**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Saturday March 7, 2020**

**AJ’s Bar, Borup, MN**

**4:00pm**

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

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from February 1, 2020 and club members reviewed. Gordon Sowl made a motion to approve the secretary’s report and Carolyn Visser seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn handed out the treasurer’s report for club members to review:

Checking Account Raffle Account

Balance in Checking 01-27-20 19,133.86 Balance in raffle 01-27-20 4,601.13

03-02-20 Ck#\_\_\_\_ Noah Insurance - 1,270.48 01-31-20 Interest .59

03-03-20 Ck#\_\_\_\_ National Child Safety Council - 100.00 02-28-20 Interest .53 ------------ ------------ **17,763.38** **4,602.25**

Carolyn made a note that land rent of $250.00 is due April 1 and that GoDaddy of $20.99 is also up for renewal on April 1. Charles Portz made a motion to approve the treasurer’s report and Gordon Sowl seconded. All approved. Motion passed.

**Old Business:**

Info to send to State for By-Law and Board member changes: Brenda said that she and Gordon did go through the By-Laws and Amendment of Articles of Incorporation and printed changes that should be made. It was decided to hold a Board meeting after the membership meeting to review these changes.

Lights on Bridges: Glen said that he still hasn’t heard from anyone from the MN DNR about ideas on lights for the bridges. Brenda mentioned that maybe she could email ATVAM and see if they had any ideas. Glen said that the Norman County Engineer got let for redoing 3 more bridges to be redone on the Ada to Beltrami trail. The County Engineer is checking with the MN DNR to see what needs to be done to make that trail into an ATV/Snowmobile trail with the DNR so they can receive funding on it.

Youth ATV Training: Glen said that he hasn’t set up the date with the State yet but will get that taken care of and set up for Saturday April 25th at 10am at Ada Fire Hall, Ada, MN.

National Child Safety Council: Carolyn did write a check out to the National Child Safety Council for $100.00.

**New Business:**

Club Insurance: Our club insurance was due on March 1, 2020. Carolyn and Glen have signed a check to pay this premium and Charles dropped off the check.

Election of Officers: Glen said that it is the club’s yearly election of officers and asked if anyone wanted to nominate someone for a position. The current slate of officers are: Glen Visser, President; Steve Ueland, Vice President; Brenda Sowl, Secretary; and Carolyn Visser, Treasurer. Gordon Sowl said that he cast an unanimous ballot that all current slate of officers remain the same. Glen asked for discussion on this. No discussion was had so Gordon Sowl made a motion to keep the current slate of officers and Charles Portz seconded. All were in favor except one person, majority vote wins. Motion passed.

Renewal of Membership Fees: Brenda made a discussion on if the membership fees should be changed for any reason. Carolyn Visser made a motion to keep the same membership fees as last year and to offer a 1 year free membership to Youth Safety Training members at the Training in April and Steve Ueland seconded. All were in favor. Motion passed.

Lease Renewal: Carolyn said that the land lease renewal is due April 1st and she will get a check made up and mailed out soon. Glen thought it would be a good idea to put a flyer in with the payment about the Youth Safety Training in April. After discussion the club agreed that it should be done.

ATVAM 2020 Kick Off: Carolyn passed around a flyer that ATVAM is hosting a spring event to kick off the 2020 riding season on May 15th and 16th and are asking for a donation or door prize for this event. Carolyn said that she could do another care package like we did for last fall’s event which would consist of a sweatshirt, t-shirt, and cap. Charles Portz made a motion to send 2 care packages and Carolyn Visser seconded. All were in favor except for one, majority vote wins. Motion passed.

Mudslinger Stickers: It was brought up that the club should have some Mudslingers stickers. Becky looked online and found a design for a 4 X 6 sticker with an ATV picture and passed her phone around. Glen made a motion to approve ordering 100 Mudslingers stickers with the ATV picture and Charles seconded. All were in favor. Motion passed. Then Sandy said that she thought that the picture looked too bad to represent our club so Becky had Brenda send a picture of our bear logo to her and she did another sticker with the bear logo. Discussion was had on how many of each to order and the cost of an order. Gordon overrode the first motion and made a motion to approve ordering 100 “bear” stickers and 50 “ATV Mud” stickers and Charles Portz seconded. All were in favor. Motion passed. Becky said that the cost would be $152.78 and Carolyn entered her debit card information and got the stickers ordered.

**Next Meeting:**

Next meeting: The next meeting will be held on April 25, 2020 at Visser Shop, Ada after the Youth ATV Training. After the meeting, with weather permitting, there will be an ATV ride on the trail from Ada to Beltrami.

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

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PO Box 444

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Saturday April 25, 2020

 Visser Shop, Ada

After Youth ATV Training

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

×Update of By-Laws and Articles of Incorporation

×Bridge Lights

×Attendance of Youth ATV Training

×Membership Dues and ATVAM payments

×ATVAM 2020 Kickoff care packages sent?

×Stickers

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1. New Business:

± Spring Cleaning up Agassiz Recreational Trail

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1. Next Meeting:
2. Adjourn