**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Saturday February 1, 2020**

**Visser Shop, Ada, MN**

**4:30pm**

**Attendance:** **Members:** Glen, Charles, Pete, Judi, Kevin, Sandy, Murray, Janet, Paul, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from November 20, 2019 and club members reviewed. Gordon Sowl made a motion to approve the secretary’s report and Pete Woroniecki seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn Visser wasn’t able to make the meeting but sent the treasurer’s report to Brenda Sowl, here are current balances:

Checking Account Raffle Account

Balance in Checking 11-20-19 19,093.61 Balance in raffle 11-20-19 4,599.96

01-22-20 Deposit Nornan County Trail Maint 96.25 11-29-19 Interest .56

01-27-20 EFT USPS Post Office Box - 56.00 12-31-19 Interest .61 ------------ ------------ **19,133.86** **4,601.13**

Carolyn did set up online with USPS to be able to renew the Post Office Box each year which is due at the end of January each year. Carolyn did file the MN State Sales Tax Return for 2019, $0.00 to report. Gordon Sowl made a motion to approve the treasurer’s report and Pete Woroniecki seconded. All approved. Motion passed.

**Old Business:**

Info to send to State for By-Law and Board member changes: Brenda said that she hasn’t had a chance to really check into what Minnesota requires with the By-Laws and Articles of Incorporation but she and Gordon will work on it by next meeting.

Clean Up of Agassiz Recreation Trail: Payment was received and deposited on 01-22-20 for work done by Charles Portz on 10-13-19 for cleanup of the Agassiz Recreation trail.

Lights on Bridges: Glen called MN DNR about the lights for the bridges on the trail but hasn’t heard anything back yet. Glen said that he did get some yield and stop signs for the trail and some larger metal ones to put up by the tar roads.

**New Business:**

Spring Youth ATV Training: It’s again that time of year to set a time to do the Youth Safety Training. After some discussion it was decided to hold it on April 25, 2020 at the Fire Hall, Ada at 10am. Brenda did let Glen know that she received a newsletter in the mail that says due to State of Minnesota data privacy laws the rosters now need to be mailed in and can no longer be emailed. It also says to please be sure to shred and/or delete any forms that contain student information after your class has been completed.

National Child Safety Council: We received a letter in the mail that the Norman County Sheriff’s Office, Ada Police Department and the Twin Valley Police Department are again organizing an annual safety education program where they work closely with the National Child Safety Council to provide child and drug safety materials for children, pre-school and older, as well as materials for senior citizens. They are again seeking help to support this vital program. In the past we have sponsored $100.00 and they are asking that we do that amount again. Charles Portz made a motion to make a check payable to the National Child Safety Council for $100.00 for this program and Paul Orvik seconded. All were in favor. Motion passed.

**Next Meeting:**

Next meeting: The next meeting will be held on March 7, 2020 at 4pm at AJ’s Bar, Borup. This meeting includes the Election of Officers so all members are encouraged to attend.

Pete Woroniecki made a motion to adjourn and Kevin Boe seconded. All were in favor. Motion passed.

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Saturday March 7, 2020

 AJ’s Bar, Borup

4:00pm

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

×Information Brenda found out about By-Laws and Articles of Incorporation (schedule Board meeting for changes)

×Bridge Lights

×Set up with Minnesota the Youth Safety Training Class

×Check to National Child Safety Council for $100.00

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1. New Business:

± Club Insurance

± Election of Officers

± Renewal of Memberships (Still have Doug & Char’s membership)

± Land Lease Renewal

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1. Next Meeting:
2. Adjourn