

Wisconsin Coalition of Four Wheel Drive BOD Meeting Agenda

Date: April 9, 2022

Location: Holiday Inn & Convention Center
Stevens Point, WI
Microsoft Teams availability

Host: WATVA

Time: 2:00pm

BOD Reports

1. President
 - a. Introductions
 - b. Agenda review
2. Vice President
 - a. Upcoming events
3. Treasurer
 - a. Income & Expense report
4. Secretary
 - a. Feb. Meeting minutes
 - b. Correspondence
 - c. Trail volunteer registration process
5. Regional Directors
 - a. Region East updates – Chris W.
 - b. Region West updates – Darwin B (Interim)

Chair Reports

5. Membership
 - a. Membership update – Jay L.
6. Governmental Relations
 - a. STC updates - Luana S.
 - b. Legislative updates – Luana S.
7. Land Access
 - a. Opportunities update – Joel K.
 - b. Lease agreement with Quarry Meadows – Joel K.
8. Safety & Education
 - a. Chainsaw training – Josh W.
 - b. Trail Ambassador program – Josh W.
 - c. Beadlockers training opportunity – Josh W.
 - d. Future opportunities – Josh W.

Chair Reports Cont

9. Marketing & Social media
 - a. FB updates Chris W. / Cotty B.
 - b. Website updates – Cotty B.

Mole Lake / Quarry Meadows

1. Mole Lake
 - a. Trail build update – Chris W.
 - b. WC4WD event(s) status update – Chris W.
2. Quarry Meadows
 - a. Trail build update – Mike G.
 - b. Revised contractor proposal - Mike G.
 - i. Plan for volunteer equipment – BOD

Old Business

1. Trailer update
 - a. Decal update – Nikki B.
 - b. Maintenance update – Tim D.
2. Spill Kits
 - a. Assembly event – Tim D.
 - b. Marketing for sale - BOD
3. Club formation process
 - a. NOHVCC info – Tim D.
4. Trail Communications
 - a. GMRS / FRS Proposal – Joel K.
5. SOP Committee
 - a. Committee update – Cotty
6. Open positions
 - a. Appointment update – Tim D.
 - i. Western Director
 - ii. Overlanding Chair

New Business

1. OHV Roundtable discussion – Tim D.
2. Open Floor
3. Next BOD meeting
 - a. June 9, 2022
 - b. Holiday's Pub Neenah, WI
 - c. Time – 6:00PM
 - d. Virtual on Teams.