

Minutes - FRIENDS of MILITARY RIDGE TRAIL ANNUAL Meeting

Meeting Date: February 13, 2023

Meeting Location: Blue Mounds Park Friend's Shelter, Blue Mounds Park, WI

Friends attending: Jerry Wilson, President; Dave Pearson, Vice-President; Bill Kalscheur, Treasurer; Lydia Haynes; Adam Maus; Kevin Swenson, DNR; Brad Bates, DNR; Karyn Windmoeller

Elections

No new candidates ran for offices. Lydia motioned to accept all current office holders for reelection, Dave Pearson seconded it. The motion passed unanimously. Reelected were: Jerry Wilson, President; Dave Pearson, Vice President; Bill Kalscheur, Treasurer; Sarah Castello, Secretary

Budgeting Future Funds

Bill showed the last 10 years of our checkbook. In 2013 extra funds (\$12,000) were transferred to Fidelity. From 2013 we grew from \$11,000 to \$42,000 in our checkbook. Depot expenses have largely stayed the same over the years (except for the year the caboos was resided and a new door was purchased).

2023 Projects

- Palmer's project - we need to start this but it is dependent on the bridge budget and completion
- Adam would like to digitize our membership form for the website (he will bring this up at the monthly meeting)
- QR Code project needs completion