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CLRSR CLUB MEETING MINUTES
March 8th, 2020

Meeting was called to order at 9:35 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, absent
Larry LeClerc (2 yr), present
Doug Jeffrey, absent
Gary Ross, present

Members also present: Bill Farley, Jonathan DeLisle

Guests: Pauline Watts, Les Watts

Reading of February 2020 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 Mark. Passed unanimously.

Treasurer's Report:

Financial report for March 2020:

Treasurer's Report
March 2020 meeting, 3/7/2020

The club has 57 current memberships - 20 individual and 37 family
14 joined online using the NHSA Portal

Current Balances:

Checking \$20,761
Savings: \$7,666

Total: \$28,427

Major expenses and income since last meeting:

Expenses - \$205.19 total. Major items:

Tuck ASV maintenance, \$112.20
Skandic fuel and oil, \$92.99

Income - \$115.45 total. Major items:

Grant in Aid, January grooming, \$65.45
Donations, \$50

Motion: to accept the Treasurer's report as made by Bill and seconded by Larry.

Communications:

Nothing at this time.

Committee Reports:

Yearly Nominations:

Nominations Committee Chair Gary Ross gave the following report of volunteers to fill the positions of Officers and Directors for the 2020/2021 season:

Officers:

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

Directors:

Matt Carrier (2 yr) (up for this year)
Tim Davis
Larry LeClerc (2 yr) (not up for this year)
Doug Jeffrey
Gary Ross

Motion: for the secretary to cast one vote to accept the nominations as presented by nominations chair for the 2019-2020 season as made by Matt and seconded by Bill. Motion passed unanimously.

Gary was thanked for giving his time and effort as chair.

Fundraising:

For summer events, Matt will be chair for Old Home Days, Bill will head up the Harpoon summer event, and Nick will take care of the Cornish Fair. Earl will check to see if the Quechee Balloon Festival would like our help.

Whereas this is the club's 48th year, Terry asked members if they would like to celebrate our 50th year anniversary by selling T-shirts, hats, etc which would also raise more money. He thought we should also dedicate bridges to past members at the same time, and asked for other anniversary-type ideas. Gary suggested all of the directors head up this committee.

Motion: to organize a committee, consisting of the directors, for the purpose of celebrating the club's 50th anniversary two years hence as made by Mark and seconded by Bill. Motion passed unanimously.

Equipment Report:

Larry said there was additional work to be done on the Tucker.

Trail Report:

Only 2 gates are closed at this time, however the concensus from members was to finish shutting down the rest of the gates as soon as possible as there doesn't seem to be any significant snow predictions and the mud will only encourage 4-wheelers to come out and damage trails. Terry asked Babs to send out an email to all members about the closing.

Old Business:

Terry reported that NHSA has a new vendor for the voucher system, and hopefully most or all of the past on-line problems will be resolved soon.

Babs thanked all members for coming out to the bonfire/cookout last month at George's warming hut. Everyone seemed to have had a great time and looking forward to more next year. Special thanks to Earl for the 'hay ride!'

New Business:

Terry suggested that we sell the '03 Skandic and its drag if we can retain most of the money due to a percentage that usually goes back to NHSA for initially funding this machine. We should also sell the club's trailer that is presently sitting at Doug's.

Motion: to sell the '03 Skandic and its drag for approximately \$3,000, but only if the club can retain the majority of the sale, as made by Larry and seconded by Bill. Motion passed unanimously.

Motion: to sell the club-owned snowmobile trailer (presently at Doug's house) for approximately \$250 as made by Larry and seconded by Bill. Motion passed unanimously.

At this time, it was suggested that a list of all club equipment be made for review and a copy passed on to the secretary for any future use. Terry will look into this.

Larry is currently working on having a permanent easement to be added to his deed to retain the snowmobile trail that passes through his property as long as there is a local active snowmobile club to utilize it. Other members will give him any information from previous owners who have done the same.

Nick and Earl will organize a list of projects that need to be addressed for this year. A copy of the list will go out to all members and asking for volunteers.

Adjournment:

Motion: to adjourn the meeting at 11:01 am as made by Larry and seconded by Gary. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary