



VILAS COUNTY ATV/UTV ALLIANCE Meeting Minutes

DATE November 12, 2024
TIME 6:00pm
LOCATION PI Pub Sportsbar & Grill
 11583 CR-B
 Presque Isle, WI 54557

Attendees ("X" – Present, "A"- Absent) - BOARD

X	Ron DeBruyne, Jr	A	Kirby Giampa	X	Lisa Penner
A	Lee Hoffman				

Attendees ("X" – Present, "A"- Absent) – CLUB REPRESENTATIVES

A	Corky Sheppard – Lakeland	A	Gary Lagueux – Landover	A	Mike Potts – Northwoods
A	Darwin Lohse – Lakeland	X	Gary Penner – St. Germain	X	LJ Schmalzer - Winegar
A	Glen Gauthier – LD Flambeau	A	Matt Towne - Sayner	A	Laurie Thompson - Winegar
X	Roger Flaherty - Landover	X	Rich Hajt - Northwoods	X	Eric Linnerud - Sayner
X	Jim & Mary Thompson – Lakeland	X	Tracy Weese - Boulder		

Attendees ("X" – Present, "A"- Absent) – GOVERNMENT/AGENCIES/OTHER

A	Jason Molle – VC Rec Officer	X	Todd Bierman – VC Park/Rec	X	Holly Tomlanovich - VC
A	Sara Pearson – DNR NAHL	A	Randy Harden - WATVA	A	Hank Wozniel - WATVA
A	Ron DeBruyne, Sr. - Emeritus				

Opening		Speaker	Comments
1.	Call to Order / Roll Call	Ron	Ron called the meeting to order at 8:20pm
2.	Establish Quorum	Ron	Quorum established

New Business		Speaker	Comments
1.	Bylaw updates – VOTE #2 <ul style="list-style-type: none"> 2 Board members from the same Club cannot be signatures on checks BOD members cannot be Club reps for voting purposes Allow Secretary & Treasurer or VP/Treasurer positions to be combined if necessary 	Ron/Lisa	Ron made a motion to accept the bylaws as presented and discussed. LJ seconded the motion. All - aye

Closing		Speaker	Comments
1.	Final Comments, Questions	All	Nothing further
2.	Next Alliance Meeting <ul style="list-style-type: none"> • March 4, 2025 • 6:00pm 		Meeting date set for March 4, 2025 at 6:00pm in St. Germain. UPDATE: Lisa sent a message to the Alliance that she is unavailable for a meeting on March 4 and asked for the meeting to be moved to March 5.
3.	Call for Adjournment		Ron adjourned the meeting at 8:37pm.

DRAFT