



## APPROVED MINUTES 05-15-24

### Lake Tomahawk ATV/UTV Meeting Minutes

Wed Apr 17 2024, 6:00 pm – Kreager Insurance 6 PM

1. Call meeting to Order (Tom) 6:02 pm
  - a. Pledge of Allegiance –
2. Roll Call: Officers Present: (Tom) Clark, Tom, Larry, Shawn, Wayde & Michele.
3. Review of the minutes of the previous meeting (Michele) Motion made, 2<sup>nd</sup>, AIF: Aye.  
Motion Carried.
4. Treasurers Report (Larry) - Discussion about who gets the member emails – currently everyone get the emails and club information. Jack B made a motion to 1) Send non-payers an email on a yearly basis and remove them from monthly email list. Jack B. makes a motion to accept treasurers report as read. 2<sup>nd</sup>. AIF: Y. Motion carried.
  - a. Sales Tax Exemption – we have it Tom will provide copies to Board.
5. Unfinished Business
  - a. Trail Update (Tom) Sara with DNR asked Tom for his estimated costs. \$5500 total; \$2k, \$3,500 gravel. DNR said they would help with some costs. Equipment donated by Wayde and Dawn, bobcats with attachments, post hole digger. All expenses are tax deductible to the club. Truit was going to do a grant to help with a part of the trail and the grant would have had to go through the Town or other means. Grant could not go through because of a time-frame issue, he will however put in a grant to help with gates & asphalt pads ~ \$23k. Rocks Rental All can donate some equipment but not including fuel. Clark also has a machine to assist with trail needs. 4 mi of the 5 mi will be funded. All expenses for trail development and maintenance will be sent to Truit for expenses to offset the funding we receive. Andy Koch has equipment experience and may know of a dump truck.
  - b. Class A & B Raffle Licensing (Tom).
  - c. Ride Calendar Dates (Tom)
    - Polaris Ride Command (Tom) Main routes are added in Blue which is a trail color. We have 20 pit stops free to the club to put on the command. We could charge pit stops a fee to be added to the map; click on it their website would come up. Could add Pit Stops to the Sponsorship form, revisit before Sponsorship gathering.
    - Sept 28 Fall Ride to Price county (Tom)
    - July 20 9 AM Soldiers on Sleds. 6 Vets in RHI. Would like an ATV ride. RW & Brew & Camp Am Legion and take them for a ride, Nat'l Cemetery on Lakewood Rd. to spillway on D and over dam then to Cira's. Shirts, hats provided.
6. New Business
  - a. Bylaws (Tom) Issues with Lakelands bylaws. Wayde suggests a separate Board meeting to review bylaws. Jack indicated Wayde makes motion Board goes through Bylaws, Larry 2<sup>nd</sup>. AIF: Y, Motion carried.
  - b. Fundraisers (Tom)
    - Raffles, SxS/Cash - Shawn, Wayde and Clark committee to come up with a cash raffle ideas.
    - Band Fundraiser Opportunity in Lake Tomahawk. (Clark). This would take



place in the grass next to the Gaslite, Brothers Haze will bring 50-100 people alone. We can charge a fee to get in at the "gate", snow fence partitioning off the grass area. Nail down date and time and Clark will negotiate the remaining items such as food (Northwoods Foods will donate a few boxes of ribs, etc.) Cash raffle drawing could be held at this function. Suggested: Raffle ticket \$50 with food (Ribs, Bean, Slaw, Roll) and \$10 entrance fee, **August 17<sup>th</sup> late afternoon. 3 pm – Band @ 4 pm. We can have basket raffles.**

- Fall Fundraiser Opportunity @ Slo's Pub 20<sup>th</sup> Anniversary Sunday Sept. 1<sup>st</sup>. They will have a band. Brats, Burgers. Hot Dogs, Cooler-Corn, Chips, Soda and Water. Could be up to 500 people. They had a grill. 8 people for 2 shifts. 12-8 plus prep and take down. Shifts 1130-4 pm and 4-8 pm. Set up tents, warms, tables, etc.
- c. Tax Preparer (MBE/Wausau) (Michele) Wayde to get contact info. Jack or Larry can assist.
- d. Map Boxes (Tom) Maps and Boxes are available from Tom, will bring to 5/1 meeting.
- e. Andy Koch (Tom) Tom would like to appoint Andy. Wayde would like to have this come to a vote. Wayde made a motion to not appoint a position to tonight. Shawn 2<sup>nd</sup>. We need our bylaws. AIF: Aye. Motion carried.
- f. Concession Stand – Mtg 4/25 6:30 pm Comm. Bldg, Dates will be picked—Starts 6/17

#### 7. OPEN DISCUSSION

- a. Check into Polaris and Yamaha Grants, and other grants and charitable donations are being looked into by Board. Jack suggested Checking out GuideStar; will provide a gold seal of approval that you can use for grants.
- b. Member asked what kind of image our club wants to provide to outsiders. Pictures of ATV's backside up trees on FB. If we put un-positive photos on Facebook that may portray a bad image for our club and land-owners. Trying to keep humorous post and all are done with good intentions. Will watch posts in future.
- g. Adjournment – 7:35 p.m. Wayde. 2<sup>nd</sup>. AIF: Y. Motion carried.

**NEXT MEETING: Wed May 15<sup>th</sup>, 6 pm Wayde Kreager Insurance-LT**

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