**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Membership Meeting:**

**Saturday February 10, 1024**

**Ada Golf Course, Ada, MN**

**4:30pm**

**Attendance:** **Members:** Glen, Carolyn, Steve, Becky U., Bob, David, Charles, Perry, LeeAnn, Duck, Brenda T., Char, Doug, Casey, Paul, Khris, Bruce, Becky V., Mark, Sue, Kevin, Sandy, Gordon and Brenda S, and guest Ed from Firefrost ATV Club

Meeting called to order by Glen Visser, President.

**Secretary’s Report:** Brenda was out sick so Carolyn took the minutes of the last meeting on November 28, 2023 held at Minnie’s Stillhouse Bar, Felton, MN at 7pm. We had a few new members attend. Old business was that Brenda submitted the application for the Yamaha Grant, Perry to order LED lights for the bridges, a donation was made to Project Lifesaver, Gordon wanted to talk about the Safety officer position and Glen was to forward information to Steve and Casey about this. New business was Mark & Sue Brownlee joined our club, talked about the ART Trail Central to see if it is a trail yet, Glen to talk to Bob Ramstad about this. Scheduled next meeting and potluck for the Event Center (which didn’t work out), 4:00pm meeting, 5:00pm potluck.

**Treasurer’s Report:** Carolyn handed out for January 29, 2024

Checking Account Savings (Raffle) Account

Balance in Checking 11-27-23 28,543.70 Balance in Savings 11-27-23 3,677.70

11-29-23 Dep Membership 70.00 11-30-23 Interest .91

01-02-24 Ck1101 Project Life Saver - 200.00 12-29-23 Interest .88

01-16-24 EFT USPS-PO Box Fee - 70.00 \_\_\_\_\_\_\_\_

 **3,679.49**

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 **28,343.70**

Carolyn said that she filed the Minnesota Sales Tax for 2023 on 01-29-24 for $0.00. Upcoming bills are Noah Insurance, Mahnomen Rod & Gun (campground rent) and Yearly GoDaddy Domain. Brenda said that we are missing a check from Norman County for fall Maintenance but are working with a few people on this.

**Old Business:**

Yamaha Grant-Trailer for Club: Brenda said that she sent an email to Yamaha to see how the grant request was coming along and they did reply that they are just starting to review the grant applications and should hear back soon.

Lights on Wild Rice Agassiz Recreational Trail Bridge: Perry said that he does have the LED lights for the bridges. Perry will send a bill to Norman County for the cost of the materials for the lights.

ART Trail Central (Ada to Beltrami): Brenda said that an email from Allen with the State of Minnesota was sent to Mudslingers and Norman County stating: I just wanted to update you that I am working with our Regional OHV Specialist and our Statewide OHV Coordinator to check the status of the map. It looks like the Grant in Aid funding and mileage for the Ada to Beltrami Trail was added to the Agassiz Recreational Trail Applications and has been funded. Once I have final confirmation I will get back to you. So we do need to add this trail to the Club Insurance. Glen will let Brian with Noah Insurance know about this.

Club Safety Officer: Brenda said that there was an email send to Mudslingers in October, 2023 saying the Safety Committee continues in to meet, moving to twice per month, and we will learn how those discussions are going, they are asking for one member from each club to join the safety committee as a contact between the club and safety committee. She said that she knows that Gordon will not do two zoom meetings a month. Ed said that he does this but right now they are down to one meeting a month. But in the summer they might go to two times a month. Carolyn said that the last meeting Steve and Casey were discussing checking into this. Steve said if it is twice a month that he wouldn’t do it either. Ed said that there is about a core 12 of them that get on zoom and do a discussion. Casey said that he would have it get it cleared with his work but could check into it.

**New Business:**

Mudslingers Mugs: Duck said that he found a gal in Twin Valley that wraps mugs with any picture that you want (he brought a mug to the meeting, cost $25). If anyone is interested Brenda T. said that you can contact the gal directly, she sent the information to Brenda S. and she will send a text out.

Beneficial Ownership Information (BOI): As of January 1, 2024 certain types of corporations, limited liability companies, and other similar entities doing business in the United States must report information about their beneficial owners-the persons who ultimately own or control the company-to the U.S. Department of the Treasury’s Financial Crimes Enforcement Network (FinCEN). These new reporting requirements were created under the Federal Corporate Transparency Act to strengthen the integrity of the U.S. financial system by making it harder for illicit actors to use shell companies to launder their money or hide assets. Brenda asked if this is something that needs to be done. Mudslingers has received emails on this from the state of Minnesota. After discussion Brenda said that she will do some more research and Carolyn will see if she can find anything more about it too.

Youth ATV Safety Training: After discussion it is decided to schedule our Youth ATV Safety Training for Saturday April 20th starting at 10am at the Ada Fire Hall.

**Next Meeting:**

Next meeting: The next meeting is scheduled for Saturday March 23rd, 2024 at 4pm at the Ada Golf Course.

Gordon Sowl made a motion to adjourn and Paul Orvik seconded. Meeting adjourned.

**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

Saturday March 23, 2024

Ada Golf Course, Ada, MN

4:00pm

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

×Trailer: Yamaha Grant

×Club Safety Officer

×Beneficial Ownership Information

×Youth ATV Safety Training

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1. New Business:

± Election of Officers

± Membership Prices

± Board Meeting

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1. Next Meeting:
2. Adjourn

Ideas, Suggestions, Reminders

\* Status on ART Trail Central

\* GoDaddy Renewal 4-01-24 $ 22.99