**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Thursday July 18, 2019**

**A J’s Bar, Borup, MN**

**7:00pm**

**Attendance:** **Members:** Glen, Carolyn, Pete, Kevin, Sandy, Charles & Brenda

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out secretary’s report from June 15, 2019 and club members reviewed. Pete Woroniecki made a motion to approve the secretary’s report and Carolyn Visser seconded. All were in favor. Motion passed.

**Treasurer’s Report:** Carolyn Visser passed out a report with the Balances of the checking and savings accounts:

Checking Account Raffle Account

Balance in Checking 06-15-19 17,313.09 Balance in raffle 06-15-19 5,136.02

06-15-19 Ck#4266 City of Twin Valley(camping) - 120.00 06-30-19 Bank Interest .39

06-15-19 Ck#4249 Twin Valley Liquor Store - 290.00 ------------ -------------- 5,136.41 16,903.09

Started with New Bank American Federal, Ada, MN on 6-20-19

Closed Bank accounts with United Valley Bank, Twin Valley, MN on 7-01-19

6-20-19 Deposit Memberships 150.00 No Changes **5,136.41**

6-20-19 Deposit Norman County-Spring & Ins 1,406.52

7-03-19 Wthdrwl order of Checks & Deposits - 60.23

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**18,399.38**

Carolyn said that there are is an outstanding check #1000 to ATVAM for $20.00. She did order two debit cards for Mudslingers checking account, 1 under Carolyn Visser and 2nd under Brenda Sowl. Brenda to update GoDaddy account with new debit card information. Carolyn also received a bill from Lunde Blade & Gravel that was in the mail that she got before this meeting for gravel for the campground site for $452.08. Pete Woroniecki made a motion to pay Lunde Blade & Gravel for $452.08 and Kevin Boe seconded. All approved. Motion passed.

**Old Business:**

Board Meeting By-Law Changes: Brenda Sowl handed out the changed By-Laws and updated Board Members list. She said that she needs to check into what might need to be submitted to the State of Minnesota.

Agassiz Trail Spring & Summer Maintenance: Brenda did get the work log for summer maintenance submitted to Norman County and also the work log and Visser Trenching Bill submitted to Clay County and passed the Invoices around for review. Will need to pay Visser Trenching once we receive the check from Clay County. Brenda mentioned that she did an email to David Overbo that we changed banks because our account is set up for ACH but she hasn’t seen or heard anything yet. Carolyn said that she would call and see if they noticed that email.

**New Business:**

Gary Pines Grant: Glen said that Karie Kirschbaum contacted him about a grant that Polaris is doing for new trails and maintenance of trails that she would like to get for the Gary Pines but the grant must come from a 501C-3 organization and was wondering if we could submit the grant and run it through our club. It didn’t sound like we would have to do any matching funds, just an appreciation letter. Glen wasn’t sure how much she would be requesting. Brenda said that she would be OK with it as long as it didn’t cost the club any money. Carolyn looked up the grant and said that it is set up for a $10,000 maximum grant amount. Up to 2 grants can be done in a year. If approved we will need to do required reports. Karie would like to use it for the camping ground area and the sign at the ATV trail that would hold a map to the Gary Pines. Pete Woroniecki made a motion that Mudslingers OHV Club would do the Polaris grant for the Gary Pines Recreation team. Charles Portz seconded. All were in favor. Motion passed.

ATV Association: Glen read a letter that was received in the mail about the Ride & Rally Annual Convention to be held this fall. The letter stated that each ATV club should contribute to the event. A regional ATVAM director will contact clubs in the next few weeks, are looking for $100.00 worth of items for auction or $100.00 Visa or gift cards. Voyageur Country ATV Club in Crane Lake, MN is the host this year. Brenda Sowl made a motion to write a check for $100.00 to Voyageur Country ATV Club to go towards the Annual Ride & Rally Convention. This check could come out of our raffle account. They would like the donation before September 1st. Carolyn also mentioned that we could do one or two gift packs with shirts, cozies, and/or hats in a gift pack which the club agreed to also. So we will still do the check for $100.00 and 2 gift packs. Pete Woroniecki seconded. All were in favor. Motion passed.

Stump Grinder: Brenda said that Gordon would like to rent a stump grinder for the Mudslingers campground because the lawn mower has gone in numerous times after mowing the campground because repairs need to be made because of hitting stumps while mowing. Pete said that he did some checking into renting stump grinders. He said that Bierschbach didn’t have any rentals and neither does Rentall but did find that Zippy’s Rent in Hendrum, MN did rental of a stump grinder and the cost would be $270.00 for the weekend for the stump grinder and if we needed a Skid-steer loader also it would be $480.00 for the weekend. Pete said that it is an 8 pin electric with high capacity oil and the bobcat that Gordon gets from work is probably only a 7 pin so would probably have to rent the skid-steer loader too. Pete said that they are only open on weekdays but if we knew when we wanted to rent it he could pick it up on Friday and return it on Monday. Brenda Sowl made a motion to rent a stump grinder and Skid-steer Loader for a weekend for $480.00/weekend from Zippy’s Rent in Hendrum, MN. Carolyn Visser seconded. All were in favor. Motion passed. We will discuss at next meeting when to rent it.

**Next Meeting:**

Next meeting: Thursday August 15, 2019 at 7:00pm at AJ’s Bar, Borup, MN.

Pete Woroniecki made a motion to adjourn the meeting and Carolyn Visser seconded. Meeting adjourned.

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Thursday August 15, 2019

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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

×Forms to Norman County and Clay County under GIA program

×Gary Pines Grant

×ATV Association Donation to Ride & Rally being held September 20-22

×Stump Grinder

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1. New Business:

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1. Next Meeting:
2. Adjourn