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CLRSR CLUB MEETING MINUTES
March 19, 2017

Meeting was called to order at 9:36 am.

Roll Call of Officers:

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

Directors:

Matt Carrier (2 yr),
Earl Shedlock,
Larry LeClerc (2 yr),
Jeff Lucarelli, absent
Mark Wilson, absent

Also

present:

Doug Jeffrey
Larry Duval

Guests:

None

Reading of February 2017 Minutes:

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

Treasurer's Report:

Financial report for March 2017:

Crescent Lake Regional Sno-Riders, Inc.
Balance Sheet
As of March 19, 2017

	Mar 19, 17
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	12,891.89
Savings - CSB Account 2	7,655.15
Total Checking/Savings	20,547.04
Total Current Assets	20,547.04
TOTAL ASSETS	20,547.04
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	10,280.31
Net Income	170.70
Total Equity	20,547.04
TOTAL LIABILITIES & EQUITY	20,547.04

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

Mail included bank statements from Claremont Savings and invitation to the NHSA Annual Meeting on Sunday, May 7, 2017 to take place on the MS Mount Washington boarding at Weirs Beach. Anyone interested in attending should contact Terry Callum.

Bureau of Trails sent 2 copies of the new Snowmobile Guidelines for Trail Signing. One copy will be kept on the Tucker, and the other with the secretary.

Easter Seals sent out a letter to all clubs thanking them for their participation in raising \$113,000 for Camp Sno-Mo which serves children and young adults with disabilities and special needs, and included a letter from 5 year old Elliot Perry thanking Camp Sno Mo.

Also, paid membership for this year totals to 127 which includes 46 Individuals and 42 Families. At this date, only one membership was done directly through the NHSA website.

Committee Reports:

Fundraising:

Matt will be chair for the Old Home Days, and anyone interested in participating should contact him.

Bill will chair both Harpoon Events and the Cheese Fest, however, he will not be available during the October Harpoon Event, so Larry will be taking care of that particular date, but volunteers for all 3 of these events should contact Bill.

Larry Duval came to ask the club to take care of the trash detail for the Cornish Fair this year, August 18, 19 and 20, as the Boys Scouts will no longer collect trash. There will be 2 shifts a day, 2 people per shift, riding a tractor or side/by/side, collecting trash, and the club will be paid \$2,000 for their efforts. Someone will make up signs to be tacked onto the side/by/side or trash-hauling trailer so the public knows of our participation, and volunteers are asked to contact Nick for more details.

Trail Report:

Several trail areas need to be upgraded, and Nick suggested that members write up a list to be presented

at the next meeting in April, which is also the last meeting of this season. It was felt that four or five places would be picked for work-bees this year.

Also, Doug suggested that a minimum of 4 gates be installed to replace cables on the trails. Gates are easier to close, and cables are creating other problems. He had found that Runnings in Claremont was selling them for under \$100 a piece.

Motion: to give Doug \$500 for the purpose of purchasing 5 gates as made by Larry and seconded by Earl. Motion approved unanimously.

Although we received approximately 2 feet of snow on Tuesday/Wednesday of this past week, it was decided that decent riding area would be sparse due to the warming weather coming up along with no more foreseeable snow. Doug will be closing up several of the trail gates in the next few days and will notify Terry as they are done.

Old Business:

Motion: for the secretary to cast one vote to accept the nominations as presented by Mary Jeffrey on behalf of the Nominations Committee for the 2017-2018 season as made by Matt and seconded by Larry. Motion passed unanimously.

President – Terry Callum
Vice President – Nick Taylor
Treasurer – Bill Farley
Clerk – Babs Lynde
Trail Administrator – Todd Callum
Trail Master #1 – George Butterworth
Trail Master #2 – Tim Davis

Directors:

2 year position – Larry LeClerc (2nd 2 yr position currently held by Matt Carrier up for next year)
1 year positions – Doug Jeffrey, Earl Shedlock, Mark Wilson

Motion: to adjourn the meeting at 11:20 am as made by Bill and seconded by Matt. Passed unanimously.

Respectfully submitted,

Babs Lynde
CLRSRs Secretary