**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Thursday May 16th, 2019**

**AJ’s Bar, Borup, MN**

**7:00pm**

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

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from April 27, 2019 and club members reviewed. Paul Orvik made a motion to approve the secretary’s report and Gordon Sowl seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn Visser sent a text with the Balances of the checking and savings account to Glen & Brenda:

Checking Account Raffle Account

Balance in Checking 4-27-19 16,809.33 Balance in raffle 04-27-19 5,135.13

05-01-19 Ck#4245 West Main Pizza - 66.00 03-29-19 Bank Interest .45

05-03-19 Ck#4244 Sheriff’s Office-Donation - 100.00

05-06-19 Deposit Clothes + 54.00

05-06-19 Deposit Memberships + 250.00 ------------

05-06-19 Deposit Memberships + 425.00 5,135.58

05-07-19 Ck#4247 ATVAM payment - 100.00

 --------------- 17,272.33

Carolyn said that there is an outstanding check to Glen Visser for Subway for $19.24 for cookies for Youth ATV Safety Training. Brenda did have a few more membership checks so she gave them to Charles to deposit. There was also an ATVAM payment so Brenda gave Glen that sheet for Carolyn to make a payment to ATVAM.

**Old Business:**

Future By-Law Changes: Glen went through the By-Laws and made a notation of changes that he felt could be made and then had Brenda make up sheets for the club members to review. Since Steve Ueland and Carolyn Visser were not at the meeting the actual meeting for the changes in the By-Laws are tabled.

Bank: Carolyn texted information of what she found out with American Federal Bank for setting up an account if we wanted to change banks. We would need to submit club minutes of the officers listed and Articles of Incorporation. We can call in information and they do take email. We would be able to get a Debit Card. If we had a change on a signer of the accounts we will need to submit updated minutes of the meeting specifying changes. If we add someone we would need their information (Name, Address, SS#, Phone #, and Driver’s License # (a copy sent to them) and a signature on the signature card. If removal of someone we would need to submit Minutes of the Meeting stating that and just the Treasurer’s signature. They would give someone the signature card for getting the current signatures. Discussion was had on whether we should switch. Since there are a few locations, one in Ada and one in Moorhead the club felt it would be better to switch. Pete Woroniecki made a motion to change banks from United Valley Bank, Twin Valley, MN to American Federal Bank, Ada, MN. Paul Orvik seconded. All were in favor. Motion passed.

Spring Youth ATV Safety Training-Mahnomen: Christine with the Mahnomen Rod and Gun did give Glen information on who to contact if we would like to use the Mahnomen Fair Grounds. After some discussion with Steve going on vacation and not getting much time to let the Minnesota DNR know we decided to table until maybe doing it this fall.

Agassiz Trail Spring Ride: There was a trail ride done on Saturday May 11, 2019. Brenda will submit a report to Norman County for people that did some trail maintenance that day. Glen did talk to Bob at Norman County and there are a few holes that need to be filled in. Bob asked about if anything should be done on the south side of Twin Valley, the trail is getting rutted up. He was wondering if they should take the Maintainer they purchased down that area and Glen did mention that the last time they used the maintainer some members had issues with spikes coming up. Glen said that if they used it we would probably have to use a magnet of some sort to get any spikes picked up. Glen said that Jerilyn will no longer be with the Norman County Office at the end of the month so forms will need to be submitted to Liz for the GIA program.

Past Due members: Brenda said that she did get past due letters out on May 1st and will wait for a month and then remove them from members if we don’t see any payment.

**New Business:**

Summer Clean-up Ride: The club will do a summer clean up of Agassiz Recreational trail on Saturday June 15, 2019. Kevin called Kerry Askelson with City of Twin Valley to reserve Heiberg Campground for that weekend and Kerry put us down. The club decided that since it is a club working weekend that the club should pick up the campground fee. Glen will line up the wood chipper with Norman County. Discussion was had on trying a DR grader and Glen knew of a guy that has one but his health isn’t real good but will try to find out if maybe we could use it for a day to try it out. Charles mentioned that he needs more stop signs, Glen would check into it.

Next Meeting: A meeting will be held on June 15th at Heiberg Campground after the clean-up of the trail.

**Next Meeting:**

Next meeting: Saturday June 15, 2019 after supper at the Heiberg Campground.

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

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Saturday June 15, 2019

 Heiberg Campground, Twin Valley, MN

After Supper

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

×Director meeting for the By-Laws

×bank info from American Federal Bank in Ada

×Forms to Norman County under GIA program

×Summer Clean-up of Agassiz Recreational Trail

1. New Business:

±

±

±

±

1. Next Meeting:
2. Adjourn