

Pierce County ATV Association Minutes
Broz Bar, Ellsworth
February 20, 2017

Members Present: Larry and Sharolyn Johnson, Darren Place, Tina Huppert Jerry Johnson, Kurt and Cindy and Kyle Sundquist, Ken Majeski, Sheldon Huppert, Steve and Jo Raechke, Jerry Panches, Gaylen Langer, Jeremy Brookshaw, Pierce County Recreational Officer, and Greg Marks, guest.

The meeting was called to order at 6:00 P.M. by President Larry Johnson.

Secretary's Report was read by Sharolyn Johnson. Motion to approve the Secretary's Report by Tina Huppert, second by Jo Raechke. Motion passed.

Treasurer's Report was given by Tina Huppert. Motion to approve the Treasurer's Report by Sharolyn Johnson, second by Darren Place. Motion passed.

Old Business:

County N and 610th Street to Highway 63 have been put on the agenda for the March 8, 2017, Traffic Safety Committee Meeting.

WATVA Calendars for the club will be printed this week. They will be sent to President Larry Johnson. If anyone wants to receive them before the next meeting, contact Larry Johnson.

New Business:

Need more arrow signs. Tina Huppert made a motion to purchase more arrow signs for \$200.00 or less. Second by Jerry Panches. Motion passed.

Moose Lodge Tickets are available tonight. They are \$9.00 a ticket this year, 5 and under are free.

By Law changes:

Article V Monthly Meetings

Section II

Motion made by Darren Place to delete: **15 days notice shall be given to all members prior to changing the regular day and/or time of the monthly meeting**, and to give the President and 1 Board Member the authority to cancel or postpone a club meeting anytime. Second by Gaylen Langer. Motion passed.

Article III Officers

Section III Method of Elections

Motion made by Gaylen Langer to delete number 2. Seconded by Darren Place. Motion passed.

2. Association members will then get a slip of paper upon which they can write their choice of the position being elected. A tally committee of two members shall be appointed by the President to count the ballots and announce the names of those selected.

Article II Membership, initiation fees, and dues.

Section V

All funds acquired by initiation fees, dues, or Association-sponsored events shall be used for Association expenses and such educational, recreational, or charitable activities within Association purposes as the ~~Officers is deleted~~ and replaced with Executive Committee shall designate. Motion was made by Tina Huppert to make the change and seconded by Jo Raechke. Motion passed.

Membership dues are due March 31, 2017. The membership applications will be mailed out on March 1, 2017.

Annual Meeting will be held on April 17, 2017. Elections of officers will be during the annual meeting.

Maps: Motion made by Tina Huppert to purchase 200 maps. Seconded by Jerry Johnson.

Jeremy Brookshaw updated on the tickets for the Ellsworth Rod and Gun. Will not pay to do this for the club.

Discussion on not joining WATVA this year by Darren Place and Jerry Panches. Decision was made at last meeting not to join. . President said cannot make a decision and then change it again the next month. No further discussion.

Jeremy Brookshaw reported ATV activity on roads and lakes this winter. He also discussed the law that went into effect on off road motorcycles in October of 2016. Talked about the price increase of citations for boats and snowmobiles, ATV's stayed about the same \$165.00 and up.

The next meeting will be Monday, March 20, 2017 at Cenex in Ellsworth. Motion by Tina Huppert, second by Gaylen Langer, to adjourn the meeting at 6:50 p.m. Motion passed.

Respectfully submitted,
Sharolyn Johnson