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**CLRSR CLUB MEETING MINUTES**  
February 12, 2017

Meeting was called to order at 9:37 am.

**Roll Call of Officers:**

President: Terry Callum, present  
present

Vice President: Nick Taylor, absent

Treasurer: Bill Farley, present  
present

Secretary: Babs Lynde, present

Trail Administrator: Todd Callum, present

Trail Masters: George Butterworth, absent  
Tim Davis, present

**Directors:**

Matt Carrier (2 yr),  
Earl Shedlock, present  
Larry LeClerc (2 yr),  
Jeff Lucarelli, absent  
Mark Wilson, present

**Also**

**present:**

Eric Callum  
Doug Jeffrey  
Mary Jeffrey

**Guests:**

None

Reading of January 2017 Minutes:

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

Treasurer's Report:

Financial report for February 2017:

4:33 PM  
02/11/17  
Accrual Basis

**Crescent Lake Regional Sno-Riders, Inc.**  
**Balance Sheet**  
As of February 11, 2017

	Feb 11, 17
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Checking Account - CSB	12,395.14
Savings - CSB Account 2	7,654.86
<b>Total Checking/Savings</b>	<b>20,050.00</b>
<b>Total Current Assets</b>	<b>20,050.00</b>
<b>TOTAL ASSETS</b>	<b>20,050.00</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	10,280.31
Net Income	-326.34
<b>Total Equity</b>	<b>20,050.00</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>20,050.00</b>

Bill says that a check written to LaValley's on January 8<sup>th</sup>, 2017 for \$155.70 has not yet appeared in the bank statement. Since Mary works for LaValley's, she will find out Monday if the check was received or if it can be located. Also, a registration came from the State which was cleared up to be for the utility trailer currently at Doug's place.

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

Communications:

Mail included bank statements from Claremont Savings and invitation to the NHSA Annual Meeting on Sunday, May 7, 2017 to take place on the MS Mount Washington boarding at Weirs Beach. Anyone interested in attending should contact Terry Callum.

Also, paid membership for this year totals to 65 which includes 32 Individuals and 33 Families. At this date, only one membership was done directly through the NHSA website.

Committee Reports:

*Fundraising:*

Nothing to report at this time.

*Trail Report:*

Both the ASV and Tucker were out Saturday to break trails from the last snow storm. Operators were very pleased with brush bars, but new trail through Hall's flats definitely need more work. Unfortunately, the knuckle broke on the Tucker's drag, and George is attempting to fix it.

Old Business:

Terry reported that a check for \$100 was donated from our club to Easter Seals, and that a total of approximately \$113,000 was raised state-wide from all NH snowmobile clubs which is nearly \$40,000 more than what donated five years ago.

There was a brief discussion on the loss of lives by several snowmobilers on Lake Winnepesaukee over the weekend, and the reminder was put out there to all of us to please be careful on all bodies of water due to the warm weather from the past few months. Mark said he believes there is about 1 foot of ice on Crescent Lake at this time.

Larry has not had the chance to reach out to the Acworth Conservation Commission as yet for permission to help restore the view on the top of Gove Hill around our warming hut. Members thought about different times of the year to cut down the brush and maybe having a burn pile and party either this or next winter season.

Mark hasn't purchased the new software yet to experiment in producing better trail maps. Matt said that Polaris has a free app called "Polaris Ride Command" for GPS location.

### New Business

Representing the nominations committee, Mary brought forth the results of those people volunteering to hold the officer and director positions. Voting will be held during the March meeting. Volunteers as follows:

President – Terry Callum  
Vice President – Nick Taylor  
Treasurer – Bill Farley  
Clerk – Babs Lynde  
Trail Administrator – Todd Callum  
Trail Master #1 – George Butterworth  
Trail Master #2 – Tim Davis  
Directors:

2 year position – Larry LeClerc (2<sup>nd</sup> 2 yr position currently held by Matt Carrier up for next year)

1 year positions – Doug Jeffrey, Earl Shedlock, Mark Wilson

A separate email will be sent out to all members with the nominations information. Also, it is not too late to volunteer if anyone else is interested.

Terry suggested a "mystery ride" for this year. Date was set for Feb 25<sup>th</sup>, and invitations are extended to all membership. The ride will be formulated by the amount of riders that show up as well as the overall experience of riders wishing to participate. Please contact Terry for information.

**Motion:** to adjourn the meeting at 10:45 am as made by Mark and seconded by Matt. Passed unanimously.

Respectfully submitted,

Babs Lynde  
CLRSRs Secretary