

Mille Lacs Trails Snowmobile Club

Mille Lacs Trails Meeting Minutes 11/7/2024

Called to Order at 6:40

Members in Attendance:18

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 10/17/2024 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 \$26291.99 and General Checking Account \$30918.53

- ❖ Motion to approve made by Evon P
 - ❖ 2nd by Lori B
 - Motion Carries
-

Gambling Report (Paula Pap OBO Christy Holloway)

Gambling Report from September was Presented. Checkbook balance \$114355.78

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

Purposed Gambling Expenses for November were presented.

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

- Purchased the equipment trailer
- Everything in the shop is pretty much ready to go

Trail Report – Dean Fisher

- HWY 12 bridge is complete
- Dean and Jeff have been out packing trails
- Malmo bridge needs to be jacked up – work will be completed Monday or Tuesday of this next week

Grant-in-Aid Report – Darrell Kelly

- Still waiting on the amount of the grants for this season

Grant Report – Paula Fisher

- Sno-Barons grant for bridge work
- DNR Spring Grant will be for a new drag

Membership Report – Calvin Mattson

- 64 members so far

Old Business

- Newsletter was mailed – the next newsletter will be in January
- Fishhouse parade – everything is ready to go
- Christmas in Malmo – need help the day of. Paula P has arranged for the Pilots of Clear Lake 4-H club to help wrap gifts; this will give them credit for a community project. The club will provide pizza

New Business

- Guest – Ken Eckl our new Region II representative.
 - A lot of talk about the caution signs, because of litigation – the caution needs to be described.
- Meal at next meeting – Bobbi will make pulled pork sandwiches -others can bring sides
- Bylaws – we missed reviewing them at the October meeting – Bobbi will head a new Bylaw committee to review and make any proposed changes at the next meeting.
- Instead of a budget, we need a priority of purchases, and the members can review financials at the time of a purchase and approve or disapprove the purchase based on finances at that time.
- Club Rides –
 - Paula P mentioned the 1/11/2025 ride with the Pink Ribbon Riders (Benefit to raise money for Cancer patients in Minnesota)
 - 02/15/2025 will be the meet and greet

Donation Requests

Personal Donations \$500.00

Motion to approve the above donation requests was made by Bobbi M

2nd by Calvin 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	\$3000.00
❖ Misc. up to	\$1500.00
❖ Groomer Payment	\$3500.00

➤ Motion to accept the General Fund Expenses was made by Al Pearson

2nd by Lori B

◆ Motion carries

Adjournment

- ❖ Motion to adjourn was made by Darrell K
 - ❖ 2nd by Deanne M
 - ❖ Motion carried and the meeting was adjourned at 7:45
 - ❖ The next meeting will be on Thursday December 5th
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