**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday November 24, 2018**

**A J’s, Borup, MN**

**5:00pm**

**Attendance:** **Members:** Glen, Pete, Kevin, 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. Gordon made a motion to approve the secretary’s report and Steve seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Brenda went over breakdown of checking and savings accounts:

Checking Account Raffle Account

Balance in Checking October 10, 2018 17,455.32 Balance in raffle 10-10-18 5,233.99

10-16-18 Ck#4233 Glen Visser-Tool Box - 21.34 10-31-18 Bank Interest .27

10-16-18 Ck#4235 Gordon Sowl-3” Screws - 167.68 On 10-15-18 the bank switched from Mahnomen Bank

10-26-18 Ck#4236 Steve Ueland-Trail Mnt - 101.44 to United Valley Bank—off on Raffle Account $.20, think

On 10-15-18 the bank switched from Mahnomen Bank to it is interest from Mahnomen Bank

United Valley Bank, I’m off on checking account $-29.45, 10-15-18 Bank Interest .20

Think it is cost of an order of duplicate checks ------------

10-15-18 EFT Duplicate Checks - 29.45 5,234.46

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 $ 17,135.41

Checks to deposit: 10-07-18: Murray Steen for 2 years for Family Membership-40.00, Norman County Trail Maintenance-$1,326.17, and Clay County Trail Maintenance-$740.96. Brenda mentioned that a transfer still needs to be done from Savings account to checking account for Steve Ueland’s Trail Maintenance check. Brenda said that we did get Norman County’s Trail Maintenance check but haven’t heard anything back from Clay County so will follow up again to see if he received the invoice and logs for work done in 2018. Glen submitted a bill from Visser Trenching for Crushed Asphalt and C-5 Aggregate that has been used at the Campground. It was agreed as a club that Visser Trenching will get a free membership since they help out so much with different things. Brenda wrote out the check and Steve did a second signature, Check #4237 for $ 874.00. Charles made a motion to approve the treasurer’s report and Steve seconded. All were in favor. Motion passed.

**Old Business:**

Norman County and Clay County Trail Maintenance: Brenda said that she submitted the Clay County Trail maintenance on 10-15-18 and the Norman County Trail Maintenance on 10-16-18. We did receive the check from Norman County but haven’t heard anything from Clay County so Brenda said that she would follow up with Dave from Clay County since he’s missed my invoices in the past, just to make sure he did receive it.

Shock & Awe Grant money: Glen said that he hasn’t submitted anything yet to get additional equipment for trail maintenance. He said that he did find a flail mower for cheaper, around $12,000.00 in Texas but it was just a flail mower and no attachments could be added. Brenda said that she did put pictures on Mudslingers email of Mudslingers using the saw blade that we purchased through the Shock & Awe money.

**New Business:**

Bank Change: Brenda said that there has been a bank change from Mahnomen Bank to United Valley Bank on 10-15-18. Brenda said that she was still able to log in with the same information as the Mahnomen Bank, was just directed to United Valley Bank site right away. She said that she couldn’t see any activity that happened on the Mahnomen bank from the last deposit report on 10-10-18 to 10-15-18 because it wouldn’t even let her in on the Mahnomen Bank site any longer but she figured out what the differences were, see above under Treasurer’s Report.

MN Northwest Foundation: Glen said that he found out that MN Northwest Foundation has like 22 million dollars of grant money for projects in northwest region of Minnesota and he had gone to a meeting last Saturday concerning it. One of the things they were possibly looking into is getting the 160 acres of land across from the Gary Pines and next to the ART Trail so they could turn that into a Off-Road Park or something and the same guy owns the land north of the Gary Pines so may be able to purchase that also, They were also looking at possibly putting a bike track in the Gary Pines and also maybe buying a downtown building in Twin Valley that would be turned into a vacation Get-Away that would possibly sleep like 30 people and have a small kitchenette in it that could be rented out. They were wondering if our club would be interested in any of this, the money can’t be granted to a city it would be granted to a club or non-profit organization. MN Northwest Foundation would grant us the money to purchase the land and we would have to probably take out insurance on it for a period of time and then we would gift it to the City of Gary. We would have to see if the land would have to be in the club name for so long or not. The grant money is available until like 2022. Kari from the City of Gary said that she would help with the grant paperwork. Glen said that there was a meeting schedule for the upcoming Monday and 4 people would be going through the Gary Pines and he will get more information after that meeting. Glen did say that there are still 2 trails in the Gary Pines that need to be made better so that a 5K run could be held out there. It would be nice to have a sign off of the ART Trail letting people know that Gary Pines is open for ATV’s. It also would be nice to have a stand like Pete made before that could hold a map of Gary Pines by the ART Trail and let people know that it is OK to drive on the tar road to get to Gary Pines.

Twin Valley: Glen said that Ben Faul held the meeting last Saturday in his garage for the MN Northwest Foundation and he mentioned to Glen that Twin Valley did get the land north of the campground on the other side of the river, it’s around 28 acres. A barrier along the river is needed before it can be used and was wondering if our club would be interested in helping put up some sort of rail system. They were still checking into options of rail systems, Ben Faul thought he could get some metal rails and cable from the MN DOT and there are some railroad ties that he might be able to get for free by Ulen.

Hawley Endurance for Horses: Glen mentioned that this next summer the Hawley Endurance for Horses would like to use the Agassiz Recreational Trail sometime for a ride and just asked Glen if we had anything planned for the trail for next summer. Glen did tell them that it is a lot less used to the south of Twin Valley than to the north.

Newspaper: Glen mentioned that he might receive something from the newspapers to do a Christmas Ad for our club before we hold the next meeting and wanted to see if they club was Ok with running an ad, we’ve done it the last few years. And Glen would like to post another ad thanking the Shock & Awe program for the donation and he would like to run it in Twin Valley Times and Norman County Index. Glen made a motion that if we are approached by a newspaper to run a Christmas ad and also to run a thank you ad to Shock & Awe in the Norman County Index and the Twin Valley Times that the club will be willing to do this. Pete seconded. All were in favor. Motion passed.

Next Meeting: A discussion was had to have a Christmas Potluck/meeting. It was decided to have it on Saturday January 26th at the Visser Shop with the meeting at 4:00pm and potluck starting at 5:30pm.

Future By-Laws: Glen said that he saw the note on the bottom of the agenda page listing that we needed to discuss the By-Laws and wanted to know what that was about. Brenda said that like 3 years ago we were always going to get the officers together to discuss changes on the by-laws but we have never done that and one of the changes that might be need to be made is on who can vote at the meetings. Glen said that he thought we had already changed that. Steve said we talked about that at one of the meetings and Gordon said that he remembers that too but Brenda said that we still needed to get the director’s together to change it in the By-Laws and that has never happened. Or Brenda wasn’t present when it happened. She said that she would go through the minutes of meetings but has no record of the board of directors ever getting together. That is actually supposed to be done at least once a year. Steve thought it happened at Glen’s one time and we were in Naome’s camper but Brenda said that if it happened she was not present. She will check the minutes of meetings. Brenda asked if anything needs to be reported to the state concerning board of directors and officers and Glen said that Carolyn went through that and everything should be up to date.

**Next Meeting:**

Next meeting: Saturday January 26th at Visser Shop, Ada.

Glen made a motion to adjourn and Steve seconded. All approved. Meeting ended.

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Saturday January 26, 2019

 Visser Shop, Ada

4:00 pm

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

×Clay County Trail Maintenance Payment

×Shock & Awe Grant

×MN Northwest Foundation

×Twin Valley Campground

×Newspaper Ads

×By-Laws

1. New Business:

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1. Next Meeting:
2. Adjourn

Future: By-Law changes