

Wisconsin Coalition of Four Wheel Drive BOD Meeting Agenda

Date: Oct 23rd, 2021

Location: Ramada Inn Waupaca, WI
Cupola Room (Main Floor)
Virtual on Teams

Host: Tim D.

Time: 10:00am

BOD Reports

1. President
 - a. Agenda review
2. Vice President
 - a. Event recap
 - i. 4X4 Forever Meet & Greet
 - ii. Cars in Kewaskum
 - iii. Ronny Buggy fall color ride
(*GNTR & Cranberry Crawl review covered later on agenda*)
3. Treasurer
 - a. Income / Expense / Liabilities
4. Secretary
 - a. Aug. Meeting Minutes
 - b. Correspondence
5. Regional Directors
 - a. Region East updates – Chris W.
 - b. Region West updates – Rich W.

Chair Reports

1. Membership
 - a. Membership status
2. Governmental Relations
 - a. STC updates
 - b. Legislative updates
3. Land Access
 - a. Opportunities update
4. Safety & Education
 - a. Open position
5. Marketing & Social media
 - a. FB updates
 - b. Website updates

Mole Lake / Quarry Meadows

1. Mole Lake update
 - a. Veterans ride
 - b. 2022 event planning
2. Quarry Meadows update
 - a. Cranberry Crawl recap
 - b. 2021 closure
 - c. 2022 planning

Old Business

1. Trailer update
 - a. Wrap update – Tim D.
 - b. Maintenance update – Tim D
2. Spill Kit bags
 - a. Needed materials – Tim D.
 - b. Shipping flat fee – Tim D.
3. GNTR Committee
 - a. Event recap – Jayne D
 - b. 2022 event 15th Annual planning – Tim D
4. BOD Meeting
 - a. Teams for in person meetings – Tim D.
5. Crandon Volunteers
 - a. Event update – Tim D

New Business

1. 2022 Nominations
 - a. VP
 - b. Secretary
 - c. Western Director
 - d. Appointed positions
 - i. Safety & Education
 - ii. Webmaster
2. On Trail Radio communications for 2022
3. Add Trail Coordinator to Chair Position
4. Open floor
5. Next BOD meeting
 - a. Oct. 2021 (no date on website)
6:00pm
Location : TBD