

Mille Lacs Trails Snowmobile Club

Mille Lacs Trails Meeting Minutes March 7th 2024

Called to Order at: 6:35PM

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 Al P
 - ❖ 2nd by Christy H
 - Motion carries
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Secretaries Report (Paula Pap)

Meeting Minutes from the 02/15/2024 Meeting was presented.

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

Capital Expenditures \$39,863.51 - Checking Account \$17,094.86 - Loan \$19,768.37

Transaction Summary Report from February was presented.

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

Gambling Report from January was Presented. Checkbook balance \$69,970.13

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

Purposed Gambling Expenses were presented.

- ❖ Motion to approve was made by Jeff T
 - ❖ 2nd by Randi B
 - Motion carries
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Shop Report – Al Pearson

Bridge has been built - had a great turnout for help.

Trail Report – Dean Fisher (AI Reporting)

Dean pulled all the stakes, in about another week he will go out and pull the signs.

Grant-in-Aid Report – Darrell Kelly

Should see grant money in about 2 weeks.

Grant Report – Paula Fisher

No Report

Membership Report – Calvin Mattson

No Report

Old Business

AI/Steve – flagged trail for new bridge. There is a fair amount of brush and small trees to clear to make it easier to get the bridge to its place. May be able to set bridge sometime this summer.

Chirsty/Paula – Clubhouse calendar still needs work – more to come.

Steve – will be gone for the April meeting – Bobbi in charge. Randi will bring Chili and others volunteered for goodies.

Steve – Newsletter – Lori would like all articles by March 30th.

New Business

All – members discussed the landowner dinner and proposed that it be changed to May 2nd. Nothing has been mailed out, so it shouldn't be a problem,. Chirsty will call the Green Lantern and give them the new date.

Steve – would like a photographer/publicity for events – we currently use Facebook. No further discussion

Christy – We need to purchase a new pull tab booth for the MudFlats Bar & Grill. The cost will be between \$4000 - \$5000.

- ❖ Motion to spend up to \$5000.00 to purchase a new pull tab box was made by Bobbi M
- ❖ 2nd by John C
 - Motion Carries

Christy – has been working with the gambling control board, and has gotten permission to introduce MLT Bucks. This will replace the current gift certificates currently awarded at the meat raffles. Bonus is that it is like cash and they can be spent/used anywhere. A separate checking account will be set up and monitored by Paula P and Christy H.

- ❖ Motion to open a new checking account to be used solely for MLT Bucks was made by Mary C.
- ❖ 2nd by Evon P

- Motion Carries

Steve – anyone interested in CPR/First Aid training here at the club house – more to come.

Paula – We will need a waiver for anyone who uses the clubhouse and intends to have alcohol. She will reach out to our agent and get an example – may not be a bad idea to have everyone sign it – just in case.

Steve – Sounds like the Whites may not want to host snowmobile safety in the future. Paula P Mentioned this may be a good opportunity for us to partner with the Aitkin Sno-Drifters.

Donation Requests

Medical donation in the amount of \$500.00

- ❖ Motion to accept all donation requests as stated above was made by Christy H
- ❖ 2nd by Bobbi M
 - Motion Carries

Approved Expenses for March 2024

❖ Electric up to	\$1500.00
❖ Payroll up to	\$3000.00
❖ Trail up to	\$2500.00
❖ Shop/Equipment up to	\$5000.00
❖ Misc. up to	\$1500.00
❖ Groomer Payment Up To	\$3500.00

- Motion to accept the General Fund Expenses was made by Al P
2nd by Doug C
 - ◆ Motion carries

Adjournment

- ❖ Motion to adjourn was made by Christy H
 - ❖ 2nd by Hohn C
 - ❖ Motion carried and the meeting was adjourned at 7:35
 - ❖ The next meeting will be Thursday April 4th.
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