark County – Eric – Paul Stelter offers to help with club rides.
- April Pancake Breakfast update – Dick Wall – we will benefit from the walk in credit, Dick will track tickets, Dave Swenson helping Dick with tickets
- Map printing update – Heather Markwardt – 1,000 minimum run, - table to next meeting, Jerry motion, Dick - second
- Cheese Curd Festival participation update – John Jones. Determined that we will not be participating this year due to the lack of club volunteers.

New Business:

- WATVA membership renewal – Eric. \$80 to renew, Larry Motion, Dave S. – second - passed
- WATVA annual meeting – anyone planning on attending? – April 3 - 5th
- WATVA OWI survey – Jeff Jordheim
- Club membership renewals – Eric
- Other new business

Next Meeting:

PCAA Monthly Meeting on Monday, March 16th, 7:00pm, Emergency Management Room of the Pierce County Court House

Upcoming Events:

- PCAA club ride in Clark County (pending trail conditions), March 7th, 2009.
- WATVA Annual Meeting, April 3-5, 2009. Plaza Hotel in Wausau, WI
- **Motion to adjourn** – Heather, Second Dave - passed