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CLRSR CLUB MEETING MINUTES
December 8th, 2019

Meeting was called to order at 9:32 am at the Unity Fire Station.

Roll Call of	Officers:	Directors:
	President: Terry Callum, present	Matt Carrier (2 yr), present
	Vice President: Nick Taylor, present	Tim Davis, present
	Treasurer: Mark Wilson, present	Larry LeClerc (2 yr), present
	Secretary: Babs Farley, present	Doug Jeffrey, present
	Trail Administrator: Todd Callum, absent	Gary Ross, present
	Trail Masters: George Butterworth, absent	
	Earl Shedlock, present	

Members also present: Bill Farley, Herve Ferland, Jonathan DeLisle, Paul Hamel

Guests: None

Reading of November 2019 Minutes:

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

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

Treasurer's Report:

Financial report for December 2019:

Treasurer's Report
December 2019 meeting, 12/8/2019

The club has 38 current memberships - 12 individual and 26 family

Current Balances:

Checking	\$21,437
Savings:	\$7,665
Total:	\$29,102

Major expenses and income since last meeting:

Expenses - \$2667.96 total. Major items:

- NHSA Super Raffle ticket sales, \$500
- Tucker belts, \$840
- Tony's bridge materials on P399, \$1105.82
- Misc. stakes, tape, rope, chainsaw oil, \$192.15

Income - \$1937.53 total. Major items:

- Grant in Aid (County project), \$1212.53
- CLRSR and NHSA Dues, \$210
- NHSA Super Raffle ticket sales, \$500

Pending:

- Grass Drags (Terry Callum)
- Grant in Aid \$387.47 for Tony's bridge

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

Communications:

Unanimous consent that the club's Christmas Party at the Shedlock's was a great time for all and looking forward to next year.

Committee Reports:

Fundraising:

Earl was approached by an individual connected to the Quechee Balloon Festival to see if the club would be interested in earning money at their next event. Earl will look into this further.

Equipment Report:

Some maintenance is still required for the groomers this season, including purchasing parts.

Motion: for up to an additional \$750 to be used for parts and maintenance on the groomers as made by Matt and seconded by Bill. Passed unanimously.

Trail Report:

Plans are made to pass the Tucker through Heartbrake.

Jonathan DeLisle from NH Fish & Game, as well as our newest club member, was asked if he could watch out for some particular areas in our trails that we may be in danger of losing if there is too much abuse from riders not taking care to stay on the trails.

Terry pointed out that there was major clear-cutting done around Four-Wheel Drive Rd which has left many potentially dangerous stumps and wash out areas. Additional club work will be needed there to overcome the obstacles.

Since the Unity Store is no longer in operation, Nick generously consented to be the club's newest Lost 'n Found drop off/pick up location. Signs and notices will be posted.

Terry said, due to the snowfall in the last 4 years in our area, our grooming money from the State has been slashed by approximately 40%. However, the members present felt it was important to groom our trails according to need, regardless if we are paying for the expenses on our own.

Old Business:

Earl has the baskets ready for the picked landowners this year and will pass them out after the meeting to other members to have them delivered.

Babs thanked Matt for finding a file cabinet in very good condition for the club at a very reasonable cost. She is hoping to have the files completed before the end of the season.

New Business:

Since there has been difficulty in opening the main door to the fire station to the upper floor area, Nick has a key to the back door and an additional copy will be made for one more officer to hold.

Adjournment:

Motion: to adjourn the meeting at 10:25 am as made by Larry and seconded by Herve. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary