

## **Mille Lacs Trails Club December 5, 2024, Meeting Minutes**

The meeting was called meeting to order at 6:30 p.m.

Members in Attendance: 13

The **agenda** for tonight's meeting presented by Steve Pearson

- Motion to accept the agenda was made by Calvin Mattson/Second by Darrell Kelly
- Motion carried

**Treasurers** information presented prior to meeting from Paula Pap

- Capital expenditures Fund \$24,595.55
- Trail account \$30,942.64
- Motion to accept was made by Evon Pearson/Second by Paula Fisher
- Motion carried

**Gambling Report** – Christy Holloway

- Checkbook balance \$182,464.34
- Motion to accept was made by Darrell/Second by Calvin
- Motion carried

**December proposed expenses**

- Motion to accept was made by Bobbi Machesky/second by Paula
- Motion carried

**Shop Report** by Al Pearson

- The Skandics have been serviced and cleaned.
- The gooseneck needed repairs.
- The Argo fuel system repair cost is \$300-\$400.
- The little Arrowhead drag had repairs.
- The Ranger had a bearing failure on the track and repaired.
- The 180 Bomb pumps have wear, but in working order.

**Trail Report** by Dean Fisher - The fish house parade was good, about \$290 of clothing sold; numbers were down. They have been busy packing, cutting and 35% have been cleaned. About 30 people came for trail clean up and 28 people came for breakfast. The meadow trail needs to be marked better.

**Grant-in-Aid** Report by Darrell Kelly -So far, no information has been given about the benchmarks. They will probably be less than before.

**Grant** Report by Paula Fisher -Nothing new. She will work on the grant for new drag.

**Membership** Report by Calvin Mattson – current membership is 79 (2 new members)

#### **Old Business**

- Fish House Parade – cold!
- Christmas in Malmo – we need to do a better job with advertising

#### **New Business**

- Club rides for winter
  1. 1/11/25 [www.PinkRibbonRiders.com](http://www.PinkRibbonRiders.com) in Wahkon – information on the website
  2. 2/15/25 Mille Lacs Trails Meet and Greet
- Next meeting date will be Thursday, January 9 (change due to availability of members)
- Snowmobile Training – January 18, 2025. Paul White will lead and Joy Borden is a trainer. Volunteers so far are Steve Pearson, Calvin Mattson. Bobbi will help with food.
- Newsletter items due to Lori Bird by December 12

**Donation Requests:** Medical – Donations for three members \$1,000 each. Also, employee for \$500 for financial assistance. Al Pearson made motion and Don Wiebusch seconded. The motion carried.

**Proposed Club Expenses for December** – motion to approve by Darrell/seconded by Dean. The motion carried.

**Bylaws update** – Bobbi reported reviewing the bylaws they found no changes now. Things could change when ATV becomes active.

**Adjournment at 7:20 p.m.** Motion made by Bobbi/Seconded by Dean. Motion carried.

Submitted by Evon Pearson