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CLRSR CLUB MEETING MINUTES
January 12th, 2020

Meeting was called to order at 9:32 am at the Unity Fire Station.

Roll Call of

Officers:

President: Terry Callum, present
Vice President: Nick Taylor, present
Treasurer: Mark Wilson, present
Secretary: Babs Farley, present
Trail Administrator: Todd Callum, absent
Trail Masters: George Butterworth, absent
Earl Shedlock, present

Directors:

Matt Carrier (2 yr), present
Tim Davis, present
Larry LeClerc (2 yr), present
Doug Jeffrey, present
Gary Ross, present

Members also present: Bill Farley, Jonathan DeLisle, Paul Hamel

Guests: None

Reading of December 2019 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 Larry. Passed unanimously.

Treasurer's Report:

Financial report for January 2020:

Treasurer's Report

January 2020 meeting, 1/12/2020

The club has 47 current memberships - 15 individual and 32 family
10 joined online using the NHSA Portal

Current Balances:

Checking	\$20,442
Savings:	\$7,666
Total:	\$28,102

Major expenses and income since last meeting:

Expenses - \$2024.84 total. Major items:

- Tucker maintenance, \$527.88
- Groomer fuel, \$781.00
- Property tax on groomer shed, \$274.00
- Landowner baskets, \$150 (2nd payment, total cost was \$450)
- Trail signs, \$116
- Snow fence and flagging for Moeller's field, \$59.99

Income - \$1032.87 total. Major items:

- Grant in Aid (P399 bridge), \$387.47
- CLRSR and NHSA Dues, \$155
- NHSA Grass Drags (Terry Callum's hours), \$477.50

Motion: to accept the Treasurer's report as made by Bill and seconded by Matt. As Mark had mentioned the "Appreciation Baskets" had cost the club a total of \$450 this year, Babs commented that that once again, they were beautifully done and produced through the efforts of the Shedlocks, Larry and Gary and heard they were well received. Passed unanimously.

Communications:

Mail consisted of fiscal year of 2019 update from Easter Seals of New Hampshire for Camp Sno-Mo, and a postcard from Track Inc concerning their "limb masher."

Committee Reports:

Fundraising:

Nothing to report at this time.

Equipment Report:

Larry has been working on the Tucker, Terry says the Skandic 05 is ready for use, and Nick reported that he still needs to change the fluids in the ASV. There was discussion as to whether to remove the brush bar from the ASV and put it on the back of the Tucker.

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, and needing a new trail between Corridor 5 and Heartbrake. Also, changes will have to be made on the Expert Trail to Perry Mtn due to a new landowner on one side.

The warming hut at George's accidently caught on fire in the chimney area recently, and so renovations were made to hopefully prevent this from happening again. The other 2 warming huts need to be checked as well. George's warming hut presently has plenty of firewood, but wood hasn't been checked on at the other 2 as yet.

Most of the gates are still closed, plus there is approximately 34 additional gates that are needed in various locations, with 10 gates needed as soon as possible.

Motion: to use up to \$1,000 for the purchase of ten (10) gates for trail security as made by Larry and seconded by Matt. Passed unanimously.

Old Business:

More comments on the "Appreciation Baskets" and how landowners love them. One club is thinking of duplicating our idea!

New Business:

Terry pointed out that NHSA now has a new interactive map on their website for all trail systems in New Hampshire. The map is also available as a phone app, and although the one on the website is free, the phone app is \$4.99 per year which also includes any updates.

Nick reported that the logging operation being performed across the street from his shop has now ended. He also has the contact information for anyone interested.

Adjournment:

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

Respectfully submitted,

Babs Farley
CLRSRs Secretary