

Mille Lacs Trails Snowmobile Club

Mille Lacs Trails Meeting Minutes 01/04/2024

Called to Order at 6:30

Members in Attendance:20

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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
 - ❖ 2nd by Al B
 - Motion carries
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Secretaries Report (Paula Pap)

Meeting Minutes from 12 /7/2023 were presented.

- ❖ Motion to approve was made by Calivn M
 - ❖ 2nd by Bobbi M
 - Motion carries
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Treasurers Report (Paula Pap)

Capital Expenditure \$23,256.39 and General Checking Account \$33,446.53 Balances are as of 12/31/2023

- ❖ Motion to approve made by Christy H
 - ❖ 2nd by Bobbi M
 - Motion Carries
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Transaction Summary Report from was not presented – numbers will be presented at the February meeting.

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Gambling Report (Christy Holloway)

Gambling Report from November was Presented. Checkbook balance \$168,191.65 (This is before taxes and rent)

- ❖ Motion to accept the gambling report was made by Paula F
- ❖ 2nd by Evon P
 - Motion carries

Purposed Gambling Expenses for January were presented.

- ❖ Motion to approve was made by Al P
- ❖ 2nd by Lori B
 - Motion carries

Chirsty informed the general club that Hunters Point is no longer a site for the Mille Lacs Trails.

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Shop Report – Al Pearson

- 160 has been sold and is gone
 - The 180 issues may be resolved
 - Minor repairs on brush cutters
 - Security lights have been fixed
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Trail Report – Dean Fisher

- They have been working on brush cutting, the swamps appear to be more wet then a few weeks ago.
 - Started to plot out the new bridge for HWY 12
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Grant-in-Aid Report – Darrell Kelly

- Still waiting for first grant
 - There have been 2 address changes
 - 3 parcels have new landowners.
 - He will send Christy the new landowner list
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Grant Report – Paula Fisher

- Will look at the sno-barons grant – maybe for a new drag or a brush cutter
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Membership Report – Calvin Mattson

- 102 members
 - 6 New
 - 25 Non-Renewed
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Old Business

- Newsletter is ready to go
 - Members asked Paul to update snowmobile safety information to state 11 years
 - Snowmobile Safety Classes
 - Need help setting up the course
 - With the class itself
 - Currently only 5 have signed up
 - Clubhouse calendar – Paula P and Christy have done some testing; we should be good to go using the website event calendar.
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New Business

- Mille Lacs Trails is not currently listed in MN USA – Calvin will follow-up
- Vets ride is January 27 2024
- Discussion around social events at club meetings. Paula P mentioned that maybe instead of always creating evens on meeting nights, we should do club social events and support our sites (Meat raffle, Horse Racing, Bingo)
- Christy has been looking at a new security system that will be a cellular network. Arming and disarming the alarm can be done by phone and will be limited to a small number of members.
 - Motion to move forward with the cellular alarm for \$250.00 was made by Paula P
 - 2nd by Paula F
 - Motion caries

Donation Requests

Personal Donatiion\$500.00

Sponsor a Vet for the Vet Ride \$500.00

Motion to approve the above donation requests was made by Al P

2nd by Bobbi M

Motion Carries

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
❖ Groomer Payment	\$3500.00

- Motion to accept the General Fund Expenses was made by Al Pearson
- 2nd by Darrel K
- ◆ Motion carries

Adjournment

- ❖ Motion to adjourn was made by AL B
- ❖ 2nd by Darrel K
- ❖ Motion carried and the meeting was adjourned at 7:35
- ❖ The next meeting will be Thursday February 1st.