

Called to order at 6:03 pm

6 officers and 15 members present.

New members/guests: Roy and Kathy F and Jim and Gail M

Motion by Ann S., second by Cindy L. to accept the secretary's report. Motion carried.

Motion by Ann S., second by Gordy H. to accept the treasurers report. Motion carried.

Merch: special order that was missed on the previous order has been ordered. Hats have been ordered. Gaiters and 2x sweatshirts have arrived.

Taxes/IRS: We are again in good standing with the IRS. Our EIN number has been verified.

ROW: We are still awaiting a reply from the new DOT contact.

Picnic: Next year we will order more hamburgers. Also been suggested to have corn on the cob. Thank you cards will be sent to Judy F. and to Super One Foods for their donations.

August 2: Georgetown ride will leave from the Kountry Kafe at noon.

Pike Lake Fire Department: Ed C. is still in need of volunteers for their fun day on August 31. Suggestion of a ride to Fun Days in support of PLFD. The PL EMS is looking for volunteers to sell ice cream. Josh W. suggested we donate to PLFD. We are donating a raffle basket.

The LUCAS machine arrived and their volunteers will start training to use it soon.

Signage: we are able to contact Roy F. for signage.

Karen N. is a safety instructor and the policy has been updated. 2 background checks will be required to be an instructor for ATV/UTV safety classes. Also, please wear your seatbelts. We have already had 22 fatalities in WI this year.

Pat L.: signs and 4 x 4 post on trail 101 & 111 have been run over and broken off.

Raffle license: just a note that next year raffle license fees will be increasing to \$50/license.

Website: motion by Ann S., second by Jayne R. to set up a Dirt Devils website. Peggy and Otto K. will head up the project.

Cash Raffle: Tickets have been dispersed. The seller of the winning ticket will receive \$100 and the seller of the most tickets will receive \$100. Make sure to write your name on the back of the stub!

Motion by Mike S., second by Ann S. to adjourn. Motion carried. 6:41 pm.

