

PCAA Annual Meeting Minutes – August 17, 2009

Attendees: Darren Place & family, Jerry Punches, Larry Johnson, Aaron Steele, Dave Swenson, Paul Stelter, Everett Muhlhausen, Dick Wall, Eric Markwardt, Heather Markwardt

Review Secretary's Report

Reviewed, Jerry motioned, Eric seconded

Review Treasurer's Report

Reviewed. Expenses for July were \$1466 for signs and \$35 for a booth at the fair, leaving a balance of \$6125.02, Motion to approve –Dave, Aaron – second, approved

Old Business:

- **Union Township update** – Ron Anderson / Larry Johnson – no updates
- **ATV Safety Class** – Eric – Larry suggested to have a DNR Forester to talk to the group about invasive species. Larry will send in the contact info to Eric on this person. Eric will work with Ron Anderson to have Pierce County middle schools announce the class once school starts.
Darren, Larry, Dave will help with teaching the class – maybe Scott and Ron
- **Pierce County Fair Tractor Pull** – Scott Jones – rained out on Thursday, happened on Friday afternoon – will still get paid even though it was a rain out.
- **Parades** – Scott, Terri, Darren – a lot of people looking at float on Sunday, wheelers on dirt on the float – made to look like a 4 wheeler ride – Darren will email pics to Eric
- **El Paso parade is this weekend** – let Darren know if you are participating – discussion for next year to clarify if helmets will or will not be required to ride in parades at the beginning of the following parade season
- **Spring Valley parade** will be the last parade the end of Sept – can ride machines to the parade.
- **Bylaws change to eliminate meeting every month** – Darren Place – reviewed – discussion that members may think that the meetings or clubs are no longer happening, St. Croix club does not have meetings in Nov., Dec., and Jan., Board members can meet if necessary on off months, Paul liked the meeting last month being able to ride and grill out to be included in the meeting in the summer. **Larry motioned to leave as is, Jerry seconded. Votes were split.** Everett suggested changes to revised Article to change number of days to 15. **Motion to accept change per Everett's suggestion – Darren, second Jerry, - passed**
- **Maintenance of trail section near Spring Valley** – Larry Johnson – Everett & Larry inspected, township needs to mow grass, looking at a truck load of dirt and get a skid loader, Larry suggested to move the trail to make it easier. Just waiting on the township to mow the grass now. Owners don't want a bridge. A lot of proposals and ideas. Darren will get estimate on rock and Jerry will do his rock contact. Darren motions up to \$250 total for repairs – second Jerry, motion carried. Paul can weld, Jerry has access to steel for future gate.

New Business:

- **Elections**
 - President – Larry Johnson was nominated and elected by a majority vote
 - Vice President - Aaron Steele was nominated and elected by a majority vote
 - Secretary – Dave Swenson was nominated and elected by a majority vote
 - Treasurer – Darren Place was nominated and elected by a majority vote

- Board of Directors – Paul Stelter, Jerry Panches, and Everett Muhlhausen were nominated and elected by a majority vote
- **Proposed Bylaws change** – Darren proposed to have a yearly election for all Officer and Board of Directors positions so that people aren't making a 2 year commitment to a position. It is hoped that this will encourage more members to get involved. Darren will write up a Bylaws change proposal to vote on at the next meeting.
- **Location of next meeting** - Sept 21st – meet at Eau Galle Rush River Sportsman's Club at 5:00 for a quick ride and then, meet at El Paso Bar and Grill at 7:00 for the meeting. Darren to clear it's ok to meet there.
- **Hatfield ride** – meet at 8:30 am at gas station in Hatfield. Will the southern part of Clark County and Jackson County. Approximately 120 miles but option to make shorter loops
- **Labor Day** – Paul and Jerry camping in the Birchwood area at the Featherstone Campground (Contact Rick or Gail at 715.354.3610 for reservations) . Darren's family in Iron River in Brule area. Anyone invited to join up with either group.
- **Signage of Trimble township dead ends** – Darren will get them up, has signs at his house.
- **Darren talked to Arby Linder** at the fair – good conversation, impressed on what the club is doing, haven't had any complaints.
- **Trailsource.com** – maps all over the country – Dick found this website, also check out **travelwisconsin.com** for free WI maps
- **Motion to adjourn** – Lori, Dave second, meeting adjourned

Next Meeting:

PCAA Monthly Meeting on Monday, September 21st, 7:00pm, El Paso Bar and Grill

Upcoming Events:

- **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
3 signed up so far