**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Friday February 19, 2016**

**A J’s Bar & Grill, Borup, MN**

**6:45pm**

**Attendance:** Glen, Carolyn, Naome, Kevin, Sandy, Charles, Steve, Paul, Elijah, Jon, Lori, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome paid the postage box fee of $50.00. From the Bingo night in November, 2015 Naome transferred $405.00 from the Raffle Account to the General Account. The club did receive a check from Norman County for work performed last fall for $1,153.80 and donations were made of $630.00, for a deposit of $1,783.80 in the general account. The balance of the accounts stand at: General Checking Account $ 5,065.93 and Raffle Account $9,271.84. Carolyn made a motion to approve the treasurer’s report and Gordon seconded. All were in favor. Motion passed.

**Secretary’s Report:** Before the start of the meeting Brenda passed out the minutes of the last meeting in January, 2016 for members to review. Carolyn made a motion to approve the minutes and Steve seconded. All were in Favor. Motion passed.

**Old Business:**

Insurance for Campground: Glen said that as of right now we have not set up any insurance. When Glen went to the DNR meeting in February in Ada they thought we could get cheaper insurance than what we were quoted from Noah Insurance. They suggested to Glen 2 other companies to check with. Insurance needs to cover leased land, some activities, and trail maintenance. Glen was going to check with the other companies and try to get a quote from them.

Mahnomen Rod & Gun Club: Steve said that he did pick up an electronic 4 wheeler and showed up early to their meeting so was talking to someone about it before the meeting and they told him that they didn’t put on the fishing derby and that Mahnomen Sportsman Club held the derby, and the guy couldn’t think of a use for the electronic 4 wheeler. So Steve returned the 4 wheeler to the store.

Bingo: Naome checked into the Gambling Exclusion with Minnesota and was told that if we conduct raffles and the value of all the raffles total under $1,500.00 per year that we wouldn’t need a permit and that Bingo money made doesn’t go towards the $1500.00. The total value of all prizes donated and purchased need to be less than $1500.00 so for meat raffles need to have the value of the drinks and koozies included. 4 Bingos can be done without having to pay the Gambling permit fee and no reporting except the exclusion report needs to be filed. Glen talked to Kim on the MN Gambling Board and he was told that the 4 Bingos is per location but Naome that it was 4 for the year. Naome was going to double check on that. We do still need to take out the City permit. Naome will do the $5.00 Twin Valley permit for this year.

**New Business:**

DNR Meeting: Glen and Charles met with Bob Ramstad and Jerilyn on February 4th to talk about the Agassiz Trail. Talk was had on insurance and Glen said that they would cover 90% of cost but the policy needs to be under $1500.00, but they did need to check and see how much Norman County was paying on insurance and to see if Norman County got a $1500 allowance and our ATV club got a $1500 allowance or if it was a combined total. Glen said that we do have to add another $100.00 to our quoted insurance price because Norman County wants to be listed as an insured. Right now we would just do the trail in Norman County because they own the land. They were looking at how often they would like us to maintain the trail and they were thinking the start of the riding season, mid-season, end of the season, and any storm event. The trail needs to be 8 feet wide for safe riding and land requirement. Norman County will take care of the mowing. Norman County would like help with the bridges as there is some plywood that needs to be replaced. There is ¾ plywood on Oak decking—only the plywood needs to be replaced. Norman County wants to set up an agreement with them and our Club and Glen had a sample agreement which was passed around at the meeting. 12” Stop sign is required and DNR would supply the signs. The Agassiz Trail covers Clay, Norman, and Polk and right now we are just talking the Norman County land and Norman County talked about talking to Clay County after Norman County gets their Agreement set and things seem to work well.

Kelly Thronson Benefit: Carolyn was wondering if we would want to do a Bingo for a fund-raiser for a Benefit for a friend of theirs (Kelly Thronson) that is being held on March 19th. Naome stated that donations from the raffle account money can only be made to other organizations but not to individuals. We would make a donation out of the general account though. Much discussion was had on this issue and members of the club felt that if we do it for one person that we will get approached from other people and where does the club draw the line on donations. In the end it was decided not to start getting involved in benefits for people right now. It was discussed to hold the next meeting at Tubby’s before the benefit so members could attend the benefit to help out.

Membership Drive: Glen said that some other clubs do a catering meal and wanted other club members to check with other clubs to see what they do.

Youth ATV Training: The Youth ATV Training test for the kids is now available online. There is a fee for this test. Glen will set up a date of April 30, 2016 at 10am at Norman County Fairgrounds to do the Youth ATV Training.

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Membership Letter: Naome mentioned that she needs to do the membership letter for this next year and was wondering if anyone had ideas what to put in it. She will put in the Youth ATV Training and mention about the Agassiz Trail.

Mud Run: Glen was wondering if we still wanted to do the mud run in June. Members in attendance were OK with doing it and the date of June 25th and Norman County Fairgrounds with registration at 1pm and Mud Run starting at 2pm is tentatively set.

**Next Meeting:**

Next meeting scheduled for Saturday, March 19th at 3:00pm at Tubby’s Tavern, Ada.

Glen made a motion to Adjourn and Naome seconded it. Meeting adjourned.

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Saturday March 19, 2016

Tubby’s Tavern, Ada

3:00pm

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

×Insurance for Campground

×Bingo Fee exclusion

×Norman County Agreement for Trail Maintenance

×Membership Drive

×Youth ATV Training

×Membership Letter

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1. New Business:

± Election of Officers

± Set date for Spring Trail Maintenance

±

1. Next Meeting:
2. Adjourn