

# Mille Lacs Trails Snowmobile Club

## Mille Lacs Trails Meeting Minutes October 17<sup>th</sup> 2024

Called to Order at: 6:43PM

Members in Attendance:25

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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 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
- ❖ 2<sup>nd</sup> by Nancy L
  - Motion carries

Purposed Gambling Expenses were presented.

- ❖ Motion to approve was made by Lori B
  - ❖ 2<sup>nd</sup> by Al P
    - Motion carries
- .....

## **Shop Report – Al Pearson**

- Machines are ready to go
  - Stump Bucket worked good
  - Prepped Bridge to Move
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## **Trail Report – Dean Fisher**

- Ripple River HWY 12 Bridge has been installed – this is a 54 foot bridge
  - Outhouse to be placed by the Jerry E shelter. It will be placed on skids so it is moveable. Timberlake's will not pump or clean. Dean to get pricing
  - Purchased a couple of chainsaws
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## **Grant-in-Aid Report – Darrell Kelly**

Nothing to report on grants

3 or 4 people have not signed their lease. It was agreed that these landowners need a phone call. Darrell will follow-up with them

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## **Grant Report – Paula Fisher**

Has applied for a grant from the Sno-Barons for the bridge

And will complete one for Mille Lacs Electric for Christmas in Malmo

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## **Membership Report – Calvin Mattson**

- Ended the past year with 112 members
  - 120 renewal letters were sent out
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## **Old Business**

Ditch clean up will be October 24<sup>th</sup> at 4:00

Newsletter is on track for November 1<sup>st</sup>

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

Trail Clean-Up will be November 30<sup>th</sup>/ 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

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## New Business

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

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## 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
  - 2nd by Bobbi M
    - Motion Carries

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## Approved Expenses for October 2024

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

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

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## Adjournment

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

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Pap/secretary