**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Thursday September 19, 2019**

**A J’s Bar, Borup, MN**

**7:10pm**

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

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from August 15, 2019 and club members reviewed. Pete Woroniecki made a motion to approve the secretary’s report and Gordon Sowl seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn Visser did treasurer’s report and Brenda printed out with current balances:

Checking Account Raffle Account

Balance in Checking 08-15-19 18,896.24 Balance in raffle 08-15-19 5,137.04

08-19-19 Deposit Clay County-Trail Maintenance 554.94 08-30-19 Interest .63

08-30-19 Ck#1025 Gordon Sowl – Stump Grinder - 215.00 09-19-19 Tran to chkg-Trail Main - 432.00

09-03-19 Ck#1004 USPS-ATVAM Package - 10.15 ------------

09-10-19 Ck#1003 Voyageur ATVAM Donation - 100.00 **4,705.67**

09-10-19 Transfer From Savings-Trail Maint 432.00

09-19-19 Ck#1005 Visser Trenching-Trail Main - 432.00

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 **19,126.03**

The only outstanding check is check# 1005 to Visser Trenching for $ 432.00. Carolyn said that she did file the 990-N Federal Tax form for the 2018 tax year. Charles Portz made a motion to approve the treasurer’s report and Steve Ueland seconded. All approved. Motion passed.

**Old Business:**

Info to send to State for By-Law and Board member changes: Brenda said that she still hasn’t had time to do all the checking into it but did find an article that said that the most common reason that businesses need to change their Articles of Incorporation is that there has been a change in personnel for the business, and our club has had that change. She will try to do more checking into before the next meeting.

Payment to Visser Trenching: Carolyn has taken care of that and a check has been issued to Visser Trenching for their portion from Clay County for trail maintenance.

Gary Pines Grant: Glen said that Karie Kirschbaum did submit the grant to Polaris but they were turned down.

Fall Ride & Rally Convention: Carolyn did get the package and donation check sent off to Voyageur ATV.

Flail Mower: Glen said that Norman County decided not to rent the flail mower this fall. Norman County got approached by Conservation Corps Minnesota & Iowa to have 4 or 5 students and a supervisor come for a week and help clean up the Agassiz Recreational trail at no cost to them so they did Ok them to come. They came the week of August 19-23rd. They may do it every fall. No one has been on the trail since to see how they did but it was decided that we probably didn’t need to do fall maintenance. Glen was wondering if the club should send out a Thank you to them for working on the Agassiz Recreational Trail since we are the ones that are supposed to keep up the maintenance of it. Glen said that he would probably send one.

Form 990-N: Carolyn said that she did do the form online for the 2018 tax year.

**New Business:**

Reimbursement for Weed Killer: Brenda said that she had a receipt from Gordon for some weed killer that he purchased from Runnings that he used down at the campground and was wondering if he could be reimbursed for this expense. Sandy Boe made a motion to reimburse Gordon Sowl in the amount of $32.42 for weed killer that he purchased for the Mudslingers Campground. Steve Ueland seconded. All were in favor. Motion passed.

**Next Meeting:**

Next meeting: Wednesday October 16th, 2019 at A J’s Bar, Borup at 7:00pm.

Meeting adjourned.

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7:00pm

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

×Information to send to State for Article of Incorporation changes

×Thank you to Conservation Corps Minnesota & Iowa

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1. New Business:

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1. Next Meeting:
2. Adjourn