CRFAC Board Meeting Minutes

January 19, 2016

Necedah Vets Hall

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

Present: Al Morschauer, Roger Bean, Karen Morschauer, & Ed Kaelin.

Absent: Jim Fank, Randy Dohney and Dale Swinwhart

Secretary Report: Minutes of the November 10, 2015 were presented. Roger made motion to approve and seconded by Karen. Motion carried.

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

Motion made by Roger to pay bills in the amount of $58,89 to Ed Kaelin for office supplies seconded by Karen. Motion carried.

Events:

Winter Poker Run: Will take place at Shipwreck Bay on January 29 and 30th. Ed explained everything is set and Jack will supply the food at no cost to the club.

Annual Meeting: Will be held February 6, 2016 at Clearfield Pub at 1pm. Ed will email all members notifying them of the meeting as specified in By-laws.

Routes: Working with Mauston and New Lisbon in attempts to open routes. County meeting is January 21st and connector routes that have been recommended are on the agenda for approval.

Motion was made by Ed to authorize Al to spend $2000. for new signs to replace the substandard signs seconded by Karen, Motion carried.

Safety: CRFAC will be conducting a safety class in conjunction with the Monroe Road Runners Club on March 10 &12

Next meeting February 6, 2016 at 11am at Clearfield Pub.

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

Respectfully submitted

Ed Kaelin, Secretary

Approved: March 22, 2016 meeting Motion Dale seconded by Jim. Carried.