**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Friday January 15, 2016**

**Felton Bar & Grill, Felton, MN**

**8:00pm**

**Attendance:** Glen, Carolyn, Vern, Naome, Kevin, Sandy, Charles, Steve, Paul, Elijah, Doug, Lane, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome did do a deposit : $255.00 for memberships, $590.00 for Bingo, $355.00 for meat raffle. Checks were written out for 12 drink tickets and meat for the meat raffle. The balance of the checking account has of today is $2,948.79. Naome did write out checks out of the raffle account for work done in September and November, 2015 for Bingos and Cash Raffle. She realized after she mailed the checks that she used the wrong report for payouts. Carolyn made a motion for Naome to fix the checking account by next meeting and Steve seconded. All were in favor. Motion passed.

**Secretary’s Report:** Before the start of the meeting Brenda passed out the minutes of the last meeting in October and the informal meeting in December for members to review. Sandy made a motion to approved the minutes and Gordon seconded. All in Favor. Motion passed.

**Old Business:**

Insurance for Campground: Brenda said that she did get a quote from American Family for around $600.00/ year for coverage on the land for the amount requested on the lease. Glen said that he got a quote from Noah Insurance (who Mahnomen Rod and Gun use for Insurance also) for $1,024.00 which would be a $2 million dollar policy and would cover other activities besides just the land, like when we do trail maintenance. Glen said that we would also be able to add an event for $150-200 per event, like a Mud Run. Carolyn was wondering why we needed insurance to do the trail maintenance since we would be contracted through Norman County, and Gordon and Charles were wondering too. Glen said that Norman County had approached him on this issue and they wanted us to carry some type of insurance also. Glen stated that we might be able to get reimbursed for some of the insurance because that is listed as one of the items on the reimbursement form and would allow a maximum of $1500.00 per year, but wasn’t sure if Norman County used it or not. Steve made a motion to approve Glen’s Quote for Insurance and Doug seconded. All were in Favor. Motion passed. It was discussed on when we should start the insurance and it was decided to get it going as soon as possible.

**New Business:**

Mahnomen Rod & Gun Club: Steve said that he wanted to do something for the Mahnomen Rod & Gun Club since we didn’t have insurance on the camp ground this last year and was thinking of donating a gift for their membership drive or ice fishing day. Discussion was had and it was decided to purchase a small electronic 4 wheeler for the kids fishing derby. Charles made a motion for Steve to purchase the kids 4 wheeler and Steve seconded. All were in favor. Motion passed. Steve will pick up the wheeler and then turn in a slip for reimbursement.

Activities done by the club: A discussion was had on what activities the club wanted to continue with and it was decided to drop the Cash/ATV Raffle. Carolyn made a motion to drop the Cash/ATV Raffle and Sandy Seconded. All were in favor. Motion passed.

Bingo: Glen mentioned that he found a spot on the Minnesota Gambling website under Excluded permit that if bingo was conducted four or less times that we may not have to pay the $100.00 bingo permit fee. Naome was going to do some checking into this because that would help of the club greatly if we didn’t have that expense.

**Next Meeting:**

Next meeting scheduled for Friday February 19th at 6:30pm at A J’s, Borup.

Gordon made a motion to Adjourn Doug seconded it. Meeting adjourned.

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Friday February 19, 2016

A J’s Bar, Borup

6:30pm

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

×Insurance for Campground

×Gift for Mahnomen Rod & Gun

×Bingo Fee exclusion

1. New Business:

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1. Next Meeting:
2. Adjourn

Future Discussions:

Membership drive

Signs for Agassiz Trail

Cash/ATV Raffle

Youth Safety Training Online