CRFAC Annual Meeting February 11, 2017

Meeting called to order at 1:02 by Al Morschauer

Present: AL, Roger, Karen, Jim and Ed

Absent: Dale and Randy

Members present: Roy Granger, Shannon Vogele, Mary Jane Bean, Lori Vierck, Jack Vierck and Brian Larson.

Karen made a motion to approve the minutes for the January 10, 2017 meeting seconded by Mary Jane Bean. Motion carried.

Roy Granger made a motion to accept the treasurers report as presented seconded by Karen. Motion carried.

Committees:

Events: The Winter Poker Run was January 20 & 21 and the Club $847.86

CRFAC will be participating in Quad Palooza, this event will start May 1 and go to September 16 with the actual prizes awarded on September 23rd at Shipwreck Bay. There will be raffles, 50/50and cash prizes awarded.

Routes: Signage is about half completed with the balance to be completed this year. We are

looking into who is going to be signing the Town of Marion now and the future.

Safety: Karen and Al will have a safety class in Hillsboro on April 7th and 8th. .

New Business: The City of New Lisbon will have routes in the City on its agenda on

February 20th

Ed made a motion to place a billboard on Highway A cost would be $200 a year with a one time cost of $300 for the actual sign seconded by Roger. Motion carried.

The club will look into having another club ride sometime in the Spring.

Karen made a motion to appoint two replacement Board members replacing Jim Fank and Randy Dohnke seconded by Roy Granger. Motion carried.

Ed made a motion to appoint Shannon Vogele and Scott Hall seconded by Brian Larson. Motion carried.

Election of Officers: Ed nominated Al Morschauser President, Shannon Vogele Vice President

and Roger Bean Treasurer. Karen nominated Ed Kaelin Secretary. Roy Granger made a motion to close nominations and cast a ballot for the slate of officers seconded by Karen. Motion carried.

Next Board meeting will be held on March 28, 2017 at 4pm Necedah Vets Hall.

Karen made motion to adjourn the meeting seconded by Ed.

Meeting adjourned at 2:20

Respectfully submitted,

Ed Kaelin

Secretary

Minutes approved at March 28, 2017 meeting motion by Shannon seconded Karen. Motion carried. .