



PO Box 992
Claremont, NH 03743

www.clrsr.com

CLRSR CLUB MEETING MINUTES

March 11th, 2018

Meeting was called to order at 9:32 am.

Roll Call of Officers:

President: Terry Callum, present
present

Vice President: Nick Taylor, absent

Treasurer: Bill Farley, present
present

Secretary: Babs Farley, present

Trail Administrator: Todd Callum, absent

Trail Masters: George Butterworth, absent
Tim Davis, absent

Directors:

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

Also present: None

Guests: None

Reading of February 2018 Minutes:

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

Treasurer's Report:

Financial report for March 2018:

4:34 PM		Crescent Lake Regional Sno-Riders, Inc.	
03/10/18		Balance Sheet	
Accrual Basis		As of March 10, 2018	
		Mar 10, 18	
ASSETS			
Current Assets			
Checking/Savings			-
Checking Account - CSB			18,304.59
Savings - CSB Account 2			7,658.70
Total Checking/Savings			25,963.29
Total Current Assets			25,963.29
TOTAL ASSETS			25,963.29
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity			10,096.03
Retained Earnings			13,508.77
Net Income			2,358.49
Total Equity			25,963.29
TOTAL LIABILITIES & EQUITY			25,963.29

Bill said the post office box fee was due, but officers/directors didn't feel it was necessary to get permission from the committee members to pay the annual fee.

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

Communications:

We received NHTSA's Sno-Traveler Magazine, a thank you from NHTSA for participating in selling tickets for the 2017-18 Super Raffle, and a thank you from Easter Seals for donating \$150 to the 46th Annual Ride-In. We also got a notification from NH Fish & Game that effective May 1, 2018, the fee for annual and 14-month wheeled OHRV registrations will increase by \$30 for individuals who are not a member of a New Hampshire Off-Highway Recreational Vehicle club.

Committee Reports:

Fundraising:

Earl suggested that we write a letter to Claremont Wal-Mart asap asking for a donation to the club which would help with fundraising events for this summer. Contact person is Ellen Bragg.

Matt will host Old Home Days again this year, and Bill will organize the parking for both Harpoon events as well as the Mac 'n Cheese event. Nick and/or Larry Duval will take care of the Cornish Fair.

Trail Report:

Earl suggested that we get a list of work bee projects together this month, the same as last year, to help organize/triage the work that will need to be done this summer. All projects should be emailed to Terry and distributed at the April meeting.

Old Business:

Nomination chair, Mark Wilson, said that all officers and directors volunteered to continue with their positions for another year, although much of the committee was concerned that there haven't been many new people coming to the meetings and offering their services as either officers or in the field with work-bees. Several of the present members would like to cast aside their positions and have others take their turn at holding the reins. There was much discussion as to how we can entice people to do more than just pay their dues.

Motion: for the secretary to cast one vote to accept the nominations as presented by nominations chair, Mark Wilson, for the 2018-2019 season as made by Matt and seconded by Doug. 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 – Matt Carrier (2nd 2 yr position currently held by Larry LeClerc up for next year)
1 year positions – Doug Jeffrey, Earl Shedlock, Mark Wilson

New Business:

It was brought up again that we need to find a way to thank our landowners for their continued support in allowing the club to utilize a portion of their properties for trails, warming huts, etc., and it was decided that at least 10 landowners a year would receive a "thank-you" basket and card from the club. Earl will tend to the details of the contents of the baskets.

Motion: that the following ten landowners would be the recipients of this year's "thank-you" as made by Matt and seconded by Larry. Passed unanimously.:

- | | |
|--------------|-------------|
| 1. Tatum | 6. Finney |
| 2. Brown | 7. Hall |
| 3. Willete | 8. Phinizey |
| 4. Tribolski | 9. Varnum |

5. Daniels/Gobin

10. Barbour

Bill asked the owners of the Unity Store if they would be willing to be our official "Lost and Found" point for any items found on our trails or warming huts. They agreed, and we will establish signs at certain vantage points indicating the same.

Adjournment:

Motion: to adjourn the meeting at 11:44 am as made by Bill and seconded by Larry. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary

3