

# Wisconsin Coalition of Four Wheel Drive General Membership Meeting Agenda

**Date:** October 28, 2023

**Location:** Best Western Wittenberg  
Wittenberg WI  
Virtual on Teams

**Time:** 9:00am

## **BOD Reports**

1. President
  - a. Call to order
  - b. Introductions
  - c. Roll call – Affirmed Representatives
    - i. Quorum established for voting?
  - d. Agenda review
2. Vice President (Vacant)
  - a. 2023 Event recap
    - i. Recovery training class Apr. 22<sup>nd</sup>
    - ii. WI DNR OutWiGo event May 13<sup>th</sup>
    - iii. Northwoods JJUSA July 13<sup>th</sup> – 15<sup>th</sup>
    - iv. Bronco Magazine Trail ride July 14<sup>th</sup>
    - v. Slinger Speedway Meet n Greet July 23<sup>rd</sup>
    - vi. Spirit of the Northwoods Trail ride Aug 18<sup>th</sup>
    - vii. Cranberry Crawl Sept. 9<sup>th</sup>
    - viii. Cars in Kewaskum Sept 17<sup>th</sup>
    - ix. Ronny Buggy Fall Color Ride Oct 14<sup>th</sup>
3. Treasurer
  - a. Fiscal 2024 Proposed budget
    - i. Presentation and vote for approval
4. Regional Directors
  - a. Region East updates – Chris W. (Club members input)
  - b. Region West updates – Open (Club members input)

# Wisconsin Coalition of Four Wheel Drive Annual Membership Meeting Agenda

## Chair Reports

1. Membership
  - a. membership status review
    - i. Individual members
    - ii. Supporting Clubs
    - iii. Associate members
2. Governmental Relations
  - a. STC updates
  - b. Legislative updates
3. Safety & Education
  - a. Spring 2024 Recovery training
  - b. Trail Ambassador Program

## New Business

1. BOD Voting
  - a. Vice President
    - i. Rebecca Vaughn Larcheid (New)
  - b. Secretary
    - i. Cotty Barrett (Incumbent)
  - c. Western Director
    - i. Mike Glick (New)
2. Vacant / Dual Held positions
  - a. Marketing – Vacant
  - b. Webmaster - Cotty
  - c. Secretary – Cotty would resign for new nominee
  - d. President – Tim D to resign after this term
  - e. Looking for new members to step forward for any positions
3. 2024 Calendar of events
  - a. Proposed WC4WD event and meeting schedule
4. Open floor
5. Call for close of meeting