**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday January 26, 2019**

**Visser Shop, Ada, MN**

**4:00pm**

**Attendance:** **Members:** Glen, Carolyn, Pete, Kevin, Sandy, Steve, Charles, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s reports and club members reviewed. Steve Ueland made a motion to approve the secretary’s report and Charles Portz seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Brenda made a report of the checking and savings account:

Checking Account Raffle Account

Balance in Checking November 24, 2018 17,135.41 Balance in raffle 11-24-18 5,234.46

11-26-18 Deposit Norman Cnty: Trail Mnt 1,326.17 11-30-18 Bank Interest .43

11-26-18 Deposit Membership-Steen 40.00 12-31-18 Bank Interest .44

11-30-18 Ck#4237 Visser Trenching-Gravel - 874.00 ------------

01-04-19 EFT Clay County-Trail Mnt 740.96 5,235.33

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 $ 18,368.54

Brenda said that all trail maintenance for 2018 has been submitted and paid. Carolyn said that she did do a transfer from Savings to Checking on 01-26-19 for Steve Ueland’s Trail Maintenance check of $101.44, leaving balances of:

Checking $ 18,469.98 Raffle: $ 5,133.89

Charles Portz made a motion to approve the Treasurer’s Report and Steve Ueland seconded. All were in favor. Motion passed.

Carolyn said that she is assuming that after the savings account (raffle account) is empty that the account will be closed but discussion was had that then the club can not do any more gambling events (Bingo, Meat raffle) because gambling needs to go into the raffle account so the club will probably need to keep that open. Gordon said that we are getting a large amount in the checking account and what wondering what we as a club were planning on doing with the money. Glen said that if there ever comes an opportunity to purchase land for the club someone that we could use that money for that.

**Old Business:**

Clay County Trail Maintenance: Brenda said that she did send another email to Dave Overbo at Clay County and he had misplaced the first email and apologized and said that he would get it taken care of right away. We did receive our payment pretty quickly after that.

Shock & Awe Grant money: Glen said that he hasn’t reapplied for any money but there is still money available. He said that they don’t fully fund a project, they like to do 1/3 of the project costs and the remaining left for the club to pay.

MN Northwest Foundation: Glen went to a meeting with the MN Northwest Foundation and a slide show was done on Twin Valley and Gary and why these towns would be ideal to make people move back into the smaller towns. They highlighted economic things and had the trail and Heiberg Dam on the slide show to show some recreational activities that can be done. Karie Kirschbaum showed them what she had done so far and if the grant money was given to them what improvements and changes she would like to do to both towns. They were very impressed that 2 towns close by actually wanted to work together to improve both towns. There was 6 or 7 members from the MN Northwest Foundation that attended. Carolyn thought their office was out of the Bemidji area. They did go and see some other cities and will be making a decision, they want to focus on a single area for their grant money and then figure out what projects need to be done in that area. Glen was thinking he would hear something in January but hasn’t heard anything yet.

Twin Valley: Glen said that he hasn’t heard anything more on the land that Twin Valley purchased on the north side of the river north of Twin Valley where some type of railing system will need to be done before they can open up the land to the public. We will just wait and see if we hear anything more on them wanting our help as a club.

Newspaper: Glen said that he never heard anything from Norman County Index to run a Christmas Ad for our club but that he did run an ad in the Twin Valley Times for 2 weeks, December 12th and 19th thanking the Shock & Awe for granting our club money to purchase equipment. The total for both ads is $10.00. The invoice was in the mailbox and Brenda wrote out a check for this payment and Charles will drop it off. Carolyn also said that there was a bill for the Post Office Box at Twin Valley for $54.00 for the year or $27.00 for 6 months. Glen Visser made a motion to pay the whole year for the PO Box and Charles Portz seconded. All were in favor. Motion passed. Brenda wrote out a check for the $54.00 and gave to Charles to deliver.

Bank: Carolyn said that she did go into the bank site and change the information to get things sent to Mudslingers Email and changed the security questions since the current security questions Naome had set up.

Future By-Law Changes: Brenda said that she did go back to past meetings concerning making changes to the By-Laws that this is what she had for records: discussion started on October 20, 2016 meeting that on the next meeting to discuss setting up a time to discuss Club/Board members. On February 11, 2017 meeting it was decided to wait until next month after the Election of Officers. March 16, 2017 it was discussed to set up a time for changing the board members and to get a meeting with the officers to review By-Laws, Brenda to get copies of the By-Laws to the officers to review and then set up a time in the near future. On April 29, 2017 meeting it was decided to hold off until Memorial weekend. On the June 10, 2017 meeting the By-Law changes were tabled. On the July 20, 2017 meeting it was discussed to try to get together something in October or November when the officers weren’t so busy to review the By-laws. Brenda said after that was when Naome started not attending meetings so no changes have been done yet. Brenda did hand out copies of the current By-Laws to the current officers: Glen Visser, Carolyn Visser, Steve Ueland, and she kept a copy to review. Brenda also did name off the list of the current Board Members from 2016.

**New Business:**

MN Sales Tax: Brenda said that an email came to Mudslingers Email that Sales Tax report is due February 5th. Carolyn said that she tried to log in with the information that she had but was not able to get into the site. Glen will look for his information he has when he did it in August, 2018.

Bank: Glen said that he did stop into the Twin Valley United Valley Bank and found out who was listed on the checking account: currently it is: Glen Visser, Carolyn Visser, Steve Ueland, Brenda Sowl, Naome Bishop, Vern Bishop. Glen was told by the bank that to add someone, if they are already a member with the bank they would just need to sign the signature card but if they are not a member of the bank a Customer Account Application needs to be filled out first. To remove someone the minutes of the club meeting having a vote to remove the member(s) needs to be submitted and secretary needs to sign. Steve Ueland made a motion to remove Naome Bishop and Vern Bishop from the checking and savings account for Mudslingers OHV Club held with United Valley Bank and Carolyn Visser seconded. All were in favor. Motion passed.

Noah Insurance: Brenda said that Noah Insurance is due on March 1st so the club should be receiving something in the mail soon to review. Discussion was had that when the bill does show up that it is OK to pay.

Spring Youth ATV Safety Training: Glen said that we need to set up a date for the spring youth ATV safety training so that he can get it registered with the MN DNR. Discussion was had on when this should take place. Brenda Sowl made a motion to set Saturday April 27, 2019 at 10:00am to be held at either the Ada Fire Hall or Event Center depending on availability to hold the Spring Youth ATV Safety Training and Carolyn Visser seconded. All were in favor. Motion passed.

Next Meeting: A discussion was had to hold the next meeting at a quiet place since it is time for Election of Officers. It was decided to hold the next meeting at the Visser Shop, Ada on Saturday March 9th at 4:00pm with potluck following. Brenda will send out a notification of this.

**Next Meeting:**

Next meeting: Saturday March 9th at Visser Shop, Ada.

Meeting adjourned.

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Saturday March 9, 2019

 Visser Shop, Ada

4:00 pm

1. Call meeting to order
2. Secretary’s Report
3. Treasurer’s Report
4. Old Business:

×MN Northwest Foundation

×By-Laws

×MN Sales Tax

×removal of Naome and Vern Bishop from checking & raffle accounts

×Noah Insurance

×Youth ATV safety training

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1. New Business:

± Election of Officers

± Land Lease

± Go Daddy

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1. Next Meeting:
2. Adjourn