

PCAA Monthly Meeting Minutes – July 20, 2009

Attendees: Dave Swenson, Darren Place, Larry Johnson, Ron Anderson, Jerry Panches, Eric Markwardt, Heather Markwardt, Paul Stelter, Dick Wall, Aaron Steele

Review Secretary's Report

Secretary's report reviewed. Motion to accept by Jerry Panches, seconded by Ron Anderson. Motion carried.

Review Treasurer's Report

Treasurer's report reviewed. For July expenses were \$1466.00 for signs and there was no income, leaving a cash balance of \$6160.02. Motion to accept by Dave S, seconded by Jerry. Motion carried.

Old Business:

- **Annual meeting and election location** – Eric
T-Bar - Dave S suggested – Darren will call to see if it's open the night of the meeting. All positions except for Dave Swenson's seat on the Board are open up for election – President, Vice President, Secretary, Treasurer, 2 Board positions
- **ATV Safety Class** – Eric - Sept 15, 17, & 19th Plum City Middle School – Ron checking with putting up info on the class, Darren will help with teaching.
- **Union Township update – Ron Anderson / Larry Johnson** – routes approved in June, routes rescinded in July meeting due to complaints but the motion was not on the agenda which is illegal and needs to be on the agenda. Signing is on hold.
- **Pierce County Fair Tractor Pull** – Scott Jones
- **Parades** – Scott, Terri, Darren – going well. Darren asking if people want to require if that they should wear a helmet or not. WATVA strongly suggests proper attire if you are representing the PCAA. Ellsworth Fair and El Paso parades are the last 2 parades. River Falls and Cheese Curds parade had great response from the public.
- **Bylaws change to eliminate meeting every month** – Darren Place – suggestion to postpone the meetings from November to March. Eric will write up a proposed change to vote at the August meeting.

New Business:

- Other new business – trails open - see Eric's notes...
- August Ride – possible Aug 8-9 8am leave for Amery or last weekend in August 29 – 30 contact Jerry if you are going
- Scott & Terry looking for volunteers for the booth – contact Scott or Terry if you can help for the Fair
- Spring Valley Trail needs maintenance – Larry Johnson – Ron suggested Spring Valley Group could help maintain it. Larry will take the lead on putting something together
- Jerry, Ron to adjourn, motion carried

Next Meeting:

PCAA Annual Meeting and Election on Monday, August 17th, 7:00pm, T-Bar back room.

Upcoming Events:

- ATV ride from Sneakers to the T-Bar, Saturday, July 25th, Noon. \$10 donation per ATV to benefit the Spring Valley Chamber Handy Andy Park Christmas lighting project.
- Pierce County Fair Tractor Pull, Thursday, August 13th, 6:30pm.
- North Country ATV Riders Mud Bog, Friday, August 21st, 7:00pm. Sawyer County Fairgrounds in Hayward, WI. \$10 entry fee with 8 classes. 50% payback and trophies.
- El Paso Parade, Sunday, August 23rd, 2:00pm
- ATV Safety class, Sept 15, 17, 19 at the Plum City Middle School