

**AGENDA AND APPROVAL OF MINUTES FROM LAST MEETING – BOBBI MACHESKY**

APPROVED WITH THE FOLLOWING CORRECTIONS: TREASURERS REPORT PRESENTED BY RACHAEL. ADDED TO AGENDA ROAD CLEAN UP AND PERSONAL DONATIONS.

1<sup>ST</sup>: CHRISTY 2<sup>ND</sup>: CALVIN -ALL IN FAVOR = MOTION PASSED

**TREASURER REPORT:**

CHECKING ACCOUNT: \$3,837.35 CAPITAL EXPENDITURES: \$36,942.51 LOAN BALANCE: \$69,925.10

1<sup>ST</sup>: PAULA 2<sup>ND</sup>: CHRISTY ALL IN FAVOR = MOTION PASSED

**GAMBLING REPORT:**

CHECKBOOK BALANCE: \$106,526.72 -- FEB TAX INFO: ALL FEBRUARY #'S PRESENTED

DISCUSSED REIMBURSEMENT FOR EGAMING AS REQUIRED BY GCB.

1<sup>ST</sup>: DOUG COIL 2<sup>ND</sup>: JOHN C ALL IN FAVOR = MOTION PASSED

**GAMBLING PROPOSED EXPENSES:**

PROPOSED GAMBLING EXPENSES FOR APRIL 2026 PRESENTED

1<sup>ST</sup>: AL PEARSON 2<sup>ND</sup>: DEANNA -- ALL IN FAVOR = MOTION PASSED

**SHOP REPORT:**

NOT A LOT GOING ON IN THE SHOP: HYDRAULIC HOSES ON THE NEW BRUSH MOWER & NEWEST PISTON BULLY WERE REPLACED. PAPER TOWELS HOLDERS WERE INSTALLED. BEGINNING YEAR-END CLEAN UP IN THE SHOP.

1<sup>ST</sup>: DEAN 2<sup>ND</sup>: JEFF & ALL IN FAVOR = MOTION PASSED

**TRAIL REPORT:**

TRAILS ARE CLOSED. ALL SIGNS, MARKERS PICKED UP AND GATES LOCKED. ALL LOCKS ON GATES REPLACED WITH NEW KEYED ALIKE LOCKS TO SIMPLIFY PROCESS. NEW BRIDGE IS ALSO LOCKED. M10 BRIDGE NEEDS REPAIRS.

**GRANT REPORT:**

NOTHING NEW – STILL WAITING ON BENCHMARKS & UTV PAPERWORK. ALL VOLUNTEERS' HOURS HAVE BEEN TURNED IN.

## MEMBERSHIP REPORT:

NO CHANGES, 88 MEMBERS & ONE NEW MEMBERSHIP IN LOCK BOX

## OLD BUSINESS

-NEW SHELTER ON WEALTHWOOD TRAIL-UPDATE/BID - JAMES IS STILL WORKING ON A FISH HOUSE THAT WE CAN REMODEL INTO A NEW SHACK FOR THE CONSTANCE LAKE SHELTER. CHEESE GOT A BID FROM HOMETOWN FOR ALL NEW SUPPLIES FOR A POSSIBLE NEW BUILD. BID CAME IN AT 1932.03.

-LANDOWNER BANQUET - FOOD CATERED BY GREEN LANTERN AGAIN, POSTCARDS ARE BEING MAILED ON 4/6. THERE WAS ALSO AN INVITE IN THE NEWSLETTER.

**NEWSLETTER** - MAILED 3/31/26

## NEW BUSINESS

-SWAG QR CODE - AT DESIGNER BEING BUILT 😊

-ROAD CLEAN-UP WILL BE BEFORE THE MAY 7<sup>TH</sup> MEETING AT 4PM. HOT DOG COOKOUT AFTER, THIS WILL ALSO BE OUR BEFORE MEETING MEAL.

-BOBBI MENTIONED THAT OUR PLAQUE HASN'T BEEN UPDATED SINCE 2011. WE CREATED PARAMETERS FOR FAIRNESS OF GUIDELINES. AFTER "RETIREMENT FROM A POSITION OF SERVICE" AND HAVING 15 YEARS OF SERVICE, SAID PERSONS NAME WILL GO ON THE PLAQUE WITH YEAR OF RETIREMENT. CHRISTY WILL WORK ON GETTING ACCURATE INFORMATION FOR THOSE THAT SHOULD BE ON THE PLAQUE RIGHT AWAY.

## DONATIONS

-BLUE RIBBON COALITION -MINNESOTA SF 1245 - TO HELP AID IN FIGHTING FOR ATV TRAILS - \$500

- FAMILY OF ERIC SJAARDA - DEATH - \$500

- DAN SWEARENGER - ACCIDENT WHILE FIXING EQUIPMENT - \$500

1<sup>ST</sup>: PAULA F 2<sup>ND</sup>: CALVIN - ALL IN FAVOR = MOTION PASSED

## PROPOSED CLUB EXPENSES FOR APRIL

ELECTRIC; UP TO \$ 1000.

TRAILS; UP TO \$ 1000.

SHOP EQUIPMENT; UP TO \$ 3000.

GROOMER PAYMENT; UP TO \$ 3500.00

CLUB HOUSE EXPENSES; UP TO \$ 1000.

DONATIONS; UP TO \$ 1500.

EVENTS; UP TO \$ 5500.

MILLE LACS TRAILS GAMBLING - \$2290

1<sup>ST</sup>: BOBBI 2<sup>ND</sup>: CALVIN ALL IN FAVOR = MOTION PASSED

### **ADJOURNMENT @ 7:12 PM**

1<sup>ST</sup>: CHRISTY 2<sup>ND</sup>: DONNY ALL IN FAVOR = MOTION PASSED

**NEXT MEETING MAY 7<sup>TH</sup> 2026 - HIGHWAY CLEAN-UP STARTING @ 4PM, SOCIAL @ 5:30, MEETING AT 6:30**

**\*\*STARTING IN JUNE SOCIAL WILL START AT 6PM.**