**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday March 10, 2018**

**Felton Bar, Felton, MN**

**5:00pm**

**Attendance:** **Members:** Glen, Carolyn, Steve, Becky, Pete, Judi, Kevin, Sandy, Jon, Murray, Wayne, Trudy, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome wasn’t present but Brenda printed out sheets of both Raffle and general checking accounts based on the accounts on Saturday March 10, 2018:

Checking Account Raffle Account

Balance in Checking 01-21-18 15,166.81 Balance in checking 01-21-18 6,077.89

01-26-18 Deposit Trevor Johnson-2 yr s 40.00 Interest

01-26-18 Deposit Jim Ramstad-mem & ATVAM 40.00

01-26-18 Deposit Norman County-work done 701.15 -------------

02-01-18 Bank Monthly Fee - 1.50 6,077.89

02-02-18 Ck#4223 USPS – PO Box Rent - 54.00

02-02-18 Ck#4224 Twin Valley Times-Ad - 69.00

03-01-18 Bank Monthly Fee - 1.50

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 $ 15,821.96

Naome also texted Brenda and said that she had a deposit to make which she is going to do on Monday the 12th of March:

Clay County Trail Maintenance check: $ 1,525.01, Membership from BMW Homes of $50.00. Total Deposit $ 1,575.01

Check#4225 to Noah Insurance for Club Insurance of $ -1,270.48, which should leave a checking balance of $16,126.49

Brenda mentioned that $145.00 still needs to be transferred from Raffle to General Checking for a check that was written to Charles Portz on 12-01-17 for trail maintenance that Charles did. Glen told Brenda just to make the transfer. Sandy made a motion to approve the treasurer’s report and Jon’s seconded. All were in favor. Motion passed.

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

**Old Business:**

Signs on Norman County Agassiz Trail: Glen brought a sign that Norman County made up for us to put up and said that he got a dozen signs. They are brown in color since that is the color for information signs. He said that Norman County did not charge us because they ran it though an ATV grant.

Youth ATV Training: Glen said that the Youth ATV training has been set for April 28, 2018 at 10:00am at the Fire Hall in Ada. Glen said that he hasn’t got anything set up for Pinehurst in May yet but was wondering if anyone would be interested in taking the calls for that since he was already doing the Ada one. Steve said that he could take the calls for registration. Looking at doing on May 19th at Pinehurst. Discussion was had on who we could have as an officer to do the training and Steve and Glen were going to check with Ben and see if they could get him to do it. Steve said he would contact Pinehurst to see if they still wanted us to hold a Youth Safety ATV Training there. We would need to trailer the ramps but Steve said that Gary Visser said that he would bring out the trailer if we needed him to. Pete said that he could bring his smaller ATV to the trainings.

Year End of Mudslingers: Glen talked to Naome and she said that she would get things sent in this weekend to get everything taken care of. It’s just a postcard that needs to be sent in.

**New Business:**

Election of Officers: Gordon made a motion to cast an unanimous ballot that all positions stay the same and Becky seconded. Glen asked for any discussion. No discussion was had. A vote was done to keep the current slate of Officers: all were in favor. Motion passed. The current slate of officers is: President Glen Visser, Vice-President Steve Ueland, Treasurer Naome Bishop and Secretary Brenda Sowl.

Spring Trail Maintenance: Brenda mentioned that our club is supposed to do a spring trail maintenance and the Agassiz Recreational Trail opens on April 1. A date of Saturday April 7th was set, depending on weather, and to meet at the Twin Valley Campground at 10:00am to ride the trail.

Membership Renewal: Brenda mentioned that it is again that time of the year for membership renewals. She said that she can get the letters and forms out but was just wondering if the amounts would stay the same. Everyone agreed to keep the current renewal rates.

Campground Renewal: Glen mentioned that the campground renewal is due on April 1. The current amount due is $250.00. Jon made a motion to pay this amount and Steve seconded. All were in favor. Motion passed. It was mentioned if we could try for an extended lease terms and Glen said that he would check into it.

Gary Days: Gary Days is scheduled for June 15-17th. Gary Pines approached Glen to see if our club would be interested in helping run a scavenger hunt. Steve said that he would be willing to help. They would be planning on doing it on Saturday of that weekend.

Shock & Awe Grant Program: Glen said that the Shock & Awe Grant Program is put on through the Decko Foundation. Glen was looking to submit for 3 pieces of equipment: Land Leveler, Disk blade, and Pole Saw for the total amount of $2,850.00 for trail maintenance. They allot so much money so we will need to wait to see if we get approved. Gordon made a motion to submit the paperwork for this grant to Shock & Awe for the above mentioned items and Steve seconded. All were in favor. Motion passed.

Ada to Polk County Trail: It was discussed to run the trail from Ada to Polk County to see if we would be interested in maintaining that trail after the Youth ATV Training on Saturday April 28th. The club could order Subway sandwiches after the Youth ATV Training and then ride the trail. In the evening we will hold the club meeting and then camping can be done at Glen Visser’s place.

**Next Meeting:**

Next meeting: April 28, 2018 at 7:00pm at the Visser Shop, Ada. MN.

Carolyn made a motion to adjourn the meeting and Murray seconded.

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PO Box 444

Twin Valley, MN 56584

Saturday April 28, 2018

 Visser Shop, Ada

7pm

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

×Turn out of Youth ATV Training in Ada

×Doing ATV training in Pinehurst

×Spring Trail Maintenance

×Membership Renewal

×Campground Renewal

×Gary Days scavenger hunt

×Shock & Awe Grant submission

×Ada to Polk County Trail run

1. New Business:

± Ad run in Promoter

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±

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1. Next Meeting:
2. Adjourn

Future: By-Law changes