**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Saturday August 31, 2024**

**Mudslingers Campground**

**5:30pm**

**Attendance:** **Members:** Glen, Carolyn, Charles, Verona, Kevin, Sandy, Bob, Doug, Char, Casey, Perry, Jim, Brenda T., Cody B., Murray, Janet, Mark, Sue, Gordon and Brenda S.

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out the secretary’s report for August 10, 2024 for members to review. Doug Slininger made a motion to approve the secretary’s report and Jim Teal seconded. A vote was held and the ayes have it and the motion is carried.

**Treasurer’s Report:** Carolyn handed out the Treasurer’s Report for 08-31-24:

Checking Account Savings (Raffle) Account

Balance in Checking 08-10-24 15,578.08 Balance in Savings 08-10-24 3,686.01

08-12-24 Deposit Memberships + 20.00

08-29-24 Deposit Memberships + 100.00 ------------

08-29-24 Deposit Norman County + 3,379.43 08-30-24 Balance **3,686.01**

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08-30-24 Balance **19,077.51**

Carolyn said that there is still an ATVMN check #1116 for $ 30.00 that still needs to clear the checking account, leaving a balance of $ 19,047.51. Mark Brownlee made a motion to approve the treasurer’s report and Casey Slininger seconded. A vote was held and the ayes have it and the motion is carried.

**Old Business:**

Trailer Signs: Glen said that he did email the company the information they needed on the signs but hasn’t heard anything back so will do a follow-up with them to see how things are going.

Raffle Account: Brenda said that at the last meeting it was discussed how we could use our raffle money account. She said that she did send an email to the Minnesota Gambling Board to try to get answers. She did get a response back from Kathy Fisher-Thom and this was the response back:

Can we use funds for a trailer we purchased? No since we need to get prior approval before making the purchase

Can we use funds for the purchase of an ATV for safety training in the spring? If the ATV is over $2000 it would be considered a capital asset and requires Gambling Control Board approval prior to the purchase (use form LG266). And if it is not over $2000 then it would require DNR approval (Form LG555) before the purchase is made.

What are considered capital assets? A capital asset would be something of value that has a usable lifespan of at least one year and is used in the course of an organization’s operation. Much of the equipment you would buy would be a capital asset. Things like motor oil, gasoline, grass seed, chemicals for weed control, etc. would be not capital assets. Example of capital assets would be: Trail groomer, truck, trailer, tools, plows, weed eaters, atv, etc.

If the capital asset you want to purchase is under $2000 then needs DNR approval on Form LG555.

If over $2000 then needs Gambling Control Board Approval on Form LG266.

Both of these approvals need to be given back to you prior to the purchase being made.

Any DNR project, whether you are purchasing a capital asset under $2000 or paying the wages of a mower or snow plow operator for trails, etc. needs to have preapproval of DNR

When DNR approval is required, you would complete form LG555 and bring it to the DNR to sign off on if they approve the project. Just make sure to keep the signed form in your files. Then that signed form stays with you and your gambling fund records for 3.5 years. Keep it available for inspection from Gambling Board and/or MN Revenue if either entity requests it. The primary reason for this form is so that DNR is aware and okay with what projects are happening throughout the state, but for recordkeeping purposes, the Gambling Control Board and MN Revenue require it to be maintained in your records as well. Brenda also asked if camp costs to do trail maintenance could be used with the raffle account and Kathy said: Yes but would need DNR approval, use form LG555. If we are doing something with trail maintenance (Gambling Board Expenditures Code 13) purchases made need DNR approval.

Fall Maintenance: Carolyn said that she rode a couple of miles on Agassiz Central Trail and of the little bit she rode there were 2 signs missing. The horse riders club ride is September 28th. Glen and Bob went to Gary Pines and that is all mowed and ready to go for camping. After some discussion Doug made a motion to set the date of Saturday September 21st to do trail maintenance with camping at Gary Pines that weekend and meeting the Saturday evening and Brenda Teal seconded. A vote was held and the ayes have it and the motion is carried.

**New Business:**

Weed Eater(s) for Trail Maintenance: Carolyn said that when she rode the Agassiz Central trail the grass was getting quite high around the signs and thought maybe the club would like to purchase a weed eater with the raffle money account. After some discussion it was decided that we should purchase 2 weed eaters, one with string and one with a blade that would both be battery operated. Jim Teal made a motion to have Doug and Casey work on getting some pricing for the purchase of 2 weed eaters, battery operated, 1 spring and 1 blade and Brenda Teal seconded. A motion was held and the ayes have it and they motion is carried. It was also discussed to see if we would use the raffle money to purchase shelving for the trailer. Doug and Casey will also get pricing on shelving material.

Tarp at Mudslingers Campground: Gordon said that he did a blueprint of a tarp that he would like to make so we could get more shade during the sunny parts of the day. He was thinking something like a 8’ X 16’ and 7’ up Roll tarp that would slide on a cable. Glen said that he might have something that would possibly work for that. Charles Portz made a motion for Gordon Sowl to check into pricing on what he wanted to make and Brenda Teal seconded. A vote was held and the ayes have it and the motion is carried.

Mudslingers Campground Parking: Doug was wondering if we could make a few more areas for trailer parking around the entrance and other parking spots where the kids trail is at to the east, but a retaining wall would need to be built again. After discussion it was decided that we still should check with Mahnomen Rod and Gun to see about extending the lease agreement before we stick more money into the campground.

Bemidji Northwood Riders Club: Gordon said that he has been talking to Chris Heck with Bemidji Northwood Riders and they want to come to the campground the weekend of September 27-29th to do a ride, probably to Ice Cracking but he wasn’t sure how many were going to come from their club so not sure how much room will be taken with their campers yet.

Mudslingers Checking Account: Carolyn said that she was in the bank and got the paperwork to get Charles added to the account and we need to do a new signature card and all the people on the account need to sign it. She said that the bank mentioned that right now the account is set up that anyone on the signature card could create a new account, or take out a loan, or buy stock, and that right now if a purchase is over $500 then two signatures are needed. Carolyn said that she felt that we should have it set up that we would need more signatures before creating a new account or taking out a loan or buying stock. Perry Sorenson made a motion to have all people on the signature card would need to do a signature to do transactions for taking out loans, opening another account, or buying stock but keep the 2 signatures for purchases over $500 and Casey Slininger seconded. A vote was held and the ayes have it and the motion is carried.

Kelly Wek Messenger: Brenda said that she received a message from Kelly Wek on messenger but she hasn’t accepted it yet. He was the guy last year that was sending messages to Mudslingers Email and was trying to figure out how to add dual sport motorcycle endorsement to the Agassiz trail system. At that time we felt that we just maintain the trail and that Norman County would have to make that decision since they own the trail. Perry Sorenson made a motion that Brenda can ignore the message and not respond and Cody Bredman seconded. A motion was held and the ayes have it and the motion is carried.

**Next Meeting:**

Next meeting: The next meeting is scheduled Saturday September 21, 2024 at Gary Pines in the evening sometime.

Perry Sorenson made a motion to adjourn and Casey Slininger seconded. Meeting adjourned.

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Saturday September 21, 2024

Gary Pines, Gary, MN

After Trail ride-sometime early evening

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

×Trailer Signs

×Weed Eater and shelving pricing

×Tarp pricing for Mudslingers Campground

×Bemidji Northwood Riders Ride

1. New Business:

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1. Next Meeting:
2. Adjourn

Ideas, Suggestions, Reminders

\* Status on ART Central (Map on DNR site?)- Trees for trail

\* Dolly Parton Imagination Library Reading Program-

 Agreed to $500.00/year for 5 years (started in 2023)- in 2023 paid in September

\* September 20-22, 2024-ATVMN Ride & Rally Convention

\* Around 1st of year—reservations for Spring ride in Remer-Hill City area

\* Mudslingers Campground—make a few more spots, extend lease?