**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday October 11, 2018**

**A J’s, Borup, MN**

**7:00pm**

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

Meeting called to order by Glen Visser, President.

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

**Treasurer’s Report:** Carolyn sent Brenda breakdown of checking and savings accounts:

Checking Account Raffle Account

Balance in Checking 09-04-18 17,106.84 Balance in raffle 09-04-18 5,232.57

09-07-18 Deposit Memberships-ABC,Buckl 100.00 09-28-18 Bank Interest 1.42

09-10-18 Ck#4227 Pete Woroniecki - 252.64

09-10-18 Ck#4228 Judi Woroniecki - 68.08

10-01-18 Bank Monthly Fee - 1.50 -------------

10-01-18 Deposit Norman County-Trl Mnt 411.04 5,233.99

10-01-18 Deposit Shock & Awe-Grant 1,005.00

10-05-18 Ck#4232 VOID

10-05-18 Ck#4234 Jon Quittschreiber-P Saw - 670.34

10-09-18 Ck#4231 Erickson Smokehouse-Eat - 175.00

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$ 17,455.32

There are two checks that haven’t cleared yet: Glen Visser for $21.34 for Toolbox and oil and Gordon Sowl for $167.68 for 3” screws for bridges. Brenda mentioned that she did order more checks. Pete made a motion to approve the treasurer’s report and Steve seconded. All were in favor. Motion passed.

**Old Business:**

Payment to Steve for nails and fixing Clay County Bridge: Steve was in attendance at this meeting so got him paid. Brenda had previously talked to Steve and he had told her that he worked about an hour on 4-29-18 so Brenda figured out the travel and labor for his time and came up with $101.44 to pay Steve and submit to Clay County. Glen wrote a check out to Steve, Check#4236. Steve said not to worry about the nails that he used, he didn’t use that many so it wasn’t a great expense.

Ulen Bridge & Trail Maintenance: Brenda did figure out work logs and passed them around for review. Steve said that he did have a 1-ton pickup instead of a ¾-Ton pickup so Brenda made a notion to change that. Glen said to take off Wood Chipper since Norman County will submit for that. Glen said that he did take care of the $1.00 for equipment rental for the wood chipper from Norman County. Brenda said that she still needs to figure out how to submit for nails but once she gets that figured out she will submit the forms to Norman and Clay County.

Shock & Awe Grant money: The club did receive a check for $1,005.00 for equipment grant through Gary Cares (Shock & Awe). Glen discussed this grant with some club members at varies times to see if it would be OK to purchase a pole saw for Trail Maintenance, everyone he talked to was OK with that purchase. So Glen did get ahold of Jon Quittschreiber and a gas pole saw was ordered, which we used on the trail maintenance done on September 29th. Glen talked to Kari and she said that there is still some money left over so if we want to submit another grant we should. Glen mentioned that we still have about $300.00 left from this first grant. Glen said that Kari mentioned another grant, the Ertl Foundation in Twin Valley might be another grant to check into. He mentioned to Kari about the Skid steer attachment that we were looking at but were quoted an estimate of $28,990.00 and Kari said that she could help Glen find funding for that, that there probably is enough funding out there to pay for it. Glen said that we don’t need to submit a receipt for the Shock & Awe grant money that we got but should send pictures and a thank you and the form that they sent. Glen also mentioned that he got an email from the State of Minnesota on an Eco Green Grant or something like that that is out there where the state of Minnesota will pay 50% to replace gas powered equipment with battery equipment or 30% match to purchase new equipment without a replacement. A receipt on that would have to be submitted. The gas equipment would be destroyed. They have $300,000 on grant funds available. The form would need to be submitted by December 5th. Max grant to one person or club would be $24,000.00. Items that qualify would be gas pole saws, leaf blowers, lawn mowers, chain saws. Glen said that he is thinking of submitting another grant to Shock & Awe for $1,000.00. Club thought it was worth it. Brenda said that she would send pictures to email of when using the pole saw on the trail.

**New Business:**

Bingo and Meat Raffle: Glen said that the Chamber asked Carolyn if our club would be interested in doing a Bingo and Meat raffle on December 1stin Ada. Glen said that he discussed it with Carolyn and they felt that they just didn’t have any time to get it organized but was wondering if anyone else would be interested it organizing it. Glen did make a motion if anyone was interested in doing the Bingo and Meat Raffle on December 1 in Ada. No comments were made. Motion died.

Next Meeting: Discussion was had on when the next meeting should be and if it should be the Mudslingers Christmas party. Glen was OK with having the Christmas Party Potluck at the Visser Shop but felt that we should hold another meeting before that. It was discussed and Saturday November 24th was decided.

**Next Meeting:**

Next meeting: Saturday November 24 at 5:00pm at A J’s Bar, Borup.

Glen made a motion to adjourn and Steve seconded. All approved. Meeting ended.

**Mudslingers OHV Club**

PO Box 444

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Saturday November 24, 2018

A J’s Bar, Borup

5:00 pm

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

×Invoice to Clay County was submitted 10-15 and Norman County 10-16

×Shock & Awe Grant

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1. New Business:

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1. Next Meeting:
2. Adjourn

Future: By-Law changes