**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday March 23, 2019**

**Visser Shop, Ada, MN**

**4:00pm**

**Attendance:** **Members:** Glen, Carolyn, Pete, Judi, Kevin, Sandy, Steve, Charles, Gary, Dana, Gordon & Brenda

Meeting called to order by Glen Visser, President.

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

**Treasurer’s Report:** Carolyn Visser made a report of the checking and savings account:

Checking Account Raffle Account

Balance in Checking January 26, 2019 18,368.54 Balance in raffle 01-26-19 5,235.33

01-28-19 Deposit Transfer from Raffle-Steve 101.44 01-28-19 Trail Maint-Steve Ueland - 101.44

02-01-19 Ck#4239 USPS-Box Renewal - 54.00 01-31-19 Bank Interest .44

02-04-19 Ck#4238 Twin Valley Times-Ad - 10.00 02-28-19 Bank Interest .39

03-05-19 Ck#4241 Noah’s Ins-Club Insurance - 1,270.48 ------------

 --------------- 5,134.72 17,135.50

Carolyn said that we do have a deduction coming out of our checking account on 4-01-19 for GoDaddy for $20.99. Pete Woroniecki made a motion to approve the Treasurer’s Report and Carolyn Visser seconded. All were in favor. Motion passed.

**Old Business:**

MN Northwest Foundation: Glen said that he hasn’t heard anything more on the MN Northwest Foundation grant so is assuming that Gary/Twin Valley did not get approved since they were hoping to make their decision in January.

Future By-Law Changes: Brenda felt that we should just wait until after Election of Officers at this meeting and then to have the new officers review the current By-Laws.

MN Sales Tax: Carolyn said that is still haven’t been done. Charles brought the mail and a letter was there pertaining to that it is overdue and have until April 11th to avoid a penalty since it was due on February 5. Carolyn said that she would try to get in again, she tried during the meeting and the information that we had didn’t work but did contact Naome to get the information that they wanted and Carolyn was finally able to get in. She changed what information she could and did file the report. There was no late charge fee.

Bank: Glen said that he hasn’t made it to the bank yet. Brenda said that she had made copies of three meetings, the meeting of Election of Officers done last March, 2018, the meeting where Carolyn Visser was appointed Treasurer and the meeting where a vote was done to remove Naome and Vernon Bishop from the signature card. Brenda did sign all copies of three meetings and gave to Charles to bring to the bank.

Noah Insurance: Glen said that he did receive the policy and Carolyn wrote a check so payment has been made. Brenda looked from last year and the premium remained the same, $1,270.48.

Spring Youth ATV Safety Training: Glen said that he hadn’t had time to get the training registered with MN State yet. The club decided to still keep the date of April 27th at 10:00am at Ada Fire Hall. Ben Faul is able to help with the training that day. Carolyn went online and got the training registered with that date. If the fire hall is being used that day we will just go to the Event Center to hold the meeting and still have the track behind the fire hall. Steve asked if we were still interested in doing one in Mahnomen. Glen said that he received information that we could do a training at the Mahnomen Fair Grounds. The club had a discussion and are thinking of setting the date of June 29th but will discuss at the next meeting. Pete said that he can bring is 200cc atv for the training and we plan on using the one that Ben brings so we have two ATVs.

**New Business:**

Land Lease: Brenda said that the land lease of $250.00 is due April 1st. Gary Visser made a motion to pay the land lease for $250.00 and Dana Visser seconded. All were in favor. Motion approved. Carolyn said that she will write a check and put it in the mail.

Twin Valley-Heiberg Park: Glen said that Twin Valley is trying to apply for a $150,000 grant to put in 3 miles of trails and a parking lot on the north side of the river across from the Heiberg Park. They asked for a letter of support and Glen did get one sent to the state of Minnesota.

Membership: Brenda said that memberships are due again. The club decided to keep the same pricing and Glen felt that the letter we sent out last year should still work again this year so Brenda will use that. Brenda will send a self-addressed envelope with a stamp with the letter, membership renewal form, and ATVAM form. Discussion was had on giving free memberships to families who bring their kids to the ATV Youth Safety Training for one year. A motion was made by Steve Ueland to give families a free membership for a year to just our ATV Club and not ATVAM for those who participate at the Youth ATV Training and Pete Woroniecki seconded. All were in favor. Motion passed.

Letter wanting donation: Carolyn said the mail lady handed her a letter from Sheriff Thornton that the Norman County Sheriff’s Department, Ada Police Department, and the Twin Valley Police Department are developing a child safety prevention education program for children and adults in the community. It is designed by the National Child Safety Council. It will have information for kids, preschoolers, and older adults on bullying, identity theft, internet safety and safety for our seniors. It is non-profit and they are hoping to get donations to help cover some of the costs. They figure it will probably cost around $3.00 a child/adult. As acknowledgment of support our name will be listed in the manual. Charles Portz made a motion to donate $100.00 to the Norman County Sheriff’s and Police Departments to be used for child prevention and Gary Visser seconded. All were in favor. Motion passed.

Election of Officers: Glen said that it is the club’s yearly Election of Officers and asked if anyone wanted to nominate someone for a position. Gordon Sowl said that he cast an unanimous ballot that all current slate of officers remain the same. Glen asked for discussion on this. No discussion was had so Gordon made a motion to keep the current slate of officers and Pete Woroniecki seconded. All were in favor. Motion passed. The current officers are: Glen Visser: President, Steve Ueland: Vice-President, Brenda Sowl: Secretary, and Carolyn Visser: Treasurer.

Spring Ride: Discussion was had when we should get out to do a ride on the Agassiz Recreational Trail. It was decided to try to get a ride in April 6th at 10:00am starting in the parking lot across from Cenex in Twin Valley, weather permitting.

Next Meeting: A discussion was had to hold the next meeting after the Youth ATV training on Saturday April 27th, place to be decided after the training. Glen said that if anyone was interested in camping at his place that evening that they are more than welcome.

**Next Meeting:**

Next meeting: Saturday April 27th after Youth ATV Training.

Glen Visser made a motion to adjourn the meeting and Charles Portz seconded. Meeting adjourned.

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Saturday April 27, 2019

 After Youth ATV Safety Training

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

×By-Laws

×removal of Naome and Vern Bishop from checking & raffle accounts

×Youth ATV safety training-Ada

×Youth ATV safety Training-Mahnomen

×Memberships

1. New Business:

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1. Next Meeting:
2. Adjourn