



PO Box 992
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CLRSR CLUB MEETING MINUTES
 January 13, 2019

Meeting was called to order at 9:36 am.

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, present

Directors:

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

Members also present: Adam Ferland, Paul Hamel, Gary Ross
Guests: None

Reading of December 2018 Minutes:

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

Treasurer's Report:

Financial report for December 2018:

10:02 AM

Crescent Lake Regional Sno-Riders, Inc.

01/12/19

Balance Sheet

Accrual Basis

As of January 12, 2019

	Jan 12, 19
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	18,235.92
Savings - CSB Account 2	7,662.21
Total Checking/Savings	25,898.13
Total Current Assets	25,898.13
TOTAL ASSETS	25,898.13
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	16,173.58
Net Income	-371.48
Total Equity	25,898.13
TOTAL LIABILITIES & EQUITY	25,898.13

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

Communications:

Nothing other than usual bank statements.

Also, there are now 51 memberships recorded on-line, 20 individuals and 31 families, plus 1 membership received at this meeting. At this time still only 5 people have joined directly on the NHSA On-Line Membership website.

Committee Reports:

Equipment Report:

Larry and other volunteers have put in an enormous amount of repair and maintenance work on the Tucker this year at Larry's shop. It was suggested that every 2 weeks, the groomer should be brought back to the shop for routine maintenance.

Motion: to put in order with Track Inc (previously Get-Snow) to punch and ship track belts for the Tucker as made by Larry and seconded by Bill. Passed unanimously.

Fundraising:

Tim, Mark and Nick are working on ideas to help the fire department raise money for the trail equipment on the fire department.

Gary made a few suggestions for more fund raising, including movie night, ice skating, picnics, etc. Fire department could also use these ideas for their fund raisers.

Trail Report:

Tim reported that the trails he has surveyed since Tuesday/Wednesday's storm are in bad shape once again, even after all the work previously done through work-bees. Terry agreed also with the trails that he has seen. It appears to be obvious that more work-bees will be needed. Earl Shedlock is presently out working on some of the worst places on Route 387 and the Bible Hill area.

Tim also said there is a culvert beginning to stick up on the county line by George's place. It will be assessed and placed on the list for permits for this next year.

Also, Terry thinks we may be able to extend a portion of our trail by the County Farm from an adjacent land owner. Will get back on this.

Old Business:

Nick is still hoping that we will have the "progressive ride" although snow conditions are still prohibitive at this time. Stopping points are offered by Nick, Babs/Bill, Terry, Larry's shop, and possibly George's hut, and Earl's place.

Mark has been working on our trail maps through a program called ExpertGPS Home. To view his latest work, please refer to Trails/Maps on our website at: <http://www.clrsr.com/>

Regarding the Easter Seals Camp Sno-Mo, Terry will be donating a Red Sox cooler. If anyone has any other Red Sox items they'd like to donate, please get it to Terry before January 31st.

Motion: to add a \$100 to the Red Sox cooler as a donation to Camp Sno-Mo as made by Mark and seconded by Larry. Passed unanimously.

New Business:

Nick advised us that Jim Lanoe has some very serious medical issues. He will no longer be able to assist us with excavating. Bill will pick up gift cards as made by following motion.

Motion: to purchase a card and 2 \$100 gift cards from Market Basket and Walmart to give to Jim Lanoe as a way to say "thank you" for all the work he has done for this club as made by Nick and seconded by Matt. Pass unanimously.

Adjournment:

Motion: to adjourn the meeting at 11:02 am as made by Larry and seconded by Paul. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary