CRFAC Board Meeting Minutes

May 19, 2015

Necedah Vets Hall

Meeting called to order at 4:00pm by Al Morschauer.

Present: Al Morschauer, Roger Bean, Jim Fank, Karen Morschauer, Dale Swinehart, Randy Dohney & Ed Kaelin.

Secretary Report: Tabled to next meeting.

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

Routes:

New Lisbon has to signed once approval from State DOT is received.

Safety: Nothing to report

Events: Nothing till August

Maps: Sell for $2.50 club pays $2.00

 Motion by Roger to swap maps at cost seconded by Karen. Motion carried

 Advertiser pays $2.50 each and gets one free for advertising

Web site minutes can be added.

Al to write letter to members.

Next meeting TBD

Randy made motion to adjourn at 5:15 seconded by Karen. Motion carried.

Respectfully submitted

Ed Kaelin, Secretary