



PO Box 992
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www.clrsr.com

CLRSR CLUB MEETING MINUTES

February 18th, 2018

Meeting was called to order at 9:35 am.

Roll Call of Officers:

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

Directors:

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

Also present: None

Guests: None

Reading of January 2018 Minutes:

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

Treasurer's Report:

Financial report for February 2018:

7:54 AM

02/17/18

Accrual Basis

**Crescent Lake Regional Sno-Riders, Inc.
Balance Sheet
As of February 17, 2018**

	Feb 17, 18
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	17,261.72
Savings - CSB Account 2	7,658.70
Total Checking/Savings	24,920.42
Total Current Assets	24,920.42
TOTAL ASSETS	24,920.42
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	13,508.77
Net Income	1,315.62
Total Equity	24,920.42
TOTAL LIABILITIES & EQUITY	24,920.42

Bill says this report doesn't include the last membership just received as well as the \$612.62 from the GIA as it hasn't showed up on the last bank statement, although the NHSA website confirms it was sent.

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

Communications:

Other than memberships and bank statements, we received NHSA's Sno-Traveler Magazine.

Committee Reports:

Fundraising:

Nothing at this time.

Trail Report:

Earl and Doug changed an old, rotting stove pipe in warming hut #5. They also secured the panels on the Tucker which tend to fall off easily. Terry suggested that certain aging bridges be measured, plus a culvert on No. 5 has failed and needs to be replaced. An excavator will be needed on Hall's Flats, and snow fencing needs to be replaced at Farnum's. At this time, it has been determined that 5 bridges, 1 culvert, and 5 gates need to be fixed or replaced this year as well as a few wet spots. It was also discussed to find a way to protect a few trees from groomer hits, including maybe wrapping the trees with old tires.

Members also discussed the possibilities of reopening the Mitchell Pond trail although it was acknowledged that a lot of work would have to be done there.

Old Business:

Unfortunately, our club ride scheduled for Saturday, February 17th, had to be cancelled, as well as the Claremont Beagle Club event, due to the lack of snow from the recent rains. It is hoped that we can still have a mystery ride next month – again, depending on the weather.

New Business:

Nominations for officers and directors for the 2018-2019 season will be presented at the March meeting, and Mark volunteered to be the nominations chair.

Terry said that the vouchers currently sent out to members may eventually be the only means of membership to a club, therefore eliminating ID cards. He will let us know how that turns out between NHSA and NH Fish & Game.

Also, it was discussed that we are currently having problems with membership applications at one of our registration points.

Motion: to change our registration points to include only the Unity Store, Bunnell's, and Nick's as made by Mark and seconded by Earl. Passed unanimously.

It was also felt that we should probably have a "lost and found" drop-off point due to the number of lost articles found on our trails. Bill will ask the Unity Store if they would like to be this point place for us.

Adjournment:

Motion: to adjourn the meeting at 11:30 am as made by Bill and seconded by Larry. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary