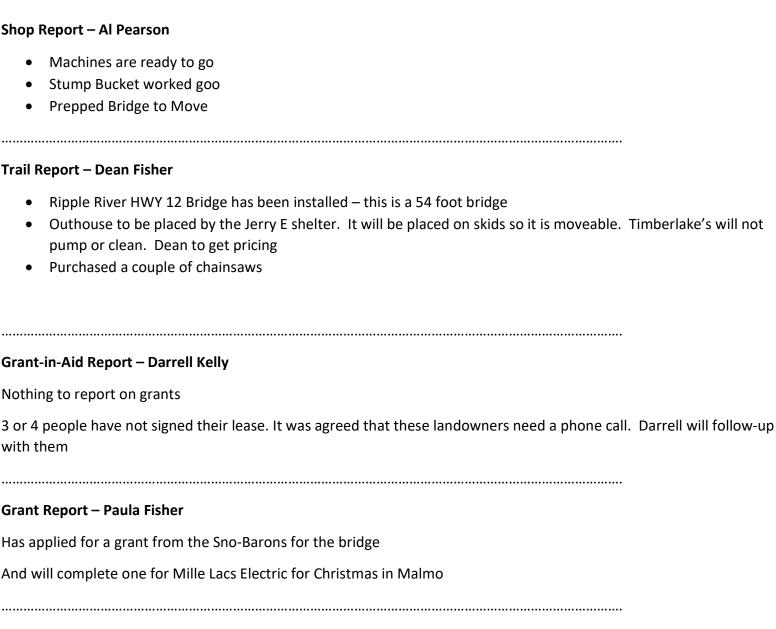
## Mille Lacs Trails Snowmobile Club

# Mille Lacs Trails Meeting Minutes October 17th 2024 Called to Order at: 6:43PM Members in Attendance:25 Agenda - Steve Pearson The agenda for tonight's meeting was presented. Motion to accept the agenda as presented was made by Christy H 2<sup>nd</sup> by John C Motion carries Secretaries Report (Paula Pap) Meeting Minutes from the September 5th Meeting was presented. Motion to approve was made by Darrell K 2<sup>nd</sup> by Al P Motion carries **Treasurers Report (Paula Pap)** Capital Expenditures \$29538.43 - Checking Account \$47734.68 - Loan \$183,182.72 Transaction Summary Report from September 2024 was presented. Motion to approve made by John C 2<sup>nd</sup> by Bobbi M Motion Carries Gambling Report (Christy Holloway) Gambling Report from January was Presented. Checkbook balance \$88,944.65 \*Taxes for September were accidently paid twice – waiting for reimbursement in the amount of aprox. \$44,000.00 Motion to accept the gambling report was made by Calvin M 2nd by Nancy L Motion carries Purposed Gambling Expenses were presented.

Motion to approve was made by Lori B

Motion carries

2<sup>nd</sup> by Al P



# Membership Report - Calvin Mattson

- Ended the past year with 112 members
- 120 renewal letters were sent out

### **Old Business**

Ditch clean up will be October 24th at 4:00

Newsletter is on track for November 1st

Fish house parade planning has begun – we will be ready to go

Trail Clean-Up will be November 30th/ 7:30 AM breakfast at the Glen Grill and Bar

Christmas in Malmo we have a plan. Some members of the committee will meet at 5:00 on November 7<sup>th</sup> to discuss the final plans.

Meals at meetings was discussed again – Evon has agreed to bring Chili for the November 7<sup>th</sup> meeting

#### **New Business**

- 2 Open Board positions for Dean F and John C.
  - o Evon made the motion that both board members are re-elected for another 3 year term.
  - o 2<sup>nd</sup> by Dan C
    - Motion Carries
- New equipment request the club needs an equipment trailer at least 24 feet.
  - o Christy made the motion the club spend up to \$15000.00 for a 24-foot trailer
  - o 2<sup>nd</sup> by Al P
    - Motion Carries

# **Donation Requests**

Hope House, Pink Ribbon Riders and Radiothon for child abuse – each for \$1000.00

Private medical donation in the amount of \$1000.00

- Motion to accept all donation requests as stated above was made by Paula P
  - o 2nd by Bobbi M
    - Motion Carries

# **Approved Expenses for October 2024**

*	Electric up to	\$1500.00
*	Payroll up to	\$3000.00
*	Trail up to	\$5000.00
<b>*</b>	Shop/Equipment up to	\$3000.00
*	Misc. up to	\$1500.00
*	Groomer Payment Up To	\$3500.00
<b>*</b>	24 Foot Trailer up to	\$15000.00

- Motion to accept the General Fund Expenses was made by Darrell K
  - o 2nd by Paula F
    - Motion carries

## **Adjournment**

- Motion to adjourn was made by Darrell K
  - o 2nd by Paula F
    - Motion carried and the meeting was adjourned at 7:45
  - The next meeting will be Thursday November 7th

Pap/secretary