

CVSCC Meeting Agenda

Date: November 3, 2023 **Time:** 5:30 p.m. **Location:** Nguyen-Mill (5001 Beaver Dam Rd.)

Call Meeting to Order

Attendance - Jason Nguyen, Kirsten Miller, Megan Koehler, Eric Koehler, Tom Hille

Officer's Reports

Treasurer: Given by Megan Koehler - \$24,170.88

Old Business

- Banquet
 - Facebook event has been made
 - More discussion of the BINGO game was had....it will be LOTS of fun, even if Tony Kvatek says it sounds dumb. Maybe he's dumb. (JK....heart you, Tony!)
 - So far only Javin has expressed interest in becoming a board member. Also discussed that no board members are actually up for re-election; however, some current members may want to step down.
- 2024 Schedule updates
 - Cruise for a Cause - Dan wants us to take May 4/5th weekend; one of the days. We decided on May 4th. Tom will communicate to Dan.
 - USAir - July 7th is our date. We will do another lapping day.
 - Golden Sands - Jeff not at the meeting to update us.
 - Marshfield - Tom did not do his homework. We do not have a date set yet. He messaged Wayne at the meeting asking about either the 21st or 28th of July.
- Studded Tire Rule
 - Eric has the update completed but did not make a post yet. He was going to, but Kirsten posted a couple things, so he didn't want it to get lost in cyberspace. We'll send the info in the newsletter, too.

New Business

- None

Set Next Meeting Date: December 11, 2023 @ 5:30PM (Shuda Funeral Home in Stevens Point - back up plan is back to Nguyen-Mill)

Adjourn