**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Thursday August 15, 2019**

**A J’s Bar, Borup, MN**

**7:12pm**

**Attendance:** **Members:** Glen, Pete, Charles, Gordon & Brenda (Kevin & Sandy towards the end of the meeting)

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from July 18, 2019 and club members reviewed. Gordon Sowl made a motion to approve the secretary’s report and Charles Portz seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn Visser printed out reports for Glen Visser to hand out with current balances:

Checking Account Raffle Account

Balance in Checking 07-18-19 18,399.38 Balance in raffle 07-18-19 5,136.41

07-25-19 Deposit 2 member: Gulseth & Pollock 40.00 07-31-19 Bank Interest .63

07-29-19 Ck#1000 ATVAM-Darren Anderson - 20.00 ------------ 07-30-19 Ck#1001 Lunde Gravel-Campground - 452.08 **5,137.04**  08-05-19 Deposit Norman County-Summer Mtnt 928.94

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 **18,896.24**

Carolyn made a note on the report that Check#1002 was a voided check that needed to be sent to Clay County to get set up for ACH since we switched banks. Gordon Sowl made a motion to approve the treasurer’s report and Pete Woroniecki seconded. All approved. Motion passed.

**Old Business:**

Info to send to State for By-Law and Board member changes: Brenda said that she still needs to check into that and figure out if and what needs to be submitted to the state of Minnesota.

Agassiz Trail Spring & Summer Maintenance: Brenda said that she did get all the forms submitted to Norman County and Clay County for Summer maintenance done. We did already receive the check from Norman County. Since we switched banks and were set up for ACH with Clay County we did receive a check in the mail instead for the Summer maintenance and Visser Trenching dirt and work done from Clay County. Mudslingers needs to pay Visser Trenching for the amount we received from Clay County of $432.00. Brenda will let Carolyn know of this payment since she didn’t have the checkbook on her.

Gary Pines Grant: Glen said that he had contacted Karie Kirschbaum and let her know that the club did approve to have her apply for the grant and run it under Mudslingers but he hasn’t heard anything back yet.

Fall Ride & Rally Convention: Carolyn had told Glen that she hasn’t forgot about it and will get a couple packages together and get a check out in the mail soon.

Stump Grinder: Gordon ended up renting a stump grinder from Swanston Equipment, Fargo for $215.00 for a day and already went to the campground and did the removal of the stumps. Pete Woroniecki made a motion to pay Gordon Sowl for the rental of the stump grinder of $215.00 and Charles Portz seconded. All were in favor. Motion passed.

**New Business:**

Norman County: Glen said Carr’s Tree Service out of Mahnomen has a Side Boom Flail Mower and Norman County wanted to have them come over for a day and see what they could accomplish. They would run two mowers, the Flail Mower and a Bush mower. Norman County was wondering what area should be done. Everyone thought anything north of Gary could use it. It was discussed to ride the trail next weekend, August 24th and see where the worst area is.

Form 990-N: Brenda said that her records indicate that Form 990-N Electronic Federal Tax Form needs to be submitted. She will get ahold of Carolyn to let her know about that.

Rides & Camping: For labor day it was decided to camp at the Mudslingers Campground and do ATV riding on Saturday and Sunday of that weekend.

**Next Meeting:**

Next meeting: Thursday September 19, 2019 at 7:00pm at AJ’s Bar, Borup, MN.

Gordon Sowl made a motion to adjourn the meeting and Pete Woroniecki seconded. Meeting adjourned.

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Thursday September 19, 2019

 A J’s Bar, Borup, MN

7:00pm

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

×Information to send to State for club changes in By-Laws & Board Members

×Payment to Visser Trenching

×Gary Pines Grant

×Fall Ride & Rally donation

×Flail Mower

×Form 990-N

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1. New Business:

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1. Next Meeting:
2. Adjourn