**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday March 7, 2020**

**A J’s Bar, Borup**

**5:00pm**

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

Meeting called to order by Glen Visser, President.

**Business:**

By-Law Changes: Brenda had sheets of By-Law changes that she handed out for review. She indicated on the sheets what she felt needed changing according to sample By-Laws with the State of Minnesota and a few other By-Laws from ATV Clubs in Minnesota. All members attending reviewed and discussion was had on the changes that will be made. Charles Portz made a motion to change the By-Laws of Mudslingers per discussion that was had and Becky Ueland seconded. All were in favor. Motion passed.

Articles of Incorporaton: Brenda said that the last Articles of Incorporation that she could find still listed people, most not with the club or attending regular meetings any longer, so she did up changes to that form and discussion was had. According to Minnesota we don’t need to list pacific people so changed that portion. There is a fee to do this change and it does need to be submitted to the State of Minnesota for approval. Carolyn Visser made a motion to accept the changes that Brenda had on the form and for Brenda to submit the form to the State of Minnesota and Pete Woroniecki seconded. All were in favor. Motion passed.

Board Member List: Brenda said that the State of Minnesota requires at least 3 board members, one for sure being the chair/president and a treasurer, and a person can only serve for ten years in a row and a Board meeting must be held at least annually. After some discussion it was decided to just do 3 board members. Nominations for President/Chair are Glen Visser, Treasurer Charles Portz, and Secretary Brenda Sowl. Carolyn Visser made a motion to elect Glen Visser has President/Chair of the Board, Charles Portz as Treasurer of the Board, and Brenda Sowl as Secretary of the Board. Pete Woroniecki seconded. All were in favor. Motion passed.

Pete Woroniecki made a motion to adjourn the meeting and Gordon Sowl seconded. Meeting adjourned.