

**Lake Tomahawk ATV/UTV Club
Board Meeting
Meeting Minutes
Wednesday September 29, 2021**

1. Attendance Adam, Tom, Shawn, Larry, Michele. Absent: Wayne. Resignation: Troy
2. Secretary Report: from Sat. 7/17. Tom motion to approve, Adam 2nd
3. Treasurer's Report: Michele motion to approve, Shawn 2nd
 - a. Shirt count forthcoming
4. Fall Ride – fizzled out. Lots of club events already planned events with taverns. Date Oct. 23. Smileys 11 am leave at noon. Back by ?
5. Raffle License – don't have one. We need to be INC. Meeting with CPA upcoming.
6. Sno Fleas / ATV-UTV Club merge was brought up in their meeting; still talking about it.
 - a. If we merge we would split bills for the building. Share equipment, share help. Financially we would be separate, both INC., etc.
7. Membership: Website/pay online? SquareUp? 1 new at Fall Fest, Handful at the Game.
 - a. Get updated list.
 - b. Send email out to members. Board member position open. Sue Piazza?
 - c. Check membership forms for Board interest
8. Status of Board Members – Troy's resignation, one opening
- 9.

New Business

- a. VP appointed. Michele McGreal. Still will do secretary.
- b. Bylaw Review – bylaws taken from Oneida Cty and Hodag club.
 - i. Old EIN will drop off, new EIN will take over. New name for new EIN.
 - ii. Attorney will review bylaws.
- c. Posted Qty 47 signs. DNR required us to post additional signs. MAP shows signage.
- d. 370 Proposal: Many meetings with DNR. Was brought up at Onieda Cty Council meeting. We will get more information in December.
- e. Railroad Tracks from D to River Road was open and now Not Open.
- f. Will consider Lily.
- g. Weight limit 3000 increased on trails.
- h. Northern Highland Update: DNR had \$50K. Bid was over \$50K.
- i. Last Wed of Month Oct 27th. 600 pm.
- j. Adjourn: all in favor