

Mille Lacs Trails Snowmobile Club

Mille Lacs Trails Meeting Minutes 11/2/2023

Called to Order at 6:33 PM

Members in Attendance: 16

Agenda – Steve Pearson

The agenda for tonight's meeting was presented.

- ❖ Motion to accept the agenda as presented was made by Christy H
 - ❖ 2nd by Darrell K
 - Motion carries
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Secretaries Report (Paula Pap)

Meeting Minutes from 10/5/2023 were presented.

- ❖ Motion to approve was made by Al P
 - ❖ 2nd by Lori B
 - Motion carries
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Treasurers Report (Paula Pap)

Capital Expenditures 44,846083 Checking Account \$64723.29

- ❖ Motion to approve made by Calvin M
- ❖ 2nd by Gary L
 - Motion Carries

Transaction Summary Report from was presented. NO REPORT WILL PROVIDE AT NEXT MEETING

- ❖ Motion to approve made by
 - ❖ 2nd by
 - Motion Carries
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Gambling Report (Christy Holloway)

Checkbook balance \$221,000.00. Still need to pay around \$52,000.00 in taxes. Numbers from G1 were also presented.

- ❖ Motion to accept the gambling report was made by Bobbi M
- ❖ 2nd by Nancy L
 - Motion carries

Purposed Gambling Expenses for November were presented.

- ❖ Motion to approve was made by Al P
- ❖ 2nd by Nancy L
 - Motion carries,

Star rating – need to be at 30% for the fiscal year, we ended at 45.66%. We donated \$174,900.00

Shop Report – Al Pearson

BR 160 has been sold, excluding tracks for \$10,000.00 to a club in Canada. Check is in bank; funds are on hold until January.

Specialist came to look at the BR180 Hydraulic system. Recommended at some point we repair the pumps.

2023 PistonBully will be delivered after Thanksgiving. Paula P will be signing loan papers on November 27th.

New alternator on skid steer

Got the trailer back from The Tire Barn – waiting on bill.

Trail Report - Dean Fisher

Dean and Jeff have been out packing swamps – Argo works GREAT.

There is a new guard rail down by Agate Bay – will need to go down and scope it out for grooming.

The bridge by Mikes Motor is need of repair.

Any further trail work will be postponed until after deer hunting.

Grant-in-Aid Report – Darrell Kelly

Waiting to hear what the grant will be for this years season.

Grant Report – Paula Fisher

Sno-Barons is due in November

Knights of Columbus donated 50 coats, hats, and gloves for Christmas in Malmo.

Membership Report – Calvin Mattson

62 members have already renewed.

Old Business

Newsletter has been mailed. Articles for the next newsletter are due by mid – late December for a January Newsletter.

Christmas in Malmo decorating will be the Saturday after Thanksgiving

Trail Clean-up will be the Saturday after Thanksgiving with Breakfast sponsored by the club, 7:30 Castaways.

New Business

Welcome Bobbi M – New VP

Working on a new reservation process for the clubhouse. Christy and Paula P need to test the calendar process. The plan is to have it in place by the new year.

Donation Requests

Medical - \$1000.00

Hope - \$1000.00

Isle Pickle Ball -\$1000.00

Quilts of Valor - \$1000.00

- Motion to move forward with above donation requests was made by Nancy L
- 2nd by Christy H
 - Motion Carries

Mark Daniels presented an update on the Isle Pickle Ball project. They have raised \$172000.00 so far – they are \$81,000.00 short to complete the project.

Approved Expenses for October

❖ Electric up to	\$1500.00
❖ Payroll up to	\$5000.00
❖ Trail up to	\$5000.00
❖ Shop/Equipment up to	\$6000.00
❖ Misc. up to	\$1500.00
❖ Parade	\$3500.00

- Motion to accept the General Fund Expenses was made by John C
2nd by Dean F
 - ◆ Motion carries
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Adjournment

- ❖ Motion to adjourn was made by John C
 - ❖ 2nd by Christy
 - ❖ Motion carried and the meeting was adjourned at 7:26
 - ❖ The next meeting will be held Thursday December 7th.
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