**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday September 6, 2018**

**A J’s, Borup, MN**

**7:30pm**

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

Meeting called to order by Glen Visser, President.

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

**Treasurer’s Report:** Carolyn sent Brenda breakdown of checking and savings accounts:

Checking Account Raffle Account

Balance in Checking 08-05-18 16,787.62 Balance in raffle 08-05-18 5,935.88

08-10-18 Ck#4206 Charles Portz-Maint - 88.08 08-27-18 transfer to checking - 703.31

08-23-18 Ck#4230 Sandy Boe-Maint - 68.08

08-23-18 Ck#4229 Kevin Boe—Maintenance - 78.08

08-27-18 Deposit Transfer from Raffle 703.31 -------------

08-28-18 Ck#4210 Gordon-Midwest Fasteners -148.35 5,232.57

09-04-18 Bank Monthly Fee - 1.50

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 $ 17,106.84

There are two checks that haven’t cleared yet: Pete for $252.64 and Judi for $68.08. Mudslingers still need to pay Steve Ueland for screws and work done on Ulen Bridge. Glen went through papers that Naome gave him and there was a few memberships so Brenda did a deposit for tonight and Charles to go to bank with them. Charles made a motion to approve the treasurer’s report and Sandy seconded. All were in favor. Motion passed.

**Old Business:**

Payment to Steve for nails and fixing Clay County Bridge: Steve wasn’t at meeting so still need to get info from him.

Federal Tax Filing: Glen said that Carolyn did get it done. It took longer to create the account than to do the actual filing so next year should be real simple. There was no penalty.

Ulen Bridge: Brenda said that she did write down the info for the work done on August 18th but didn’t submit it because more work still needs to be done on the Ulen Bridge. Pete felt that we should go with 3” screws. Glen thought we should get a 25 pound box and maybe a 5 pound box so if someone wanted to keep screws with them and when they go riding the trails they could take a smaller box. Glen asked if Gordon could pick them up and Brenda said that she would tell Gordon to do that.

Treasurer’s position: Glen said that Naome has been notified of the change. He did stop there before the meeting tonight and got her “basket” of papers. Glen went though it and did find a few membership checks. Glen said that there has been no change on the signature card yet.

**New Business:**

Date of Trail Clean-up: Glen said that we do need to get a fall cleanup for the Agassiz Trail set. He mentioned that he has been doing a little checking into a skid steer attachment to trim branches from the side. Glen would be interested in looking at what grants would be available this winter if the club was interested in purchasing one. Discussion was had on seeing if one can be rented to see how it works. Glen said that he knows a guy that has one and discussion was had to see if maybe we could use it to see how good of a job it did before purchasing one. A date of September 29th was set for camping in Twin Valley that weekend and cleaning the trail on Saturday. Glen will get the wood chipper from Norman County.

Camping: Discussion was had on when the next camping trip should be. September 21-23 were set for camping at Mudslingers campground.

**Next Meeting:**

Next meeting: Wednesday October 10 at 7:00pm at A J’s Bar, Borup.

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Wednesday October 10, 2018

 A J’s Bar, Borup

7:00 pm

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

×Payment to Steve Ueland for nails and time spent working on Ulen Bridge

× Work Log for Trail Maintenance

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1. New Business:

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1. Next Meeting:
2. Adjourn

Future: By-Law changes