**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Wednesday February 15, 2023**

**Felton Bar, Felton, MN**

**7:00pm**

**Attendance:** **Members:** Glen, Charles, Kevin, Sandy, Paul, Khris, Gordon, and Brenda S. and Ed as guest from Firefrost ATV Club

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda handed out the Secretary’s report for the meeting held 01-14-23 for members to review. No one had any discussion or changes. Sandy Boe made a motion to approve the Secretary’s report and Gordon Sowl seconded. A vote was held and the ayes have it and the motion is carried.

**Treasurer’s Report:** Carolyn was unable to make the meeting and hadn’t done the treasurer’s report.

Checking Account Savings (Raffle) Account

Balance in Checking 01-14-23 27,645.47 Balance in Savings 01-14-23 3,669.82

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Glen said that he was pretty sure the outstanding transaction for United States Postal Box Renewal of $66.00 has gone through the bank. Glen still needs to be reimbursed for the rental of the Ada Event Center from January.

**Old Business:**

Grant for picnic tables on Agassiz Recreational Trail: Brenda said that she emailed Karen to see if the remaining funds could be used towards solar lights. She came back with wanting to know numbers and then she will present it to the board for approval but felt that there would be no issues getting it approved. Glen will check into the cost of solar lights that would be used.

Clothing: Glen said that Carolyn did get the order to Nancy for what members wanted to purchase and having a few on hand.

Club Insurance: Glen said that the club insurance was up for renewal again. In the past we have declined the Terrorism coverage but wasn’t sure what it all covers. Brenda Sowl made a motion to pay the terrorism coverage of $51.52 for the year and Sandy Boe seconded. A vote was held and the ayes have it and the motion is carried. Sandy Boe also made a motion to accept the quoted insurance price for the year and Gordon Sowl seconded. A vote was held and the ayes have it and the motion is carried.

Camping Lease Renewal: Just a reminder that the camping lease renewal is due April 1st.

Youth ATV Safety Training this Spring: Ed said that they did want our club to put on the Youth ATV Safety training class this spring in Halstad. The date is set for April 29th at 10:00am, Ed to get information to Glen for address.

**New Business:**

No New Business

**Next Meeting:**

Next meeting: The next meeting is scheduled for Saturday March 25, 2023 at the Ada Event Center at 4pm. This meeting is the Election of Officers.

Gordon Sowl made a motion to adjourn the meeting and Sandy Boe seconded. Meeting adjourned.

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Saturday March 25, 2023

 Ada Event Center, Ada, MN

4pm

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

×Solar Lights for Grant

×Clothing

×Lease Renewal for Campground

×Spring ATV Safety Training-set up for April 29th at 10am in Halstad, Mn

1. New Business:

± GoDaddy Yearly domain renewal $ 20.99 April 1st

± Club membership renewal

± Election of Officers

± Board Meeting

1. Next Meeting:
2. Adjourn

Ideas, Suggestions, Reminders

\* Bridge on Ada Trail

\* Lights on Bridges by Twin Valley - Spring

\* Finish signs on Agassiz Recreational Trail