

Mille Lacs Trails Snowmobile Club

Mille Lacs Trails Meeting Minutes 02 06 2025

Called to Order at 6:30 PM

Members in Attendance: 13

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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 Al P
 - 2nd by Evon P
 - Motion carries
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Secretaries Report (Paula Pap)

Meeting Minutes from 01/09/2025 were presented.

- Motion to approve the secretary’s report as presented was made by Christy H
 - 2nd by Paula F
 - Motion carries
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Treasurers Report (Paula Pap)

A detailed list of expenses for 11/1/2024 – 02/24/2025 will be mailed to the board.

Paula will not attend the next meeting as she will be out of town for work.

Paula will not attend the April meeting as she will be on vacation

The following information was provided:

- Outstanding Loan Amount \$175,698.98
 - Business Checking (Capital Expenditure) \$21,202.67
 - Trail Checking (General Fund) \$34,568.17
 - Motion to approve made by Evon P
 - 2nd by Al P
 - Motion Carries
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Gambling Report (Christy Holloway)

Gambling Report from December was Presented. Checkbook balance \$126,927.15

- Motion to accept the gambling report was made by Calvin M
- 2nd by Sandy P

- Motion carries

Purposed Gambling Expenses for February were presented.

- Motion to approve was made by Al P
- 2nd by Bobbi M
 - Motion carries

Further Discussion – (Christy & Paula)

Recently, we learned that the IRS expects the general fund to spend all monies donated by the gambling fund. To ensure we adhere to these rules, any donations from gambling will be split in half. Half will go towards the groomer payment, and the other half will remain in the general fund to cover expenses. All members in attendance agreed to this plan

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Shop Report – (Al Pearson)

- Dodge – All repair work has been completed. The approximate cost is \$2800.00. New tires will be ordered at an approximate cost of \$1000.00. After the tires are installed, the truck will be taken to Tire Barn for a front-end alignment.
 - 6 Place Trailer – Had bearing issues, took the brake shoes out, there are no trailer brakes, these will not be replaced as the trailer is over 20 years old.
 - Ranger – Track assembly is back together
 - Fuel – ordered more fuel today
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Trail Report – (Jeff E)

- Out Packing T17
 - Dean is doing the Glen Hub tonight
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Grant-in-Aid Report – (Steve P for Darrell Kelly)

- 2nd benchmark has been turned in
 - Paula P confirmed the first grant money has been received in the amount of \$19961.64
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Grant Report – (Paula Fisher)

- Received \$500.00 from Sno-Barons
 - Federal Equipment Grant – Paula has been talking to Chris at the county. Ranger needs to be upgraded. The grant will be written for a Polaris 1500. The grant will cover 75% of the cost. Total cost is approximately \$55000.00
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Membership Report – (Calvin Mattson)

- 84 members so far
 - MNUSA is making a lot of changes.
 - There will be a primary member and a secondary member.
 - Future state of all communication will be emails
 - Members will be able to log into the MNUSA website for benefits and other important membership information
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Old Business

- 7 kids for snowmobile safety
 - A committee will be created for next year so that duties can be assigned
 - Meet & Greet will be cancelled again this year, there is not enough time to make the event successful
 - Pink Ribbon Ride is Saturday February 22nd – use their website to sign up
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New Business

- Website – not up to date – Paula P admitted that she is behind, everything will be up to date before the next meeting.
 - Spring Landowner Dinner –
 - Event will take place on May 1st Green Lantern will Cater.
 - Landowners will be given MLT Bucks
 - The general club meeting will take place on May 8th
 - Newsletter info to Lori by 02/15/2025
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Donation Requests

Long Lake Conservation

- Paula P made the motion we donate \$1000.00
 - 2nd by Paula F
 - Motion Carries
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Approved Expenses for February 2025

❖ Electric up to	\$1500.00
❖ Payroll up to	\$5000.00
❖ Trail up to	\$5000.00
❖ Shop/Equipment up to	\$3000.00
❖ Misc. up to	\$ 500.00
❖ Groomer Payment	\$3500.00

- Motion to accept the General Fund Expenses was made by Christy H
2nd by Bobbi M
 - ◆ Motion carries
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Adjournment

- ❖ Motion to adjourn was made by Christy H
 - ❖ 2nd by Bobbi M
 - ❖ Motion carried and the meeting was adjourned at 7:30
 - ❖ The next meeting will be on Thursday March 6th
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