CRFAC Board Meeting Minutes

March 25, 2014

Necedah Vets Hall

Meeting called to order at 4pm by Al M.

Present: Al M., Roger B., Jim F., Randy D., Karen M., Dale S. & Ed K..

Secretary Report: Randy made motion to approve the minutes as presented seconded by Roger. Motion carried.

Treasurers Report: Randy made motion to approve the treasurer’s report seconded by Ed. Motion carried.

Bills to pay: Signs and posts for Lisbon, Fountain, Camp and City of New Lisbon approx.. $500 and $300 for Bear Bluff which will be reimbursed. Roger made motion to pay these bills seconded by Randy. Motion carried.

Events: May 10 clean up at refuge meeting at Vets Hall. Dale made motion to get food from Vets Hall seconded by Randy. Motion carried.

Routes: Camp Douglas all roads open.

 Lisbon will open roads when surrounding towns are open

 New Lisbon will open more streets when legislation is passed for State Roads

Mauston is proposing to open more Roger and Matt Kolba working with City

Fountain has open routes

 Monroe County Roger and Al working with County

Safety: There was 13 students in the last safety course held in Mauston

Old Business

Board Vacancy: Dale made motion to have Karen M. fill the unexpired term of Barry Palms seconded by Randy. Motion carried.

Ed will look into creating a Facebook page. Roger working on updating web page.

Next meeting date April 29th at 4:30 at Vets Hall

Randy made motion to adjourn at 4:45 seconded by Karen. Motion carried.

Respectfully submitted

Ed Kaelin, Secretary