**REGULAR MEETING**

1. **Call to order**
2. **Roll Call** Start Time: 7:00pm

President – Dave Beaudoin End Time: 7:21pm

Vice President – Dan Demboski

Treasurer – Justin Balzola

Secretary – Zach Oliveira

Trustees – Nate Grable

Alan Bernard

Ben Peterson

1. **Approval of the regular meeting minutes from 3/19/2019 Motion to approve minutes made by Zack Oliveira second by Dan Demboski. Approved.**
2. **Approval of the 4/16/2019 agenda motion to approve made by Amy Zeeb second by Ben Peterson. Approved**
3. **Treasurer report – $171.48 in Pay Pal due to $30.00 added from memberships.**
   1. Memberships
      1. Individual: 11
      2. Family: 6
      3. Business: 3

Motion to approve made by Mike Tershner second made by Ben Peterson. Our online banking is locked at this time, we will update as we can gain access.

1. **Old Business**
   1. **Amended Bylaws-** we made the amendments to the bylaws to streamline them to help us move forward with our 501c application. A copy of the amended bylaws was sent around to the members at the meeting.
   2. **501 update-** Our bylaws have been amended so we can send them in to the state of Michigan, now we can move forward with the application process.
   3. **Spring ride-** Spring ride is set up and on our Facebook page.
   4. **2020 Grant application due May 1st –** We are finishing the grant paperwork up to be sent out.
   5. **ORV Preseason meeting April 24th -** We have a few board members going to this meeting to reach out to other clubs and gain more information on how to better.
   6. **Tim Kobasic dedication sign-** We are approved to put a sign up on the north loop, we would like to put it up near the new bridge. We are working with Tim’s son on making a sign, we are going to figure out what the sign will read. Our plan is to have a form of a grand opening ride, hoping to have members from Delta Sorva and Tim’s son.
   7. **Mucked UP-** They will be joining us on our Spring Ride, they are unable to join us on the July Night Ride.
2. **Adjournment made by Zack Oliveira second by Denis Zeeb. Approved.**

Next Regular Meeting: 5/21/2019