

## Mille Lacs Trails General Club Meeting Minutes

Date: October 2, 2025

Called to Order by Steve P: 6:29 PM

23 Members in Attendance

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### Agenda Presentation

- Presented by Steve P
  - Motion to accept the agenda as presented
    - Made by Doug C
    - Second by Nancy L
    - Motion carried
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### Secretary's Report – Presented by Christy obo Paula P

- Copies of the September 2025 meeting minutes were read
  - Motion to accept the Secretary's Report with 2 corrections, Date of Fish house Parade and Spelling of Member Name
    - Made by Calvin
    - Second by Darrell K
    - Motion carried
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### Treasurer's Report Presented by Jeff obo Paula P

- Capital Expenditure Fund Balance: \$52,631.15
  - General Fund Checkbook Balance: \$26,918.13 - + \$20,000 From Gambling tonight not included in above total
  - Outstanding Loan Balance: \$144,407.81
  - Motion to accept the Treasurer's Report as presented
    - Made by Lori B
    - Second by Paula F
    - Motion carried
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### Gambling Report Presented by Christy H

- Checkbook Balance: \$182,687.28
- Outstanding Expenses: September Taxes and Rent
- August Gambling Report presented
- Motion to accept the Gambling Report
  - Made by Jeff T
  - Second by Gary L
  - Motion carried
- October 2025 Proposed Expenses presented
- Motion to accept proposed expenses
  - Made by Deann

- Second by Nancy L
- Motion carried

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### Shop Report Presented by Steve obo Al P

- Piston Bullies, Sleds, and Argo should be ready to go
- Keypad needs to be fixed
- Darrell & Don are willing to help keep shop clean, if anyone else is willing to help it would be welcomed.
- Al resigned so if major repairs need to take place, we may have to call distributors for assistance

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### Trail Report Presented by Dean F

- James from Barnacles put in pins where the gate needs to go
- Dean will measure for the bridge
- Bridge by Glory Road and Ranch Road may need repair
- No new news on raising the bridge on Cty Rd 12 – let's wait and see
- Dean and Jeff are hoping to get some brushing and packing done before hunting season

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### Grant-Aide Report Presented by Darrell K

- Waiting on grant amounts
- 2 landowners have changed and been updated

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### Grant Report Presented by Paula F

- No News on grant from the County, Paula did research on this and the club needs to wait for the signed grant to make purchase
- Once grant paperwork is received, purchase can be made, county will then reimburse
- Club responsible for \$14,000.00
- MLEC Energy grant due next week—will be used for Christmas in Malmo

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### Old Business

- Fall Newsletter (Lori B)
  - Release Date: November 1
  - Article Deadline: October 2
  - Lori is still waiting for the newsletter articles
- Fish House Parade (Jeff T / Paula P) – Everything is on track and under budget
- Clothing Order (Paula P / Christy H)
  - Clothing has been ordered and will arrive by Parade.
  - Sizing Samples Left at club for people to try on if they would like to order a coat.
  - Came in way under budget
- Christmas in Malmo (Evon P)
  - Event Date: December 6
  - Food coming from Grill of Glen and Flyers done

- Trail Clean-Up & Prep: November 29
  - Breakfast taken care of and postcards done
- **Meals at Meetings**
  - Steve spoke about possibly having potlucks before meetings to promote social hours. – No Comments from Members
- **Board Meetings**
  - Board will be contemplating going back to board meetings instead of all combined meetings. Steve was thinking quarterly isn't enough – Board will discuss at next month's meeting
- **Elections**
  - Officers for the 26-29 Season
    - Calvin Mattson, Paula Fisher, Steve Pearson are willing to stay on as no one volunteered to join board. Jeff Emery is willing to accept unfilled board position. Christy Holloway will be interim Secretary until one can be found.
  - Motion to except new board positions
    - Made by John
    - Second by Deann
    - Motion carried
- **New Business**
  - Advertising for our sites
    - Cabin Fever \$319
    - Fish House Parade \$349
  - Motion was made to proceed with Advertising
    - Made by John C
    - Second by Jeff T
    - Motion Carried
- **MNUSA Dues**
  - \$30 to MNUSA - \$15 to MLT - \$45 Annually
  - New MNUSA System requires primary and secondary membership
  - Also requires only 1 MNUSA membership paid and having a Primary Club (for those that belong to multiple clubs) We currently have 15 dual members – so our membership may go down due to dual members having another club as primary
  - Each Member will be able to login to MNUSA.org and manage their membership if they choose to
  - Club will have separate dues schedule - \$15 if MNUSA dues are already paid and \$45 if not.
  - Motion was made to proceed with the new dues schedule
    - Made by John C
    - Second by Paula F
    - Motion Carried
- **Equipment Upgrade**
  - Shop is in dire need of a new brush hog before deer hunting– Jeff and Dean will take care of this, and club would like to see old one repaired and sold.
  - Budget up to \$15,000 to replace

- Next Board Meeting November 6<sup>th</sup> at 6pm and General Meeting at 6:30pm – Welcome all newly elected members and thank you.
  - **Donation Requests**
    - Motion to donate \$1,000.00 each to:
      - Grad Blast
      - HOPE Housing
      - CPR/First Aid Certification through SAFR
      - Made by Nancy L
      - Second by Dennise S
      - Motion carried
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### October Proposed Expenses

<u>Category</u>	<u>Budgeted Amount</u>
Electric	Up to \$ 1,500.00
Payroll	Up to \$ 3,000.00
Trail	Up to \$ 3,000.00
Shop/Equipment	Up to \$18,000.00
Groomer Payment	Up to \$ 3,500.00
Clubhouse Expense	Up to \$ 1,000.00

### Adjournment

- Motion to adjourn
  - Made by Christy H
  - Second by Darrell K
  - Motion carried
- Meeting adjourned at 7:41 PM