**Mudslingers OHV Club**

PO Box 444

Twin Valley, MN 56584

**Minutes of Board Meeting:**

**Thursday November 30, 2017**

**Nordic Lounge, Ulen, MN**

**7pm**

**Attendance:** **Members:** Glen, Steve, Pete, Kevin, Charles, Jon, Lori, and Brenda

Meeting called to order by Glen Visser, President.

**Treasurer’s Report:** Naome wasn’t present but Brenda printed out sheets of both Raffle and general checking accounts based on the accounts on Sunday November 26, 2017:

Checking Account Raffle Account

Balance last meeting 7,642.48 Balance last meeting 7,269.69

10-23-17 Deposit $ 35.00 Membership 7,677.48 Transfer to checking

10-23-17 Deposit $ 4,736.65 Norman Cnty 12,414.13 work done on trails -1,193.41

10-30-17 Deposit $ 1,193.41 from Raffle 13,607.54 -------------

11-01-17 Bank Fee $ -1.50 13,606.04 6,076.28

Naome had texted Brenda on Wednesday that she would not be able to make the meeting. Brenda mentioned to check the mailbox because we should have a check from Clay County coming. And that ATVAM needs to be paid. She said that she would check the mailbox the next morning. On Thursday she sent a picture of the check from Clay County, $ 1,753.77. She also sent a sheet stating that she had received memberships from Orvig for $20.00 and Chisholm for $35.00 and that she would be doing a deposit for these three amounts $ 1,808.77. She also was going to send in ATVAM check. Brenda also mentioned how we were sitting with the Norman County work ($701.15 left to pay) and the Clay County work ($1,525.01 left to pay). She said that she did send emails to both Counties stating the balance due and the work logs. Glen mentioned that he did get an text from Norman County and they have submitted all the logs and should receive a check shortly. Steve made a motion to approve the treasurer’s report. All were in favor. Motion passed.

**Secretary’s Report:** Brenda handed out secretary’s reports. She did mention that she set up the Mudslingers OHV Facebook page but wasn’t sure if it was working properly since it listed things from the group page too. Jon made a motion to approve the secretary’s report for October 19, 2017 and Charles seconded. All were in favor. Motion passed.

**Old Business:**

Norman County: Glen said that Norman County would like to put up signs saying that we are maintaining the Agassiz Trail and wanted to know what size they should get, how many and the wording. After discussion it was decided to put signs at the County Lines and in the towns. 6 Signs are needed. The signs by the trees we planted are 18X30 and Pete’s stands he made are 26X30. The sign by Polk County Glen thinks is a 12X12. We are thinking either 12X12 or 18X18. The wording that we came up with is: This portion of the trail is maintained by Mudslingers OHV Club. And put the Facebook logo on it somewhere. Glen was going to see if we could have the sign company make up sample signs.

Grass Seed: Brenda said that Gordon picked up some grass seed but has probably used it on his lawn now so won’t worry about it until next spring. Glen mentioned that Paul Orvik had texted him and could get a fire ring that would be 4X16 if we were interested.

Trail Maintenance: Charles still needed to get paid for some box blading in Clay County so Glen wrote out a check for $145.40 to reimburse Charles.

Trail between Ada and Polk County: Glen said that Norman County gave him an update on this trail. There are 13 bridges in this project but only 3 need deck and railing. They have a few years to get theses bridges up to standards before opening up the trail.

**New Business:**

Twin Valley Times: Glen said that Kari from Twin Valley Times asked if our club wanted to run a Christmas Ad and New Years ad in the Twin Valley Times. The ad would be 5 X 5 and would cost $69.00. All at the meeting agreed to run this ad and have Kari take care of the wording.

**Next Meeting:**

Next meeting: Schedule for Potluck and Meeting. Start with Saturday January 20th at Visser Shop at 5:00pm and may need to move to the following weekend.

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Saturday January 27, 2018

 Visser Trenching Shop, Ada

5pm (Potluck & Meeting)

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

×Signs from Norman County for Agassiz Trail Maintenance

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1. New Business:

± Year End paperwork and taxes

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1. Next Meeting:
2. Adjourn

Future: By-Law changes