**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday August 9, 2018**

**A J’s, Borup, MN**

**7:00pm**

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

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s reports and club members reviewed. Pete made a motion to approve the secretary’s report and Charles seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Brenda printed out sheets of both Raffle and general checking accounts based on the accounts on Sunday August 5, 2018, which were passed around:

Checking Account Raffle Account

Balance in Checking 05-13-18 16,588.32 Balance in raffle 5-13-18 5,934.40

05-21-18 Ck#4204 Pinehurst-Dinner Youth - 68.00 06-29-18 Bank Interest 1.48

05-23-18 Ck#4203 Brenda Sowl-Grass Seed - 42.93

05-23-18 Ck#4201 Brenda Sowl-Stamps,env - 107.68

06-01-18 Bank Monthly Fee - 1.50 -------------

06-11-18 Deposit Clothing 151.00 5,935.88

06-11-18 Deposit Memberships 105.00

06-22-18 EFT Godaddy-3 yr Website - 446.61

06-29-18 Ck#4202 Glen Visser-Food-Youth - 168.49

07-02-18 Bank Monthly Fee - 1.50

07-12-18 Ck#4207 Mahnomen Pioneer-Ad - 30.80

07-12-18 Ck#4205 Heritage Publications-Ad - 200.00

07-13-18 Deposit Memberships 40.00

07-13-18 Deposit Norman County 1,222.70

07-13-18 Ck#4208 Hwy 32 Publishing-Ad - 10.00

07-23-18 Ck#4209 ATVAM - 140.00

08-01-18 Bank Monthly Fee - 1.50

08-02-18 EFT MN Sales Tax Late Fee - 100.39

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 $ 16,787.62

Brenda mentioned checks that haven’t cleared yet: ck#4206 to Charles Portz for $88.08, which he received at this meeting. Mudslingers still need to pay Steve Ueland for screws and work done on Ulen Bridge. Brenda said that when Glen and her were going through the mail they found a letter that MN Sales tax report hadn’t been done. Glen was eventually able to get into the Minnesota site and found that we hadn’t done the report so Glen submitted it but there was a late fee since it was supposed to have been done by February 28th. We didn’t even any sales tax but the form still needs to be done every year. Glen said that it did show that Naome had done it the year before so we should be good now and will just have to make sure in the future to get it done on time. Pete made a motion to approve the treasurer’s report and Carolyn seconded. All were in favor. Motion passed.

**Old Business:**

Charles Portz Payment for Spring Ride: Charles was at this meeting and check was given to him.

Payment to Steve for nails and fixing Clay County Bridge: Steve wasn’t at meeting so still need to get info from him.

Ad in Mahnomen Pioneer: Glen and Brenda went through the mail from the mailbox on June 9th and all the ad invoices that we have been waiting for were in the mail. Brenda did get checks made out to them and put in the mail.

Norman County Equipment Lease: All is done and we are ready to use any equipment needed for this year.

Gary Days Scavenger Hunt: Judi said that it was a fun event. Glen said that things went well, would change a few things, like distance to get the tokens, but overall went well.

Twin Valley Town and Country Days: Mudslingers didn’t do anything for this event. They did do an ATV ride from Twin Valley to Flom on Sunday and did use the idea of taking selfies at certain locations for show that you were there at a certain spot.

**New Business:**

Federal Tax Filing: Brenda mentioned that after doing some research for the club on when the federal Tax filing needs to be done since we have a tax-exempt status she found a letter from the IRS and a Form 990 needs to be done and the accounting period listed on the form is March 31 and we have 5 months to submit the form and there looks like there is a Form 990-N that can be filed electronically since we have sales of $50,000 or less, but have no idea what the log in and password for the site is. The form is quite simple if there is a way to get into the site. Glen and Carolyn said that they would check more into this and see if they can figure out a way to get it filed.

Ulen Bridge: Work still needs to be done on the Ulen Bridge. Pete said that the very first sheet were lifted up and gravel was under it because the screws weren’t holding at all so Judi and him cleaned up under the sheets and got them re-screwed down. Pete and Gordon felt that 2 1/2” to 3” screws need to be used and they need to have a bigger head since so many boards are loose on that bridge. Gordon said that he could pick up some screws at Menards. It was mentioned that the Twin Valley bridges could use a few screws too. A date of August 18th at 9:00am was set to work on the Ulen Bridge and that we would submit a bill to Clay County for the maintenance. Will do camping at Twin Valley Campground. It was discussed that Pete, Judi, Kevin and Sandy have done some trail maintenance on a few rides that they have done and we should submit something for that. And Pete went and cleaned up after a storm for 5 hours. Glen said that Pete did that clean up on 6-29. Need to submit for Chainsaw, ATV and Labor. It was by Twin Valley area that was the worst and then south of Gary. For the trail maintenance for Pete, Judi, Kevin and Sandy submit for 2 hours to Norman County: 2 Chainsaws, ATV’s, and labor.

Camping: Glen would like to do camping at Mudslingers campground on Labor Day weekend. Carolyn said that she would put a post on Facebook and Brenda would send a text. Glen said that he did get some asphalt and gravel down around the campfire.

Treasurer’s position: Discussion was had on what to do with the treasurer’s position since Naome has not been attending meetings for a while now. Glen did not want to combine the secretary’s and treasurer’s position because Brenda was already doing a lot and didn’t want her to get burnt out. Carolyn said that she would be willing to do the treasurer’s position until election time next year in March. Discussion was had on how to let Naome know and Charles felt that it should be the President’s job to talk to her, most people felt that she would not have hard feelings over this and would be glad to give up the position. Sandy made a motion for Carolyn to assume role of treasurer for the rest of this year’s term and Judi seconded. All were in favor. Motion passed. Carolyn mentioned that we should get the signature card changed with the bank.

**Next Meeting:**

Next meeting: Thursday September 6th at 7:00pm at A J’s Bar, Borup.

Glen asked for a motion to adjourn. Gordon made a motion to adjourn and Pete seconded. All were in favor. Meeting adjourned.

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Thursday September 9, 2018

 A J’s Bar, Borup

7:00 pm

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

×Payment to Steve Ueland for nails and time spent working on Ulen Bridge

×Federal Tax Filing

× Ulen Bridge work done on August 18th

×Treasurer’s position—notify Naome and change of signature card

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1. New Business:

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1. Next Meeting:
2. Adjourn

Future: By-Law changes