

Meeting was called to order at 6:31 pm at the **Unity Fire Station**;
the newly elected slate of officers presiding.

Roll Call of Officers:

President:	Terry Callum	present
Vice President:	Nick Taylor	present
Secretary:	Gary Ross	present
Treasurer:	Mark Wilson	present
Trail Administrator:	Todd Callum	absent
Trail Masters:	David Loring	absent
Assistant Trail Master:	Jeremy Turner	absent

Directors:

Larry LeClerc (2 nd of 2 yr.)	absent
Matt Carrier (1 st of 2 yr.)	present
Tim Davis	present
Doug Jeffrey	present
Paul Hamel	absent

Members present: Les Watts, Pauline Watts.

Minutes for previous meeting; March 10th, 2022.

Minutes are emailed to members and can also be found on CLRSR's website; www.clrsr.com

Motion: Accept the club meeting minutes made by Doug Jeffrey, second by Matt Carrier.

Motion passed.

Treasurer's Report:

Checking \$35,195 – Savings \$7,671 – Total \$42,866.

- Since last meeting; Expenses \$343 & Income \$4,749.
- Members this season: 24 individual, 58 family (82 total).

Detailed Financial Reports are available from the club Treasurer.

Motion: Accept the treasurer's report as made by Matt Carrier, second by Les Watts.

Motion passed.

Communications:

- We are eligible to send 2 delegates to the NHTSA annual meeting in Plymouth, NH on May 15th.
Contact Terry Callum if interested in joining him.
Go to <https://nhtsa.com/nhtsa-annual-meeting/> for more details.
- The application for groomer registration was received.

Committee Reports:

Fundraising:

- Harpoon BBQ Fest – July 23-24, 2022; Terry Callum to chair. A preliminary proposal was sent to Harpoon following last month's meeting, with suggestions & questions from CLRSR as to their request for us to provide a full parking service at this year's BBQ event. The response from Harpoon representatives was discussed, and all suggestions & questions were addressed.
Motion to accept the full parking service as outlined made by Gary Ross, second by Matt Carrier.
Motion passed.
- Unity Old Home Day – July 30th, 2022; Matt Carrier to chair, but is looking for help organizing the event.
Matt will request 2 booths again this year.
- Cornish Fair – August 19-21, 2022; Nick Taylor to chair.

Equipment Report:

- ASV to be moved to George's for summer storage.
- Tucker is at Larry's barn. The drag is on blocks outside of barn.

Trail Report:

- The gate at Chauncey's property needs repair.
- Paperwork for *Summer Construction* grant is expected in early May. A possible option is repair/improvements on Primary 399 between Corridor 5 and the back side of Perry Mountain. Motion to apply for the *Summer Construction* grant made by Matt Carrier, second by Nick Taylor. Motion passed.
- We need to consider if any new gates are needed.
- All gates are presently closed with the exception of just 2 or 3 that are difficult to get to, due to muddy conditions. They will be closed as soon as ground travel permits.

Trail Assessments: (None).

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Old Business: (None).

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New Business:

- Earl Shedlock requested that the solar panel equipment needs to be moved from his storage. It was suggested that this equipment could be used at George's warming hut.

General Business:

- **Meetings** are held on the 2nd Thursday of the month at 6:30pm (September - April).

Adjournment:

Motion: Adjourn meeting at 7:37 pm made by Matt Carrier, second by Mark Wilson.

Motion passed.

Minutes recorded by; Gary Ross
CLRSR Secretary