



PO Box 992
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CLRSR CLUB MEETING MINUTES
 April 14, 2019

Meeting was called to order at 9:36 am at the Unity Fire Station.

Roll Call of Officers:

President: Terry Callum, present
 Vice President: Nick Taylor, present
 Treasurer: Mark Wilson, present
 Secretary: Babs Farley, present
 Trail Administrator: Todd Callum, present
 Trail Masters: George Butterworth, absent
 Earl Shedlock, present

Directors:

Matt Carrier (2 yr), present
 Tim Davis, present
 Larry LeClerc (2 yr), present
 Doug Jeffrey, present
 Gary Ross, present

Members also present: Herve Ferland, Bill Farley

Guests:

Reading of March 2019 Minutes:

Motion: to accept the club meeting minutes made by Matt and seconded by Herve. Passed unanimously.

Treasurer's Report:

(as presented by out-going Treasurer, Bill Farley)
 Financial report for March 2019:

3:14 PM

04/08/19

Accrual Basis

Crescent Lake Regional Sno-Riders, Inc.

Balance Sheet

As of April 8, 2019

	Apr 8, 19
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	19,829.38
Savings - CSB Account 2	7,663.16
Total Checking/Savings	27,492.54
Total Current Assets	27,492.54
TOTAL ASSETS	27,492.54
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	16,173.58
Net Income	1,222.93
Total Equity	27,492.54
TOTAL LIABILITIES & EQUITY	27,492.54

Motion: to accept the Treasurer's report as made by Doug and seconded by Larry. Passed unanimously.

Bill pointed out that we are barely keeping above the profit line, even with all the fund-raising, due to the amount of money being spent on some items.

Whereas the audit will be taking place immediately after this meeting, Bill presented the Treasurer's report this month instead of Mark.

Communications:

Mail consists of the usual bank statements and bills. The mailbox keys are now in the hands of Terry and Mark.

There are 59 memberships recorded on-line this month, 25 individuals and 34 families. Eight people have joined directly on the NHSA On-Line Membership website. This website will be closing down April 18th for new updates for the following season.

Also, Claremont Savings Bank is once again having their annual Foundation Grant for local clubs and organizations, ranging from \$500 to \$5,000, which is due by May 10th. Terry will put in the paperwork this year.

The 2019 NHSA Annual Meeting will be held on May 18th, at 3:00 pm at the Mountain View Grand Resort, in Whitefield this year. Terry will be attending as the Sullivan County director, and Larry and Earl will be our 2 delegates.

Motion: to pay for the fees of those club members attending the 2019 NHSA Annual Meeting as made by Bill and seconded by Herve. Passed unanimously.

Committee Reports:

Fundraising:

Committee heads and dates for the following summer/fall fund-raising activities as follows:

Unity Old Home Days, August 3, 2019	– Matt Carrier mcarrier2@myfairpoint.net
Cornish Fair, August 16 – 18, 2019	– Nick Taylor nicktowsu@yahoo.com
Mac n' Cheese Festival, September (no day set as yet)	– Terry Callum tlc_skidoo@yahoo.com
Harpoon's B-B-Q Festival, July 27 – 28, 2019	– Bill Farley farleyb08@gmail.com
Harpoon's Octoberfest, October 12 – 13, 2019	– Krista Duval Krista.L.Duval@hitchcock.org

We will be having competition with NHSA's Annual Grass Drags and Watercross this year which will be held October 11 through 13.

Earl will head up the Keg Bowling at the Octoberfest if Harpoon allows the event for this year. Also, he will see if he can do the keg bowling at the Unity Old Home Days. He will look into purchasing items for winners of the event.

Nick reported that Larry Duval will be going to the Cornish Fair meeting, and he'll be asking if there is more that our club can do for extra fund-raising. It was suggested that we might be able to do an additional cleanup on the day after the fair closes.

Earl will also check to see if we can help with the Whelan employee picnic this year which was very good for our fund-raising in a previous year.

Tim reported that the Unity Fire House is looking for volunteers from our club to help out with their spaghetti dinner fund-raiser to help purchase new tracks for their trail equipment. Terry and Babs volunteered, and anyone else interested may contact Tim at: tddavisnh@gmail.com or fire house other officers.

Volunteers will be needed for all the above events. Please contact the committee head for the event you are interested in as soon as possible.

Wal-Mart seems to be granting \$350 a month to various clubs and organizations according to Earl's wife, Brandy, so Babs will send Earl an email on letterhead to be presented to Wal-Mart for this purpose.

Equipment Report:

Regular maintenance and repairs still on various grooming equipment.

Trail Report:

Earl has organized a new list of various trail projects that need/should and hope to be accomplished. See below.

2019 CLRSR trail		wish list
Brushing	upgrades/fixes	
5/399 from HB jct to Roots cellar leging of HB also	390 bridge Georges fix banks on west side and rock bumper	make georges brigde 10 ft
387 finish fisher road and remove row of trees in log landing	fix gate on 5n put post in	remove stumps on 399 town forest grind them?
5/399 jct to black north rd (Eum's)	Finish reroute 387 Tonmys	east west trail
remove down trees on Expert trail	Bridge/pallet 390 on parry trail near Nick	move trail off plowed road mich pond loop
top of Parry mth too hut	water bars on ridge trail on Parry	387 pond/wet spot by Varnumms/fix power line strick
govehill hut trail	remove beaver dam Mich pond loop	399 fix section of hill by bridge wider slop in ice on corner G
Cut/split wood for all 3 huts	399 reroute per land owner ?	
Brushing 399 from 2nd NH to patate hill	wet spot on 5 by logging	
	Drag slide on 5 between HB jct and roots cellar	
	387 tatums wet spots chips or bypass	
warming hut wood All 3	culvert jct P399 and Anderson trail	
	Dirt work off of Gildmen pond road 399 remove rocks and stumps	
Gates		
County by salt shed 2 gates and post		
Wood chips		
Where can we drop off spots around town		

Old Business:
Nothing at this time.

New Business:
The Farleys would like to have the summer picnic again this year, as a get-together but also to have time to discuss upcoming fund-raising events. However, it may be too much with all the other events scheduled. It was suggested that a time be set on a Thursday, and if less than 10 people respond as coming, it would be cancelled for this year. Babs will send out a date in the next few days.

Adjournment:
Motion: to adjourn the meeting at 11:12 am as made by Larry and seconded by Herve. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary