

# Mille Lacs Trails Snowmobile Club

## Mille Lacs Trails Meeting Minutes

Called to Order at 6:35 pm on October 5<sup>th</sup> 2023

Members in Attendance: 23

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### Agenda – Steve Pearson

The agenda for tonight's meeting was presented

- ❖ Motion to accept the agenda as presented was made by Darrell K
- ❖ 2<sup>nd</sup> by Al P
  - Motion carries

4 Open Board Positions:

Vice President

Treasurer

Gambling Manager

Secretary

Secretary/Treasurer

- ❖ Motion for Paula P to remain secretary/treasurer was made by Christy H
- ❖ 2<sup>nd</sup> by Bobbi M
  - Motion Carries

Vice President

- ❖ Motion to nominate Bobbi M for Vice president was made by Christy H
- ❖ 2<sup>nd</sup> by Evon P
  - Motion Carries

Gambling Manager

- ❖ Motion for Christy H to remain Gambling Manager was made by John C
  - ❖ 2<sup>nd</sup> by Deanne M
    - Motion Carries
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### Secretaries Report (Paula Pap)

Meeting Minutes from September were presented.

- ❖ Motion to approve was made by Gary L
  - ❖ 2<sup>nd</sup> by Don W
    - Motion carries
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**Treasurers Report (Paula Pap)**

Capital Expenditures \$43,296.83 Checking Account \$67,822.10

- ❖ Motion to approve made by Evon P
- ❖ 2<sup>nd</sup> by Christy H
  - Motion Carries

Budget for 2023- 2024 season was presented with changes.

- ❖ Motion to approve the new budget was made by Christy H
- ❖ 2<sup>nd</sup> by Darrell K
  - Motion Carries

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**Gambling Report (Christy Holloway)**

Gambling Report from September was Presented. Checkbook balance \$216550.00 Still need to pay taxes

- ❖ Motion to accept the gambling report was made Nancy L
- ❖ 2<sup>nd</sup> by Evon P
  - Motion carries

October Purposed Gambling Expenses were presented.

- ❖ Motion to approve was made by Bobbi M
- ❖ 2<sup>nd</sup> by Gary L
  - Motion carries

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**Shop Report – Al Pearson**

Brought in an expert for the BR180

BR160 will be put up for sale once the BR180 is solid

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**Trail Report – Jeff Emery**

Trails are not good.

Need to buy a steel culvert

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**Grant-in-Aid Report – Darrell Kelly**

Added 2 new landowners – we have 83 total landowners

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**Grant Report – Paula P**

Received grant money from MLEC

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## Membership Report – Calvin Mattson

MNUSA is raising their membership, as a club we need to decide what we want to do with our membership dues.

- ❖ Motion was made by John C to raise our dues from \$35.00 to \$45.00
  - ❖ 2nd by Evon P
    - Motion Carries
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## Old Business

- ❖ Lori needs an updated president report other wise she has everything he needs
  - ❖ New clubhouse rules and forms still need some tweaking, will be ready for the November meeting
  - ❖ Paula P is working with members on a loan for the new groomer to be delivered some time in November
  - ❖ Fishhouse parade we are good to go and will give an update at the next meeting
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## New Business

- ❖ Membership dues are documented under the membership section of the minutes
- ❖ Nancy L thank everyone for the donation that was made

By-laws were reviewed by all members in attendance

- ❖ Motion to accept the by-laws as presented was made by Nancy L
  - ❖ 2nd by Calvin M
    - Motion Carries
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## ❖ Donation Requests –

- Motion for Personal medical donation in the amount of \$1000.00 was made by Paula P
  - 2<sup>nd</sup> by Christy H
    - Motion Carries
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## Approved Expenses for October

- ❖ Electric up to \$1500.00
- ❖ Payroll up to \$3000.00
- ❖ Trail up to \$5000.00
- ❖ Shop/Equipment up to \$5000.00
- ❖ Misc. up to \$1500.00
- ❖ New Clothing Purchase up to \$9000.00

- Motion to accept the October General Fund Expenses was made by Calvin M
    - 2<sup>nd</sup> by Jeff T
    - ◆ Motion carries
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## Adjournment

- ❖ Motion to adjourn was made by Darrell K

- ❖ 2<sup>nd</sup> by Jeff T
  - ❖ Motion carried and the meeting was adjourned at 7:40 pm
  - ❖ The next meeting will be Thursday, November 2<sup>nd</sup> 2023
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