CRFAC Board Meeting Minutes

July 28, 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: Minutes of the April 28, 2015 & May 19, 2015 were presented. Randy made motion to approve and seconded by Karen. Motion carried.

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

Bills presented: WATVA $80., Insurance $312. Motion by Jim seconded by Roger to pay bills. Motion carried.

Randy made motion to approve Al to purchase screws for approximately $30 seconded by Roger. Motion carried

Routes:

Kendall, Clifton and Knapp have been approved. Tomah approval is pending. LaValle and City of New Lisbon are waiting for State approval. Concerns about the cost of signage for the City of New Lisbon. Recommendation that Al send email to City in reference to concerns with recommendation that City pay for signage since no businesses will be accessible.

Safety: Mauston AG teacher request that Club teach 8th grade ATV safety class

Events: Motion by Jim that Dale spend $150 for raffle prizes and Ed to spend approximately $150 for 2 dozen shirts seconded by Karen. Motion carried.

Next meeting September 15, 2015

Dale made motion to adjourn at 5:15 seconded by Ji. Motion carried.

Respectfully submitted

Ed Kaelin, Secretary