

PCAA Monthly Meeting Minutes – March, 2009

Members present: Terri Klawiter, Scott Jones, Dave Swenson, Larry Johnson, Jerry PUNCHES, Eric Markwardt, Heather Markwardt, Kim Greske, Everett Muhlhausen, Dick Wall

Review Secretary's Report

Minutes from the February meeting were distributed and reviewed. Motion to accept by Dave Swenson, seconded by Terri Klawiter - passed

Review Treasurer's Report

Income for the month of February was \$185.00 from membership dues. Expenses were \$106.00 for the club's WATVA membership and bank charges for a bounced check. Cash balance at the end of February was \$6733.98. Motion to accept by Kim G, Terri second - passed

Election of Treasurer

The floor was opened for nominations for the Treasurer position. Heather Markwardt nominated Dick Wall, Dave Swenson seconded. No other nominations were received. Dick Wall was elected Treasurer by a unanimous vote.

After additional later consideration Dick declined to accept the Treasurer position so the Executive Committee will meet to decide if the club should continue to seek a volunteer to be Treasurer or to table the election until the annual meeting in August when a new Treasurer is due to be elected per the Bylaws.

Old Business:

- Routes/Trails update – Darren Place
 - Plum City ATV Routes and signing – Larry talked to Highway Commissioner – not sure if Plum City has permission to grant access to County Roads – need to wait for ok from Village before signing especially on the county road
 - Kim mentioned Union Twp is looking at getting a trail – check with Ronnie
- Recap Sat, March 7th club ride in Clark County – Jerry, Paul, Bob went on the ride – parking lot was packed – trails were in good condition though icy in some spots.
- WATVA annual meeting – anyone planning on attending? – No one from the PCAA is planning on going.
- April Pancake Breakfast update – Dick Wall / Dave Swenson
 - Tickets have been distributed to 2008 and 2009 members. Terri will pull together merchandise to sell from 9a – 1pm. Heather will assist with merchandise sales.

New Business:

- Spring sign fix up? – Eric – Sign at 450th & 710th needs to be replaced – Larry has the sign and will try to get it back in once the frost is out
- Other new business - \$200 matching grant check received from the Wisconsin Tavern League to go along with last Fall's donation from the Pool League
- Scott – Fair- doing the tractor pull, Terry working the booth at the Fair, and parade - \$175 for space and insurance – Jerry motion, Larry – second to pay for the expenses for the Fair

- Need to do some trail patrolling and file TPA reports
- Jerry wants to do a ride May 9th – pending trails in Clark County
- The President and Secretary will not be able to attend the April or May meetings. Since not much is happening right now a motion was made by Heather Markwardt to cancel the April meeting. Kim Greske seconded, motion passed. Executive Committee members may meet in April to review the pancake feed and address any other pending business. Vice President Larry Johnson will lead the May meeting.

Next Meeting:

PCAA Monthly Meeting on Monday, May 18th, 7:00pm, Emergency Management Room of the Pierce County Court House

Upcoming Events:

- WATVA Annual Meeting, April 3-5, 2009. Plaza Hotel in Wausau, WI
- PCAA Pancake Breakfast, April 5, 2009. 9:00am – 1:00pm. River Falls Moose Lodge, 620 N Clark St, River Falls

Meeting Adjournment

- Motion to adjourn by Dave Swenson, seconded by Terri K. Meeting adjourned at 8:10pm.