**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Friday, August 12, 2016**

**Heiberg Campground, Twin Valley, MN**

**8:00pm**

**Attendance:** Glen, Kevin, Sandy B., Charles, Steve, Vern, Naome, Murray, Brian, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome gave Treasurer’s Report:

Checking Account: Last month’s balance $ 984.82 Raffle Account balance last month: $ 8,834.58

 Membership Dues + 140.00 Murray Steen for Fixing of Box Blade - 495.00

 ATV Dues + 40.00

 Trophy Sponsors + 75.00

 Visser Trenching for Gravel - 600.00

 Payment to ATVAM - 100.00

 Bounced check fee - 25.00

 Payment for Food (bridge) - 8.84 --------------------

 Bank Fee - 1.50 Ending Balance $ 8,339.58

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 Ending Balance 504.48

Glen asked why there was a bank fee and Naome said that she didn’t realize that Glen had wrote a check to Murray for fixing the box blade and she hadn’t transferred money from the raffle (savings) account to the checking account when that check cleared the bank. Glen mentioned that we should have the bank set up the checking and savings account so that if there isn’t sufficient funds in the checking that they would transfer money from the savings into checking to cover the check. Glen made a motion to have 1st National Bank set up our account so that if we don’t have sufficient funds in the checking account to use the savings account and Naome seconded. All were in favor. Motion passed. Naome also mentioned that in our last meeting we stated that Steve Ueland needed to get added to the checking account and when she went to the bank they told her that an application needs to be filled out and any changes need to be listed in the Minutes of our meeting. She also found out that currently the people listed on the checking account are: Carolyn Visser, Glen Visser, Vern Bishop, and Naome Bishop but that the savings account people listed are: Amy Bellefeuille, Carolyn Visser, Naome Bishop, Vern Bishop and Wayne Hogenson. A discussion was had on who we should have on each of the accounts and if the accounts should have the same people. Sandy Boe made a motion to change the people listed on the checking and savings accounts with 1st National Bank to be the same people for both accounts and to be: Glen Visser, Carolyn Visser, Naome Bishop, Vern Bishop, Steve Ueland and Brenda Sowl. Brian Pederson seconded. All were in favor. Motion passed. Naome asked Steve Ueland and Brenda Sowl to fill out the application form for 1st National Bank and she will get that turned in with the meetings of this meeting and when she gets the Signature card she will mail it out to Steve and Brenda to get signatures and at that time a copy of each Drivers License.

**Secretary’s Report:** Brenda read the minutes of the last meeting from July 14, 2016. Steve made a motion to approve the minutes of the last meeting and Sandy Boe seconded. All were in favor. Motion passed.

**Old Business:**

City of Gary: Glen said that he and Steve met with a gal with the City of Gary on Sunday July 17th and they went through the Gary Pines somewhat and talked about what to do for trails. They really want to get the Gary Pines into the Agassiz Trail system. There was a conference call with a guy from DNR and Norman County and City of Gary about what needs to be done to get this into the trail system. City of Gary said that they have been working with UMC in Crookston and the college is looking for projects like this to help get some of their students involved and see what their thoughts are on the best way to develop the land. The City of Gary would like to make camping spots in an area. There is already a shelter there with bathrooms. They also want to do a “natural space” area that would have rocks and “Natural” environment items to make a play area for kids. The county thought that it wouldn’t be too much of an issue to get the tar road from City of Gary to the Gary Pines into the trail system and would be willing to do some sort of resolution if they needed to so ATV’s could ride on the road. The City of Gary has a $30,000 Decko Grant for doing the natural space and trail design and removal of stumps. Gary Fire Department also got a grant for fire breaks and they haven’t used that all up and would be willing to help with a trail system. The City of Gary would want us to keep track of our time spent on this project.

**New Business:**

Camping: Gordon mentioned that he would like to go camping again real soon and that for sure he will be going on Labor Day weekend at our campground. There was some discussion about maybe trying a trip to either Gilbert or Spider Lake. Nothing was definitely planned but would keep in touch with members closer towards a weekend to see if anyone wants to go anywhere.

Trail Maintenance: Brenda said that she filled out a slip for Gordon for doing trail maintenance in July after a storm. She told Charles that he will need to fill out a slip also for the day in July that he rode the trail.

**Next Meeting:**

 Next meeting scheduled for Thursday September 15, 2016 at Twin Valley Municipal Liquor Store at 7:30pm.

Naome made a motion to Adjourn and Gordon Seconded. Meeting adjourned.

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Thursday September 15, 2016

 Twin Valley Municipal Liquor Store

7:30pm

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

×City of Gary ATV trail

× Reimbursement forms to Norman County

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1. New Business:

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1. Next Meeting:
2. Adjourn