CRFAC Board Meeting January 10, 2017

Meeting called to order at 4:06 by Al Morschauer

Present: AL, Roger, Karen and Ed

Absent: Dale, Jim and Randy

Karen made a motion to approve the minutes for the October 18, 2016 meeting seconded by Roger. Motion carried.

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

Al informed the Board that the raffle license application had been resubmitted to the State.

Committees:

Events: The Winter Poker Run is scheduled for January 20 & 21

CRFAC will be participating in JCAC’ s fall fund raiser.

Routes: City of New Lisbon is considering a temporary open of a route for the Winter Poker Run

Al and Ed have met with the County Park and Recreation Committee and they will recommend to the full County Board to open 3 miles of trail on County owned land at the February meeting.

Old Business:

Annual meeting will be held on February 11, 2017 1pm at Clearfield Pub. Roger and Al’s terms are up this year. Agenda must be sent out 2 weeks prior to the membership.

New Business:

Karen made motion to purchase business cards for the newly elected officers seconded by Ed. Motion carried.

Next Board meeting will be held on February 11, 2017 after the annual meeting.

Karen made motion to adjourn the meeting seconded by Ed.

Meeting adjourned at 4:38

Respectfully submitted,

Ed Kaelin

Secretary

Minutes approved at February 11, 2017 meeting motion by Karen Morschauser seconded Mary Jane Bean. Motion carried. .