**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday October 20, 2016**

**A J’s Bar & Grill, Borup, MN**

**7:30pm**

**Attendance:** **Members:** Glen, Kevin, Sandy B., Naome, Pete & Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** The Raffle Account has a balance of $ 8,341.75 and the checking account has a balance of $ 6,631.29. Glen had wrote out a check for $ 325.00 for food when we did the fall maintenance trail cleanup and another check for $1.00 for rental of the wood chipper.

**Secretary’s Report:** Brenda passed around the minutes of the last meeting held on September 15, 2016. Naome made a motion to approve the minutes of the last meeting and Glen seconded. All were in favor. Motion passed.

**Old Business:**

City of Gary: The City of Gary held a gathering on Friday September 30 at 6:30pm and Charles attended. It was pretty much about what they had already discussed with us. The student from UMC was there. They are still trying to get someone in there to do the tree and brush cleaning.

Reimbursement for Fall Clean-up on Agassiz Trail: Brenda did a sheet up for Reimbursement from Norman County and what amount we as the club should be expecting back and the sheet was passed around for the club to review. Glen has submitted the forms to Norman County for reimbursement. When Glen submitted the forms to Norman County they did mention to him that the grant money that they had has been used up for the year but they were checking into seeing if they could use something else or we might have to wait until the next grant season becomes available, which Glen thought was July 1. Glen told Norman County that it wasn’t a big deal and the club could wait until the funds become available before we get reimbursed.

Facebook Page: Glen said that he forgot that we had discussed this at the last meeting (to have a Facebook page for the Agassiz Trail so comments could be made if the public found an area that needed to be cleaned up, that we could be aware of it, but we felt that we should get Norman County’s input also since they manage the trail). Brenda asked if we wanted to pursue this. Glen said that he would talk to Norman County since this should be the first step to decide if we should do it.

**New Business:**

Bill from Visser Trenching for use of Equipment: Brenda mentioned that Visser Trenching’s bobcat was used for both bridges and previously our club had made a motion for Equipment Rental that if Equipment was used the club would pay $60.00/hour for use of the equipment and gas. There was a lot of discussion if we should use our previously passed motion of the $60.00/hour or use the OHV Program GIA Allowable Costs Equipment. It was decided to stick with the $60.00/hour for now. Naome made a motion to pay Visser Trenching for 18 hours for use of the Bobcat for the bridges work at $60.00/ hour for a total of $ 1,080.00 to come out of the raffle account. Sandy B. seconded. All were in favor. Motion passed. Naome made a check out right away.

Donation to Night Riders Snowmobile Club: Night Riders is looking at possibly fixing up trails at White Earth Indian Reservation because they are afraid that the DNR might shut down some because they are getting so rutted up. (Jackson Trail, Solid Bottom, trail by Pinehurst, etc.) They are looking a help with funding and Glen would like our club to make a donation for this project, it could come out of the club’s raffle account since it is for trail Maintenance and their club is a non-profit organization. Glen does need to find out when their next meeting is and see if that is still in their plans. He will check with Pat and try to get the president’s phone number so he could talk to him.

Meals while working on Agassiz Trail Maintenance: Sandy B. made a motion to get meals paid while working on the trails and Pete seconded. Discussion was had on what should be paid and it was decided for food only, no drinks (pop and alcohol). All were in favor. Motion passed.

Next meeting to Discuss Club/Board Members.

City of Gary: During the meeting Karie from the City of Gary called and talked to Glen and said that Brushwackers from Mahnomen was working on Gary Pines and that they had another 5-7 days left. Karie said that any time after they get done we can go in and try to create some trails. Next Thursday they are having a meeting with the student from UMC. Brushwackers is removing stumps and brush. The trails should be wide enough for a Ranger. We set a date of October 29th at 10:00am to ride the trails at Gary Pines that Brushwackers have made and try to create new trails.

**Next Meeting:**

 Next meeting tentatively set for Saturday January 21st, location to be determined later.

Meeting adjourned.

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Saturday January 21, 2016?

 (where)

(time)

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

×City of Gary ATV trail—moreTrails??

× Facebook Page for Agassiz Trail

× Change in Equipment and Labor Payouts?

×Donation to Nightriders Snowmobile Club

×Board Members update

1. New Business:

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1. Next Meeting:
2. Adjourn