CRFAC Board Meeting Minutes

April 28, 2015

Necedah Vets Hall

Meeting called to order at 4:30pm by Al Morschauer.

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

Absent: Randy Dohney

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

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

Ed made motion to pay bills totaling $259.38 for signs seconded by Karen. Motion carried.

Routes: Hustler is signed.

New Lisbon has passed resolution to amend ordinance waiting for State approval to cross Hwy 12/16 at Triangle.

County has approved all proposed routes

Safety: Nothing to report

Old Business

New web site need to get minutes on site. Pay pal will be able to use for dues and merchandise.

Motion made by Ed to continue the 3years for price of 2 seconded by Karen. Motion carried,

Insurance: Cost of $275 for up to 200 members with 1 million dollars per incident.

Motion by Roger to purchase insurance under current quote seconded by Jim. Motion carried.

Signs are for Township routes not private property.

Next meeting date May 19th at 4:00 at Vets Hall

Jim made motion to adjourn at 5:00 seconded by Karen. Motion carried.

Respectfully submitted

Ed Kaelin, Secretary