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CLRSR CLUB MEETING MINUTES
February 16th, 2020

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), absent
	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, Paul Hamel
Guests: None

Reading of January 2020 Minutes:

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

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

Treasurer's Report:

Financial report for February 2020:

Treasurer's Report
February 2020 meeting, 2/15/2020

The club has 54 current memberships - 18 individual and 36 family
12 joined online using the NHSA Portal

Current Balances:

Checking \$20,851
Savings: \$7,666

Total: \$28,517

Major expenses and income since last meeting:

Expenses - \$485.29 total. Major items:

ASV maintenance, \$396.30
2003 Skandic voltage regulator and bulb, \$88.99

Income - \$1893.98 total. Major items:

CLRSR and NHSA Dues, \$395
NHSA Super Raffle, \$498.98

Motion: to accept the Treasurer's report as made by Matt and seconded by Gary. Many thanks were given to Earl for selling the majority of the Easter Seal tickets. Passed unanimously.

Communications:

Terry has been participating in the Easter Seals event and suggested that more of the club members should try to attend in the future due to it being a great experience. Mark said it might be a good idea to do the 50/50 raffle next year for an additional donation to the Easter Seals.

Committee Reports:

Yearly Nominations:

Gary volunteered to head up the Nominations Committee this year to fill the positions of Officers and Directors for the 2020/2021 season.

Motion: to accept Gary as the chair of the Nominations Committee for the 2020/2021 Officer/Director terms as made by Babs and seconded by Bill. Passed unanimously.

Fundraising:

Nothing to report at this time.

Equipment Report:

Earl reported a broken cleat on the Tucker, and a new battery needed to be purchased.

Motion: for an additional \$250 to be used for the overage on parts and maintenance for the groomers this year as made by Matt and seconded by Paul. Passed unanimously.

Trail Report:

Much discussion on condition of trails as a whole. Sadly, there hasn't been much riding on our trails this year due to the lack of snow.

Old Business:

Nothing to report at this time.

New Business:

Again, the present NHSA voucher system was discussed as needing improvements or a complete overhaul in order for it to work in all situations.

Plans were made to have a bonfire and cookout at George's warming hut in the very near future. Earl will ask George for his permission and date available. Babs and Bill will bring hot dogs and grill if other members could bring additional food items. Terry will let us know by this Wednesday, February 19th, when we can pull this together.

Adjournment:

Motion: to adjourn the meeting at 10:52 am as made by Matt and seconded by Bill. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary