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CLRSR CLUB MEETING MINUTES
 December 9th, 2018

Meeting was called to order at 9:36 am.

Roll Call of Officers:

President: Terry Callum, present
 Vice President: Nick Taylor, present
 Treasurer: Bill Farley, present
 Secretary: Babs Farley, present
 Trail Administrator: Todd Callum, absent
 Trail Masters: George Butterworth, absent
 Tim Davis, present

Directors:

Matt Carrier (2 yr), present
 Earl Shedlock, present
 Larry LeClerc (2 yr), present
 Doug Jeffrey, present
 Mark Wilson, present

Members also present: Herve Ferland, Paul Hamel, David Loring, Adam Boardman
Guests: Mike Ziembra, Neal Cormier

Reading of November 2018 Minutes:

Motion: to accept the club meeting minutes made by Bill and seconded by Larry. Passed unanimously.

Treasurer's Report:

Financial report for December 2018:

8:16 AM 12/09/18 Accrual Basis	Crescent Lake Regional Sno-Riders, Inc. Balance Sheet As of December 9, 2018	Dec 9, 18
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		<u>Dec 9, 18</u>
ASSETS		
Current Assets		
Checking/Savings		
Checking Account - CSB		17,765.52
Savings - CSB Account 2		7,661.57
Total Checking/Savings		<u>25,427.09</u>
Total Current Assets		<u>25,427.09</u>
TOTAL ASSETS		<u>25,427.09</u>
LIABILITIES & EQUITY		
Equity		
Opening Balance Equity		10,096.03
Retained Earnings		13,508.77
Net Income		1,822.29
Total Equity		<u>25,427.09</u>
TOTAL LIABILITIES & EQUITY		<u>25,427.09</u>

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

Communications:

Other than usual bank statements and bills from purchases, we've received an invitation from Camp Sno Mo to participate in their upcoming Easter Seals events, and an advertisement from Ride 603 if we wish to purchase T-shirts, sweatshirts, etc with our logo for fund raising.

Also, there are now 40 memberships recorded on-line, 15 individuals and 25 families, plus 3 memberships received at this meeting. At this time only 5 people have joined directly on the NHSA On-Line Membership website.

Committee Reports:

Fundraising:

Earl put together 10 "thank-you" baskets that were handed out to 10 landowners for their continued support in allowing our club to continue with our trails through their properties. The 10 names for this year are: Ron Leclair, Shannon Popescu, Roland Fournier, Roberta Callum, Tribolski's, Rob Vogel, Charlie Creem, George Butterworth, Scheffer's, and Charlie Watt.

Equipment Report:

Terry said the Skantic and 550 were ready for grooming, however there is still some maintenance needed on the ASV and the Tucker. Volunteers are needed to help Larry with the Tucker, and they should meet at Larry's on Monday night at approximately 6:00 pm.

Also, Earl generously donated a light bar for club use.

The grooming fuel tank is full at Nick's, and Terry will call Hinkley to deliver fuel to the tank at George's place. Bill may have to lay down sand before the fuel tanker can arrive as Paul noted that the road is very icy right now.

Trail Report:

Terry reported that Fredrick Hall seems to be okay at this time with our club using his land on Hall's Flats area to reconnect our trails, and that the Unity Selectboard will allow passage on Lufkin Road for this year only, to extend to future years depending on if snowmobilers will stick to the groomed area only. This entire passage needs to be well marked to prevent any errors in judgment. Otherwise, we'll have to circumvent this area which may be many additional miles.

David Loring will contact Josh Hartwell on the possibility of utilizing a portion of his property in hopes of by-passing part of the Potato Hill ledges.

Old Business:

The Christmas party at the Shedlock's on December 1st was a big hit for all members present that attended, and it was voiced that we hope Earl and Brandy will continue this tradition for many years to come.

Motion: to pay Earl \$121.12 to offset the expenses from the Christmas party as made by Matt and seconded by Herve. Passed unanimously.

New Business:

David Loring volunteered to create a Facebook page for the club in the hopes of gaining new members and to show what events we are participating in for fund-raising.

Also, Nick will head up a "progressive night ride" in which members will travel from one house to another for various supper items, with a tentative date of Saturday, February 9th. Nick will head the committee to organize the ride as well as host the main supper event, and Babs volunteered to be one of the stop-overs. Anyone else interested in being a stop-over should contact Nick.

Mark said we need to let people know by Facebook and the website whenever weather situations have changed as many members are not local and don't always know what the trail conditions are like. David will post this on Facebook, and Terry will continue to take care of the website.

Conversations to be had in January: discussion of what to do for Camp Sno Mo, and should we help to raise funds for the fire department. Tim said the fire department recently purchased a Kubota for emergency responses on off-road, and various items, including tracks, are still needed. The general

consensus was that we should definitely help in more than just a straight \$50 or \$100 donation. Tim, Mark, and Nick will form a committee for ideas on the fire department.

Adjournment:

Motion: to adjourn the meeting at 10:55 am as made by Larry and seconded by Matt. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary