**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Saturday March 19, 2016**

**Tubby’s Tavern, Ada, MN**

**3:30pm**

**Attendance:** Glen, Carolyn, Naome, Kevin, Sandy B., Charles, Steve, Paul, Elijah, Twilight, Jon, Lori, Trevor, Sandy V., Doug, Lane, Gordon & Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome said that there wasn’t any changes from last month.

**Secretary’s Report:** Before the start of the meeting Brenda passed out the minutes of the last meeting on February 19, 2016 for members to review. Steve made a motion to approve the minutes and Charles seconded. All were in Favor. Motion passed.

**Old Business:**

Insurance for Campground: Glen said that he talked to a few members of the club and all were OK with going with Noah Insurance Effect 3-01-16. Norman County is going to be listed as an Additional Insured but thought that Mahnomen Rod & Gun didn’t need to be listed under the Additional Insured. Brenda looked at the Mahnomen Rod & Gun lease and they did want us to list them as additional insured so it was decided to also list them as an Additional Insured. This insurance won’t cover rides and Glen mentioned putting a small line on the bottom of the membership form saying that the club isn’t going to be responsible for any liability at a club activity. He also mentioned to look at the Woods & Wheels statement on their website and put a detailed explanation on our website. Brenda said that she would do this.

Bingo: Naome said that we can do 4 events per year with the exclusion form and that form needs to be sent in once a year and a form for each location.

Norman County Agreement: Glen had posted the draft of the Norman County Agreement on the email account and Brenda passed out copies for members to review. Steve brought up the issue of land encroachment or other land issues since nothing was stated in the agreement. Glen said that Norman County said that they would deal with any issues on this matter but has a club it was decided that something should be placed in the agreement stating that. In the agreement it says that we are to maintain the trails and Brenda brought up about the mowing that Norman County is supposed to do and that we don’t want to be responsible for anything that happens to that person (because he would be also maintaining the trail.) Glen was going to bring that up too. Norman County’s next meeting is scheduled for April 5th and Glen was going to get these requests in before that so a revised agreement could be done. It was agreed by the club that if we got the appropriate changes that Glen can sign the agreement with Norman County. A motion was made by Naome to approve the Norman County Mudslingers OHV Club Trail Agreement with the listed above changes and Steve seconded. All were in favor. Motion passed.

Membership Drive: It was discussed whether we should schedule a membership drive for is year and Doug mentioned that some other clubs just put up flyers at ATV locations. The club decided not to do a membership drive this year. Steve mentioned that it would be nice to have a billboard of pictures that we could set up at our events so other people could visualize what we do as a club and members were in agreement that this was a good idea. Steve was going to check with Becky to see if she would be interested in doing something like this.

Youth ATV Training: Glen said that he hasn’t got it set up with the DNR yet but did talk to Ben and he said that he should be available that day so Glen will get it set up with the DNR for April 30, 2016 at 10:00am and Norman County Fairgrounds.

Membership Letter: Naome passed out copies of a letter that she made to send out with the membership form for 2016. The members read through the letter and no one had any changes for her.

**New Business:**

Election of Officers: Gordon called for a current slate of officers with a change of Vice President to Steve Ueland. Sandy B. made a motion to except this change and Naome seconded. This is the new slate of officers: Glen Visser for President, Steve Ueland for Vice-President, Naome Bishop for Teasurer and Brenda Sowl for Secretary. Glen called for a cease of nomination. All were in favor. Motion passed.

Spring Trail Maintenance: At first it was discussed to “ride the trail” after the Youth Training to assess what needs to be done on the trail. For sure 2 bridges need to be looked at for plywood damage. Then it was decided to change the date to April 9 starting at 10:00am at Vern & Naome’s in Twin Valley.

Payment of Land Lease Agreement with Mahnomen Rod & Gun: Naome said that she would get a check out to Mahnomen Rod and Gun by April 1, 2016 for $250.00.

**Next Meeting:**

Next meeting scheduled for Saturday, April 9, 2016 at 7:00pm at Twin Valley Liquor Store.

Gordon made a motion to Adjourn and Sand B. seconded it. Meeting adjourned.

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PO Box 444

Twin Valley, MN 56584

Saturday April 9, 2016

 Twin Valley Liquor Store

7:00pm

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

 ×Insurance for Campground-everything get set up ok?

×Norman County Agreement for Trail Maintenance—did an agreement get reached?

×Youth ATV Training-did everything get set up with DNR? What time should workers show up?

×Membership Letter—did the membership forms get mailed out?

×Spring Trail Maintenance—how much work to do? How many supplies needed? Who is going to pick up supplies? Schedule a date to do some of the trail maintenance needed

1. New Business:

± Go Daddy Site: They want us to update the format we use-Brenda has talked to Vern on 3-21-16 to get it updated so right now the website isn’t officially up-Brenda can’t make any changes until the format is changed

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1. Next Meeting:
2. Adjourn