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CLRSR CLUB MEETING MINUTES
December 10th, 2017

Meeting was called to order at 9:44 am.

Roll Call of Officers:		Directors:
President:	Terry Callum, present	Matt Carrier (2 yr),
present		
Vice President:	Nick Taylor, absent	Earl Shedlock, present
Treasurer:	Bill Farley, present	Larry LeClerc (2 yr),
present		
Secretary:	Babs Farley, present	Doug Jeffrey, present
Trail Administrator:	Todd Callum, absent	Mark Wilson, present
Trail Masters:	George Butterworth, absent	
	Tim Davis, absent	
Also present:	Mary Jeffrey, Paul	
Hamel	Guests: None	

Reading of November 2017 Minutes:

Motion: to accept the club meeting minutes made by Mark and seconded by Earl. Passed unanimously.

Treasurer's Report:

Financial report for November 2017:

7:39 AM	Crescent Lake Regional Sno-Riders, Inc.
12/09/17	Balance Sheet
Accrual Basis	As of December 9, 2017
	<u>Dec 9, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	17,024.76
Savings - CSB Account 2	7,658.04
Total Checking/Savings	<u>24,682.80</u>
Total Current Assets	<u>24,682.80</u>
TOTAL ASSETS	<u>24,682.80</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	10,280.31
Net Income	4,306.46
Total Equity	<u>24,682.80</u>
TOTAL LIABILITIES & EQUITY	<u>24,682.80</u>

Motion: to accept the Treasurer's report made by Matt and seconded by Paul. Passed unanimously.

Communications:

Other than memberships and bank statements, we received a Christmas card from NHSA, the fall issue of Sno-Traveler, a thank you letter from NHSA for participating in the 2017 NHSA Race into Winter Event, and a sales letter from Southern NH Services for housing services.

Committee Reports:

Fundraising:

The last of the NHSA raffle tickets for the 2018 "Race Into Winter Super Raffle" have been sold, with Earl selling 17 of the 25 tickets. Prizes include a 2017 Ski-Doo MX-Z Sport 600, a Blizzard 2-place Nor-Easter trailer, and a Caliber Ramp Pro Universal Snow/ATV Ramp.

Trail Report:

After several work-bees this fall, most of the club trails have been cleared once, if not twice, and the major areas left to be done are the Unity Store trail, Potato Hill from Rte 399, and Cold Pond to Heartbrake. Doug said all signage is now up on Rte 5. Besides more excavation work, flagging/markers need to be set on the Hall trail area. Also, Mitchell Pond area is becoming very wet and may need to be addressed sometime in the future.

Motion: providing we receive permission from the land owner, to use up to \$2,000 for the maintenance of the roughest spots on the Hall's trail to include the hiring of Phil Howard and his equipment made by Larry and seconded by Matt. Passed unanimously.

Old Business:

No old business at this time.

New Business:

Terry reported that additional insurance may be available to clubs through Allied Insurance which will be a secondary insurance for limited accidents by volunteers conducting trail work. All club members present feel it would be a great idea and to sign up for it as soon as we receive the request from Allied. Babs will notify Terry as soon as the letter comes in.

Bill will send \$150 immediately to the Unity Fire Department as a donation from the money received from the Point-to-Point Bike event held this summer, and the remaining \$150 for Easter Seals will be sent at a later date closer to the NHSA event.

Terry would like to see volunteers assist George in preparing the Tucker for this snow season, and Doug will check to see if Bunnell's can maintenance the Skandic.

Motion: to replace the broken 3/8ths cable on the Skandic made by Mark and seconded by Earl. Passed unanimously.

Also, questions were asked about brush-hogging the prickles/briars with something different. Paul Hamel said he would ask an acquaintance about his equipment that may be available for rent to the club to address this issue.

Terry brought up that in Vermont some clubs were using hay bales in wet/muddy areas which acts as a cement-like agent during freezing temperatures. Hay is often used in areas where drainage is not possible or effective. Larry has several mulching bales that he is willing to donate.

Adjournment:

Motion: to adjourn the meeting at 10:57 am as made by Larry and seconded by Mark. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary

