

Wisconsin Coalition of Four Wheel Drives BOD Meeting Agenda

Date: Oct 22, 2022

Location: Kalahari Resort and Waterpark
Wisconsin Dells, WI
Microsoft Teams availability

Host: Tim Duenkel

Time: 10:00am

BOD Reports

1. President
 - a. Introductions
 - b. Agenda review
2. Vice President
 - a. Vacant position
3. Treasurer
 - a. Income & Expense report
 - b. 2023 Budget review
 - i. Budget adjustments
4. Secretary
 - a. August Meeting minutes
 - b. Correspondence
 - c. Cloud storage update
5. Regional Directors
 - a. Region updates

Chair Reports

1. Membership
 - a. Club / Individual update
2. Governmental Relations
 - a. SCT Update
 - b. Governmental \relations update
 - i. Master Plan updates
3. Land Access
 - a. Tigerton support – Joel K.
4. Safety & Education
 - a. Winch and extraction training – Tim D.
 - b. Wilderness First Aid – Tim D.
5. Marketing / Social Media
 - a. FB updates - Chris W / Cotty B
 - b. Website updates – Cotty B

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Chair Reports Cont.

6. Overlanding
 - a. Overview and update – Cindy P.

Mole Lake / Quarry Meadows

1. Mole Lake
 - a. Trail closure – Chris W.
 - b. 2023 plans – Chris W.
2. Quarry Meadows
 - a. Cranberry Crawl review – Mike G.
 - b. Volunteer Decals – Mike G
 - c. 2023 plans

Old Business

1. Trailer update
 - a. Decal update – Tim D.
2. GNTR
 - a. Event review – Jayne D.
3. Jefferson Swap Meet
 - a. Event review – Darwin B.
4. Volunteer shirts
 - a. Volunteer shirts for membership – Tim D
 - b. Cranberry Crawl shirts – Jayne D
 - c. General apparel – Jayne D
5. Dec meeting and Light ride
 - a. Location – Tim D
 - b. Light ride?
6. Spring Membership meeting
 - a. Location TBD

New Business

1. Succession plan for BOD
2. Calendar of events
3. USFS Representation
4. Next BOD meeting
 - a. Dec, 2022
Location TBD
Time –
Virtual on Teams.