**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Wednesday November 20, 2019**

**A J’s Bar, Borup, MN**

**7:00pm**

**Attendance:** **Members:** Glen, Pete, Charles, Kevin, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from October 16, 2019 and club members reviewed. Charles Portz made a motion to approve the secretary’s report and Pete Woroniecki seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn Visser wasn’t able to make the meeting but sent the treasurer’s report to Brenda Sowl, here are current balances:

Checking Account Raffle Account

Balance in Checking 10-16-19 19,093.61 Balance in raffle 10-16-19 4,706.30

10-16-19 Ck#1027 Charles Portz – Trail Maint - 106.94 10-31-19 Interest .60

11-20-19 Transfr from Savings-Trail Maint 106.94 11-20-19 Transfer to ck-trail - 106.94 ------------ ------------ **19,093.61** **4,599.96**

On October 17, 2019 Carolyn was able to sign into the Minnesota Secretary of State and do the Annual Registration for Incorporation Status and get the club back into active status. She also changed the email for notifications to go to the club email but to change the sign-in email she would need to set up a new account so left it this year but will probably try to change it next time there is a renewal. Pete Woroniecki made a motion to approve the treasurer’s report and Charles Portz seconded. All approved. Motion passed.

**Old Business:**

Info to send to State for By-Law and Board member changes: Brenda said that looking under the Minnesota Attorney General Office it stated that a nonprofit’s board of directors must consist of at least three members, and a board member may not serve for a term that exceeds 10 years so the By-Laws should be changed again to reflect something different than what we currently have listed. She said that she will try to find some examples of other ATV Club By-Laws and Articles of Incorporation to see what they have and how they listed their board of directors and information on the Articles of Incorporation and further discussion to be had at next meeting.

Clean Up of Agassiz Recreation Trail: Brenda said that Charles Portz went out on 10-13-19 for clean up of the Agassiz Recreation trail after a snow and wind storm went through but she hadn’t submitted anything to Norman County yet to see if anyone else did anything with the trail after that. No one said that they did anything further so Brenda will send the Work Log to Norman County for Charles trail maintenance.

Lights on Bridges: Glen talked to Bob at Norman County and he told Glen that they would try to get the lights fixed. Bob was going to talk to the DNR to see if they have ideas on the best way to go about that. Bob said that he would also order signs that were needed for the trail. He was thinking about having bigger ones at the paved roads. He thought that next year’s projects for the trail through GIA program would be lights and signage that he would like our club to help with.

**New Business:**

Flail Mower: Glen said that he bought a flail mower that can be used on their Bobcat, has a 5’ head. His winter project was to see if he would figure out how to make an arm for it.

Fire Frost ATV Club: Glen said that Fire Frost ATV Club (out of Halstad) is holding a Trails Blazing Rails to Trails Fundraiser on Saturday November 30th from 5-7pm at the Legion Rec Center in Halstad. They are doing a silent auction and asked if our club would be interested in donating clothing for this. After discussion the club members felt that we could do packages like we did for the ATV Rally that was held in September.

**Next Meeting:**

Next meeting: After Christmas meeting and Potluck on February 1st, 2020 with 4pm meeting and Potluck to follow at the Visser Shop, Ada.

Meeting adjourned.

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Saturday February 1, 2020

 Visser Shop, Ada

4:00pm Meeting, Potluck to follow

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

×Information Brenda found out about By-Laws and Articles of Incorporation

×Payment of Clean up of Agassiz Recreational Trail

×

×

×

×

×

1. New Business:

±

±

±

±

1. Next Meeting:
2. Adjourn