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CLRSR CLUB MEETING MINUTES
 February 10, 2019

Meeting was called to order at 9:34 am at the Unity Fire Station.

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, absent

Directors:

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

Members also present: Herve Ferland, Gary Ross

Guests: None

Reading of January 2019 Minutes:

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

Treasurer's Report:

Financial report for February 2019:

11:00 AM	Crescent Lake Regional Sno-Riders, Inc.	
	Balance Sheet	
02/09/19	As of February 9, 2019	
Accrual Basis		

	Feb 9, 19
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	17,423.19
Savings - CSB Account 2	7,662.21
Total Checking/Savings	25,085.40
Total Current Assets	25,085.40
TOTAL ASSETS	25,085.40
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	16,173.58
Net Income	-1,184.21
Total Equity	25,085.40
TOTAL LIABILITIES & EQUITY	25,085.40

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

Communications:

Mail consists of the Jan/Feb Sno-Traveler magazine and the usual bank statements and bills.

Also, there are now 58 memberships recorded on-line, 24 individuals and 34 families. Eight people have joined directly on the NHSA On-Line Membership website.

Committee Reports:

Nominations:

Mark has offered to head the nominations committee again this year. He voiced concern that many of the present officers are expressing desires to retire from their long held positions, however there doesn't seem to be anyone else from the membership stepping up and volunteering for these positions. He will return next month (March) with the list of candidates.

Equipment Report:

Regular maintenance and some repair still on various grooming equipment.

Fundraising:

Nothing to report at this time.

Trail Report:

Due to a serious and unpleasant incident which happened a few days ago on one of our trails, Terry discussed that all members need to be mindful of "trail manners" which includes being courteous and respectful to ALL users of our snowmobile trails, whether they are members of the club, landowners, or anyone else. Improper usage, including verbal language, could cause us to lose valuable trail space, and this message needs to be passed on to everyone.

Old Business:

At this time, due to the lack of snow, Nick feels we probably won't be having the progressive ride this season. Several members suggested a last-minute or mystery ride with a possible bonfire at George's hut. Of course, all is weather dependent.

New Business:

Earl told the committee that he might be able to access some long-sleeve T-shirts with our club logos. Besides selling them, they could also be used to give away in our landowners' gift "thank-you" baskets.

Motion: to elect Earl and Nick as a committee to use up to \$600 to obtain and purchase long-sleeve T-shirts with our club logos as made by Larry and seconded by Herve. Passed unanimously. (Details as to color and sizes available will be passed on at a later date.)

Also, Nick has found a place where he can purchase hydraulic oil for the ASV at a much cheaper price.

Adjournment:

Motion: to adjourn the meeting at 10:40 am as made by Larry and seconded by Herve. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary