Minutes - FRIENDS of MILITARY RIDGE TRAIL 2024 Annual Meeting

Meeting Date: February 12, 2024

Meeting Location: Blue Mounds State Park Friend's Shelter

Friends attending: Jerry Wilson, President; Bill Kalscheur; Treasurer; Dave Pearson, Vice President; Kevin Swenson, DNR; Brad Bates DNR; Adam Maus; Bruce Paull; John Helmenstine

The meeting opened at 5:40 with introductions of the 8 people attending.

The minutes for 2023 were not available so were reviewed and unanimously approved via email after the meeting. Jerry Wilson received five (5) "accept" emails. The other three (3) did not reply (the DNR reps and our new attendee). The DNR reps did attend the meeting but didn't vote.

The election slate was shared: Jerry Wilson for President, Dave Pearson for Vice President, Bill Kalscheur for Treasurer, and Sarah Castello for Secretary. No nominations were received from the floor. Bill made a motion to elect the slate by acclamation. The motion, seconded by Adam, carried unanimously.

There was a brief discussion of new projects for 2024. There was also discussion about the explorer program. Brad, who attends the explorer meetings, will look into it and get back to the Friends. No decisions were reached.