**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday May 19, 2018**

**Pinehurst Resort, Naytahwaush**

**12:00pm**

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

Meeting called to order by Glen Visser, President.

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

**Treasurer’s Report:** Brenda printed out sheets of both Raffle and general checking accounts based on the accounts on Sunday May 13, 2018, which were passed around:

Checking Account Raffle Account

Balance in Checking 04-22-18 15,999.82 Balance in raffle 4-22-18 5,934.40

04-27-18 Ck#4226 USPS-Box Lock Change - 15.00 (No changes)

04-30-18 Deposit Membership Dues 605.00

05-01-18 Bank Monthly Fee - 1.50 -------------

 5,934.40

 ---------------

 $ 15,999.82

Brenda mentioned checks that haven’t cleared yet: ck#4201 to Brenda Sowl for $107.68 and Ck#4202 to Glen Visser for $168.49. A check to Promotor, Mahnomen Pioneer, Charles Portz, and Steve Ueland still need to be made out. Steve said that he hasn’t seen the bill on screws yet. Naome said that she checked the mail and we did have a bill from Twin Valley Times for $10.00 which she will pay.

**Old Business:**

Bridges on Agassiz Trail update: Steve said that he went to the Ulen Bridge and screwed down what needed to be down but that the bridge needs some more attention. Pete mentioned that we also do need to do some maintenance on the trail, mainly from Gary and north. Kevin mentioned that some signs also need to be fixed. Pete and Kevin did do some maintenance the last time they rode the trail but more still needs to be done. Glen said that Norman County had been disking the trail this last week too. He sent his phone around to show a picture of what they have been doing. It should make it better for the trail so that the box blade should work good after that. Glen said that he hasn’t seen the lease for the woodchipper yet but that Norman County is going to add the disk as a piece of equipment that we can also use. He said that they did approve the lease last Thursday so Glen just needs to go in and sign the papers.

Youth ATV Training: The training at Pinehurst only had two kids. Glen felt the date was a big issue. Discussion was had and club members felt that it would be worth trying again next year, maybe a little later, and even on a Sunday is possible.

Membership Renewal: Brenda went through the list of members she sent out that haven’t come back yet and all agreed to send a reminder letter to all that haven’t made payment yet.

Gary Days Scavenger Hunt: Steve said that Becky was still up for setting up the Scavenger Hunt to be held at Gary Days on Saturday June 16th but would like another helper. Judi said that she would help. Glen said that Kari has put up signs for all the events for Gary Days, with the Scavenger Hunt saying there will be 2 groups. Much discussion was had on how to hold the Scavenger Hunt. One suggestion was to have kids under 10 (which would all get a price), 10-12 year olds, and adults. Gary Days usually has a good turnout so should have some kids for all groups. For the youngest group it was discussed to have baskets with different color chips and they need to collect all colors and turn the chips in and will get the prize. The same thing could be done with Adults, just that they would have a clue to find the chips. The time of the Scavenger Hunt will probably be 12:30-2:00pm, with 2:00pm being the deadline and chips need to be turned in at that time and then prizes can be drawn. Becky and Judi to come up with prizes. Kari said that she would cover insurance on this event and would be willing to put around $300 toward prizes. Gary is ordering t-shirts and can koozies too.

Twin Valley Town and Country Days: Glen mentioned that the Conservation Club was still looking at hosting an ATV ride with the thought that people would take pictures of certain landmarks to show they were there and at the end would need to show the pictures to get a poker hand. Glen would be OK helping with prizes but doesn’t want to really help with the event.

Keys for Post Office: Naome said that she explained the situation to the Post Office and they didn’t charge for the lock, just for the keys to be made up, which came to $15.00.

Ad run in Promotor: Glen said that the bill should come sometime in July and be mailed to the PO Box.

Mahnomen Pioneer: Brenda said an ad was put in the Mahnomen Pioneer for two weeks for the Pinehurst Youth ATV Training. Naome said that she could stop in there and settle the bill.

**New Business:**

Reimbursement: Brenda mentioned that Gordon purchased some grass seed for the campground and was wondering if the club would pay for it. Carolyn made a motion for the club to pay for the bag of grass seed and Sandy seconded. All were in favor. Motion passed. Naome wrote out a check.

Camping: Glen asked if Kevin should see if he could reserve spots at the Twin Valley Campground for the weekend of June 16th, Gary Days. Still need to get crushed concrete at the Campsite.

**Next Meeting:**

Next meeting: Saturday June 9th at 4:00pm at Gary Pines to have meeting and then figure out Scavenger Hunt. Brenda to bring container of clothes. Steve thinks he might know what the koozies are.

Glen Adjourned meeting.

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Saturday June 9, 2018

 Gary Pines, Gary, MN

4:00 pm

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

×Payment to Charles for Spring Ride

×Payment to Steve for fixing Clay County Bridge

×Ad run in Mahnomen Pioneer – did cost money-seen bill yet?

×Wood chipper lease renewal

×Gary Days Scavenger Hunt

×Twin Valley Town and Country Days

×

1. New Business:

±

±

±

±

1. Next Meeting:
2. Adjourn

Payment to Promoter-should show up in July

Future: By-Law changes