

**Top of the World ATV Club
Meeting Minutes
Saturday, January 12, 2019**

Attendees:

Chad Sterling (President)
Mike Audet (Vice President)
Steven Bean (Secretary)
Marge Audet (Treasurer)
Nancy Goodwin

Call to order: The meeting was brought to order by Chad Sterling, President, at 1:15 PM.

Next Meeting: to be determined

Secretary's Report:

Secretary's report was reviewed by all. A motion was made by Marge Audet and seconded by Mike Audet to accept the report with no changes, and was unanimously approved by vote.

Treasurer's Report was read:

Marge Audet submitted December 2018 balances. December's balance is \$5,540.71 A motion was made by Steven Bean and seconded by Nancy Goodwin to accept the report and was unanimously approved by vote.

VASA Report:

Steve passed out copies of his notes from November 12,2018. See attached copy.

Old Business:

None at time.

New Business:

It was discussed and all agreed to have the 2019 Poker run the first weekend of trail opening, at next meeting a date will be set.

Election of officers:

A motion was made by Nancy Goodwin to keep the existing officer for another term, this was seconded by Mike Audet and was unanimously approved by vote.

Adjourn: A motion was made by Steve Bean and seconded by Marge Audet to adjourn, and was unanimously approved by vote. Meeting adjourned at 1:43 PM

Respectfully submitted,

Steven Bean, Secretary