**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday September 21, 2017**

**A J’s Bar, Borup, MN**

**7pm**

**Attendance:** **Members:** Glen, Steve, Pete, Judi, Charles, Kevin, Sandy, Gordon, and Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Brenda printed out sheets of both Raffle and general checking accounts:

Raffle account: Last month’s numbers totaled $ 7,267.88, no changes.

Checking Account: Started with $ 9,300.21. Checks were made out to: Pete for signs of $ 365.21, Trail maintenance: Charles-$126.44, Glen-$ 477.40, Gordon-$143.20, Seed for campground: Brenda-$ 85.46, Monthly fee for August and September: total of $ 3.00, Norman County Wood Chipper: $ 1.00 and received membership dues of $140.00, leaving a remaining balance of $8,238.50. Kevin mentioned that ATVAM probably hasn’t been paid and Brenda said that she would look at the bank account and see if that has been taken care of. Gordon made a motion to approve Treasurer’s report and Steve 2nd. All were in favor. Motion passed.

**Secretary’s Report:** Brenda handed out secretary’s reports. Charles made a motion to approve the secretary’s report for June 10, 2017 and Steve seconded. All were in favor. Motion passed.

**Old Business:**

Membership Payments: Brenda went through the list of members that haven’t paid this year compared to members we had two years ago and the club discussed who Brenda should send a reminder letter out to and who the club felt doesn’t want to continue membership. Glen mentioned that at membership time we should have the mail forwarded to Brenda so she can keep track of who pays and who doesn’t and get a reminder letter out earlier in the season if we should receive payment from someone that we haven’t got payment from yet.

Trail Maintenance: Brenda made up slips for the trail maintenance so far this year and passed them around for members to review. Glen said that Norman County has submitted the forms that we have them through June 2 and they should get the check in about two weeks and then they will get one issued to us. Glen also mentioned that Clay County had asked us if the forms that we had submitted through July could be paid with FEMA money that they were granted. It would only be at 75% but then we would have more money for the GIA program so the bridge work should all get paid. Gordon made a motion to do 75% FEMA money for the trail maintenance submitted through July and Steve 2nd. All were in favor. Motion passed. Glen talked to Charles about the time that he spent using the Box Blade on the trail this spring/summer. It was decided to submit 4 hours with ATV and Box Blade for the date of June 15th for Clay County. Glen asked Steve ab out the lumber used for the Clay County Bridge and Steve said that he would get the bill sent to Dave at Clay County.

Insurance: At the last meeting Glen mentioned that we owe an additional $103.04 to add Clay County for additional Insured. Brenda said that she hadn’t seen a payment on the checking account yet. Glen sent Naome a text and she replied that she had just sent it off earlier in the week.

Shelter at Gary Pines: At the last meeting the club had discussed building a shelter at Gary Pines since Kari had approached the club about this. But last Glen heard is that the Amish by Fertile may be building it.

Trail between Ada to Beltrami: Glen said that Norman County had put out bids for fixing the decking on the bridges.

Flowers for Nick Orvik: Brenda said that she did order flowers for the funeral of Nicholas Orvik and had them delivered. The cost is $61.48, which Glen wrote a check to her for. Glen also wrote a check out for $200.00 for food in Fertile when doing trail maintenance in June and another check for $230.00: $150.00 for food at Nordic Lounge in September and $80.00 for food in Twin Valley when working in August.

**New Business:**

Grass Seed for Campground: Gordon wants to purchase some more grass seed for the campground. The club was OK with that. He also said that there was need for Weed Killer there too. Glen said that he could get some or it is OK for Gordon to get some too. It was also discussed to put crushed asphalt around the fire pit.

**Next Meeting:**

Next meeting: Thursday October 19, 2017 at 7:00pm at Who’s Bar, Gary, MN.

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Thursday October 19, 2017

 Who’s Bar, Gary, MN

7pm

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

×Membership reminders

×Money from Norman County and Clay County

×Grass Seed for Campground

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1. New Business:

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1. Next Meeting:
2. Adjourn

Future: By-Law changes