**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday July 20, 2017**

**Twin Valley Liquor Store, Twin Valley, MN**

**7pm**

**Attendance:** **Members:** Glen, Naome, Steve, Pete, Charles, Kevin, Gordon, and Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome handled out sheets:

Raffle account: Last month’s numbers totaled $ 7,265.09 but actually have a balance of $ 7,265.91 last month

$ 7,265.91 plus $ 1.97 Interest = Balance of $ 7,267.88

Checking Account: Started with $ 9,363.37. Wrote check to Charles Portz for $ 80.16, debit card fee for June for $ 1.50 and debit card fee for July for $ 1.50, and did a deposit on 7-20-17 for membership for $ 20.00, leaving a balance of

$ 9,300.21. Steve made a motion to approve Treasurer’s report and Pete 2nd. All were in favor. Motion passed.

**Secretary’s Report:** Brenda handed out secretary’s reports. Charles made a motion to approve the secretary’s report for June 10, 2017 and Steve seconded. All were in favor. Motion passed.

**Old Business:**

Change of By-Laws: Still needs to get done with the 4 officers. Will try to schedule a time in October or November to get together to go over our current By-Laws and review and see what changes should be made.

Membership Payments: Naome gave Brenda the current slips of the members that have paid this year and Brenda will get that file updated and see where we are sitting with the members.

Online Banking: Brenda tried once but wasn’t able to. Naome just got on today. Brenda will try again. Naome mentioned that there are security questions though.

Trail Maintenance: Brenda made up slips for the trail maintenance that has been done so far this year and she sent them around for members to review. Brenda did post these on the email account and Glen to get them submitted to the appropriate counties. Brenda had figured out how much members should be paid for the time they spent doing trail cleanup after storms and Naome wrote out checks. The payments to members can be taken out of the raffle account.

Clay County Bridge: Clay county does want us to do the bridge. They were looking at using Ulen Lumber to order the lumber. We are going to use the Advantech lumber. Looking at doing the bridge on September 16th. Glen feels that the trail by Clay county needs to be cleaned up better so we should set a date to do that also. Right now we will set August 19th for that.

**New Business:**

Grass Seed for Campground: Brenda said that Gordon bought some grass seed for the campground and was wondering if the club would be ok paying for that. Members were in agreement to pay the bill of $ 85.46 out of the regular checking account for this. Pete also got paid for the sign boxes he built.

Porta Potty: Brenda asked Glen if he ever submitted a bill for the porta potty that is down at the campground and he said no. Glen needs to submit a bill so he can get reimbursed for that.

Gary Pines Campground: Steve has mowed the campsite at Gary Pines. Kari approached Glen and Steve to see if we would be interested in building a shelter / warming house / rain shelter at the Gary Pines. The snowmobile club was going to but they ended up disbanning. The money could come out of the raffle account. Steve thinks that they would probably pay us to put it us since she gets so many grants. It would be nice if somehow the lumber was paid for, maybe Kari has a grant that we could use for that. We could also check into the Shock and Awe. Steve and Glen weren’t exactly sure what type of shelter that she was looking for and would need to get more clarification on that.

Insurance: Looking for a bill from the Insurance company to add the Clay County portion of the trail, don’t think anything has been sent yet. Naome has only wrote one check this year to them.

Ada to Beltrami Trail: Glen was wondering if our club had any interest in do maintenance on that trail. Norman County has grant money and is trying to figure out an estimate of repairs of the bridges; decking and railing. There isn’t as many trees as the Agassiz Trail but signage would need to be done. Norman County was wondering if we would be interested in the repair on the bridges on that trail and what type of railings we should do. Glen said that he feels we should actually take that trail and see what the bridges look like and how much work would actually need to be done.

Youth ATV Safety Training: Brenda said that she received a letter in the mail that now youths at the age of 6 can do the Youth ATV Safety Training and get a certificate but that the certificate does not become valid until age 12. A parent or guardian must be present for the hands-on training portion of kids ages 6-10. Steve mentioned that Pinehurst would like us to possibly do a training course up there since there isn’t anything in the area. We will discuss this in the future.

Next camping Trip: Gordon wants to go camping and riding the weekend of August 4-5th.

**Next Meeting:**

Next meeting: Thursday September 14, 2017 at 7:00pm

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PO Box 444

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Saturday September 16, 2017

 Heiberg Campground, Twin Valley, MN

pm

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

×Membership payments

×Clay County Bridge and Clay County Agassiz Trail Maintenance

×Extra Insurance for Clay County contract

×Shelter at Gary Pines

×Ada to Beltrami Trail

1. New Business:

± More grass seed & Weed killer at campground

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1. Next Meeting:
2. Adjourn

Future: By-Law changes