CRFAC Board Meeting Minutes

October 18, 2016

Necedah Vets Hall

Meeting called to order at 4:05pm by Al Morschauer.

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

Also present Shannon Vogele

Absent: Randy Dohney and Dale Swinehart

Secretary Report: Minutes of the August 30, 2016 were presented. Karen made motion to approve and seconded by Jim. Motion carried.

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

Ed made motion to pay bills in the amount of Concept Printing $32 and JCAC $110 seconded by Karen. Motion carried.

Events:

Winter poker run will be held January 20 & 21, 2017 at Shipwreck Bay. Motion by Karen for Ed to spend $150 plus posters for event seconded by Roger. Motion carried.

Routes:

Maps for kiosk are done and will be installed in the spring. There is a question concerning the gate near Portofino Bay as to who has control of locking. Al and Ed will look into this and report back.

Safety:

Al and Karen are taught safety class in Mauston and had 24 students take the class with 11 taking class for certification with 10 passing.

Website:

Nothing to report.

Old Business:

Ed reported on the Fall Poker Run netting $3984. Roger made motion to not have any sign-up sheets at Reel Inn in the future seconded by Karen. Motion carried.

Ed made motion to apply for raffle license A & B seconded by Karen. Motion carried.

Next meeting January 10, 2017 at Vets Hall 4pm.

Annual meeting will be held February 11, 2017 1 pm Clearfield Pub.

Karen made motion to adjourn at 4:50 seconded by Ed. Motion carried.

Respectfully submitted

Ed Kaelin, Secretary

Approved: motion by second .