



CLRSR CLUB MEETING MINUTES
January 8th , 2017

Meeting was called to order at 9:37 am.

Roll Call of Officers:

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

Directors:

Matt Carrier, present
 Earl Shedlock, present
 Larry LeClerc, present
 Jeff Lucarelli, absent
 Mark Wilson, present

Also present:

Eric Callum
 Doug Jeffrey
 Mary Jeffrey

Guests:

None

Reading of December 2016 Minutes:

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

Treasurer's Report:

Bill conveyed that he now has the newest version of QuickBooks which he uses for the club. The reports are more detailed and easier to read. Please see attached for the January financial report. He also wanted it in the minutes that it was Babs' birthday today.

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

Communications:

Mail included a very nice map from All Seasons Lakeside Cottages in St. Agatha ME of the snowmobile trails in northern Maine, a brochure from Busted Nuts in Dalton NH on vintage snowmobiles, a "Happy Holidays" card from NHSA, bank statements from Claremont Savings, an advertisement in the Sno-Traveler on the Easter Seals Ride-In this February 3 – 5, as well as the picture of Terry on page 26 as Sullivan County's director to NHSA.

Committee Reports:

Fundraising:

Nothing to report at this time.

Trail Report:

George informed the club that all trails appeared to be open and ready for business as soon as the weather would allow. A new battery was purchased for the Tucker, and Nick has given the club the bill.

Old Business:

Terry reported that the signage sub-committee was very happy with the results of the new plastic road signs that were produced with the help of Northern Lights Etching LLC, plus there was talk of erecting about 4 small kiosks at various points where maps would be available and also additional maps at the warming huts.

Mark reported there were approximately 60 club members at this time.

Also, the ASV is presently at Nick's getting a thorough check up.

New Business

It was brought up that we haven't been doing the Easter Seals raffle with any regularity this season, with only \$27 being raised in October. Eric donated 2 mason jar drinking glasses at today's meeting that he has etched the Crescent Lake Regional Sno-Riders seal onto and said he'd like to donate them to the club to be raffled off today with the proceeds going to Easter Seals. The raffle ultimately raised \$65, the glasses went to Matt and Babs, and with an additional few dollars thrown in, it was decided that \$100 total would be donated to Easter Seals for this year. A huge thank you to Eric for that!

Larry will be reaching out to Acworth Conservation Commission to ask for permission and for volunteers to help restore the view on the top of Gove Hill around the warming hut area.

Mark asked for additional signage around the Anderson Road area as it was discovered that at least one snowmobile had traveled in an unwanted place.

It is time again to be looking for nominations for the various officers and directors for the club. Mary volunteered to gather those names and bring them back to the club meeting in February.

Mark said there was a particular software mentioned in the Sno-Traveler that did very well on producing trail maps and wanted to know if he should try it. Terry mentioned the cost was around \$90 and felt it was well worth buying and getting some good maps produced.

Motion: for Mark to purchase the software on behalf of the club as made by Matt and seconded by Doug. Passed unanimously.

Motion: to adjourn the meeting at 10:20 am as made by Matt and seconded by George. Passed unanimously.

Respectfully submitted,

Babs Lynde
CLRSRs Secretary