

## 8/21/23 Meeting

Approved minutes July 10, 2023

### Treasure Report

- CD runs from May 23<sup>rd</sup> to November 23<sup>rd</sup> – 6 month terms
- Signers on the checkbook
  - o Remove Dave Peterson – previous treasurer
  - o Add Rob D’Heilly – Current president
- Transferring funds from account to account
  - o This is a two-person decision between the current signers on the account
    - Brian Chandler & Rob D’Heilly should discuss all transferring of money from account to account prior to any transfers being made
  - o Money Market account
    - This account will start at 35k per board approval
    - This will further be looked into as far as how exactly this account works
    - Example – Penalties for using it, making transfers, ect

### Trail Report

- Groomer
  - o We are currently hiring for a groomer for 2023/2024 season
    - Matt Driscoll has offered to do some/all of the grooming
  - o Repairs to groomer
    - JW repairs will do the maintenance and major repairs needed to the groomer during the grooming season months
    - The groomer is currently in need of repairs prior to the season starting
      - A call has been made into a groomer repair person to get the necessary repairs done before the season starts
  - o Storage of the groomer
    - Curt Amundson is currently storing the groomer in a shop
- Signs for trails
  - o Establish a date for signing – TBD
  - o Order some gas signs from MNUSA

### New business

- MNUSA memberships have gone up from 20\$ to 30\$ per person
- Snowmobile memberships
  - o 50\$ per membership regardless of the family or single status
  - o 20\$ for the club and 30\$ to MNUS
  - o Optional extra state for 20\$
- Kens Shriner parade (Potato bowl parade)
  - o The club has opted out of this parade
- MN/ND nonprofit status
  - o We are now current in both states
- Purse bingo
  - o Location – Can not be in MN due to current state regulations
    - ND locations established
      - Reynolds ND or KEM Shriner building in Grand Forks, ND

- Date – TBD
- Interest in gun bingo and purse bingo combination
  - Kasey has agreed to further investigate the gun side of the bingo with the cost and regulations that surround this
    - She will further report at the next meeting what was concluded.

Next meeting scheduled for Sept 18<sup>th</sup>

- Time & Location is TBD at a further time

Adjourn