Meeting called to order at 10 am by President Chuck Y.

Secretary's minutes read by Secretary Jenn P. Minutes accepted on a Loren/Doris motion.

Treasurer's report was reviewed by Treasurer Leah J. Leah gave an update on 5013C status. Leah wanted to follow up on gift certificates to community members who helped with their big equipment and time for some serious cleanup and issues with our equipment. Discussion on how many GC and the amount occurred. A motion was made by Doris/Loren and accepted - to complete and distribute the GCs ASAP.

Leah reviewed the club's balance sheet. There was discussion on upcoming expenses and needs. Treasurer's report was accepted on a Doris/Bill W motion.

VP/Equipment Manager - Mike was absent. There was an update given on the brusher delivery. Tractor is going in for maintenance and a new starter. Dennis is working on the welding for the drag and is waiting on some supplies. There was an update on the extended warranty for the UTV. The presented warranty option was discussed and then a motion was made by Leah/Betti to proceed with the presented option. Motion passed.

Trail Boss Report – Al asked for someone to be the Summer Trail Boss to coordinate grooming schedules, equipment needs, and coordinate trail clean up events. Billy W and Gary C will take on this task.

A trail clean up was created for May 13<sup>th</sup> to finish the rest of trail clean up. We will meet at the clubhouse at 9am. Al will put the event on our Face Book page. He asks that all who show up bring leaf rakes and a wheeler.

County Rep / NW Trails report – Loren presented his report. No date yet for trail opening. There is still clean up to be done to make the trails safe to open. ATV maps are being printed this week. All Wascot roads are now open to ATV/UTV use. All grants for our club's needs have been submitted. The bridge build will be next year.

Loren and Leah discussed a better type of map/donation boxes. Cost, use and how to get them were discussed. A motion was made by Jenn/Leah to order and purchase these boxes.

Membership Report – Betti W. presented her Membership Report. We are starting a new year for membership purchase. Betti will send out renewal notices to all members in late May. Watch your email for yours. We have a total of 204 current members.

Event Coordinator – Doris started with the Summer Raffle tickets - They are here! And ready to be purchased or checked out to sell. WE will be selling only 500 tickets as last year. Dori has ordered the posters and the beer trailer has been reserved. Doris let the group know that the kid's blowup equipment has gone up this year to \$2,800, however the town of Wascot has donated \$2,000 to help with the cost. Thank you, Town of Wascot!

May 19<sup>th</sup> is the Women's ATV ride. There is 29 confirmed riders so far with 150 interested individuals. The route is all planned out and set to go. The plan is to meet at the clubhouse at 10am.

Open House is scheduled for May 27tth, in conjunction with the Flea Market at Stop-A-Sec as in years past. Come on out and enjoy a hot dog! If you are interested in volunteering for any of our events, please contact Doris or a board member for details.

Meat Raffles are May 6<sup>th</sup> and May 20<sup>th</sup>. We need volunteers.

Doris asked for the club to consider and plan a day in June to go over all equipment, etc for Food and Fun to access the condition of the equipment and the needs prior to Food and Fun. It is important to be proactive and assess needs early.

Correspondence – there is none currently.

President's Comments – there are none currently.

Other Business – it was mentioned that we need to get quotes for gutters on the shelters. There was a discussion on land owners, club memberships and how to proceed.

Next meeting is June 3<sup>rd</sup>, 2023, at 10am

Meeting adjourned on a Loren/Brian motion at 11:15am.

Minutes respectfully submitted on May 23<sup>rd</sup>, 2023 by Secretary Jenn Pritchard