AGENDA - <u>TENTATIVE</u>!

MNUSA Region 2 Annual Meeting 2025 Itasca DriftSkipper's Clubhouse 33455 Wagon Wheel Court Rd, Grand Rapids, MN 55744 3-5:00pm, Saturday, April 12, 2025

Revision 2 - Feb 27, 2025 - Additions/Changes BOLDED

<u>NOTE:</u> As usual, especially when we create a meeting agenda months ahead of the actual meeting, the meeting agenda and VIP guest list is very tentative. This year, however, we would like to be open to agenda and VIP suggestions from all MNUSA members in Region 2. Please feel free to email ideas to Randy Vannet, Secretary Director, MNUSA Region 2: <u>randy.vannet@gmail.com</u> 218-244-6797

Call to order - TJ

Introduction of MNUSA Region 2 BOD - TJ

Region Role Call - RV

Introduce VIP Guests: - TJ/RV

TBD - MNUSA Executive Board Member (Pending RSVP)

- TBD State Legislators (Pending RSVP)
- TBD County Commissioners (Pending RSVP)
- TBD Itasca County Land Department Forest Recreation Specialists (Pending RSVP)
- TBD DNR Grand Rapids Parks and Trails Area Supervisors (Pending RSVP)
- TBD Law Enforcement (Pending RSVP)

Approval of Agenda - TJ

Treasurer's Report (Including brief discussion of MNUSA money flow and Region payback) - JK Brief discussion of MnUSA hiring outside financial organization to align books - RV

OLD BUSINESS

Secretary's Report - Reading of minutes and actions from last year's annual meeting at LAWRON Trail Rider's clubhouse - RV

NEW BUSINESS

What does or should MNUSA do? What is the value of MNUSA? Why join and support MNUSA? What Region 2 board members are doing to improve MNUSA in the region and state wide - RV/MB

Updates from state wide MNUSA General Membership and BOD meetings at Winter Rendezvous in Bemidji, February 6-9, 2025 - TJ/RV

Future of GIA funding including discussion of this season's reduction of 3rd and 4th benchmarks and statewide input regarding 'emergency funding' for clubs - TJ/RV

MnUSA Legislative priorities - Past-Present-Future - Loud Pipe & others - More detailed discussions about items listed monthly in Legislative Priorities under MnUSA News page in Minnesota Snowmobiler magazine - TJ/RV

MnUSA Legislative items outside of Region 2 that we have our lobbyists working on such as CRP Land and 2 way snowmobile traffic along highways (SE MN) - TJ/RV

Charitable Gambling - TJ/MB

Updates on insurance carriers - RV

Region 2 Directors taking on chairing MnUSA Committees - TJ/RV/MB

New MNUSA Membership System (in use since **October**, 2024) & Website - Possible live demo - RV

Additional Comments/Questions - TJ

Region 2 BOD Vacancies and Re-Elections - TJ Page 2 of 2