



PO Box 992
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www.clrsr.com

CLRSR CLUB MEETING MINUTES
March 14, 2021

Meeting was called to order at 9:34 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, absent

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

Guests:

Paul Hamil

Reading of February 2021 Minutes:

Minutes are emailed to members and can also be found on CLRSR's website. <http://www.clrsr.com/>

Motion: to accept the club meeting minutes made by Doug and seconded by Larry. Motion approved unanimously.

Treasurer's Report:

Financial report for March 2021 is attached.

Motion: to accept the treasurer's report as made by Bill and seconded by Tim. Motion approved unanimously.

Communications:

Mark reported that he received David Loring's Groomer Certificate from the NH Bureau of Trails. The clerk will keep of copy in the records.

Committee Reports:

Fundraising:

Terry reported that Harpoon might decide to have its usual summer festival in the fall in place of the Octoberfest. No other fund raising prospect has decided one way or the other if the event will take place this year.

Nominations:

Gary, as Nominations Committee chair, reported that all positions remain static with the exception of the two Trail Master positions. He was not able to ask George if he wishes to continue as Trail Master for another year, and Earl has declined any committee position at this time. Gary will try to tie up these vacancies before our April meeting.

Equipment Report:

Larry volunteered his VK groomer when needed since the Skandic is no longer in working condition, however, he would like the club to pay for his registration and be on our insurance to help reduce his costs.

After much discussion, it was decided to sell both the Skandic and parts "as is," along with its drag, either separately or together.

Motion: to sell the Skandic for \$1,200 or more, or both Skandic and drag for \$2,000 as made by Larry and seconded by Matt. Motion approved unanimously.

Trail Report:

Although much bridge and trail maintenance is needed this year, Terry said that the bridge on Nick's property needs to be re-decked first and as soon as possible. The hunt for pressure treated lumber is on, and Larry said that he'd be willing to cut up hemlock if nothing else is possible.

Motion: to allocate up to \$2,500 for replacement parts for the ASV as made by Larry and seconded by Doug. Motion approved unanimously.

Old Business:

Nothing at this time.

New Business:

Nick requested a change in our next meeting in the hope that additional people might be able to attend the meeting as it was thought that meeting on a Sunday might be interfering with people's daytime activities. Our next meeting will be on Thursday night, April 8th, at 7:00 pm at the Unity Fire Station, not to extend past 9:00 pm. If this helps with members attending, then we may change our by-laws to reflect same.

Terry said the club will be entering its 50th anniversary during the 2021-2022 riding season. He suggested several options to commemorate including building a couple of kiosks, possibly to place one near Larry's and the other on George's property.

Motion: to construct two kiosks for the club, to include maps and lighting, as made by Matt and seconded by Larry, and to petition for a grant for the kiosks from NHSA. Motion approved unanimously.

Because we haven't been able to do our normal fund-raising efforts due to Covid-19 this past year, Terry has suggested asking regular membership to pay dues early, with a discount, to help with a better cash flow needed for trail and equipment maintenance and other expenses. Terry will write up this request and pass it by officers and directors for final approval.

Motion: to send out a request and form to regular membership asking for early registration for the 2021-2022 riding season, at a discounted fee, along with donations, to help with our waning cash flow problems for trail and equipment maintenance and other expenses as made by Larry and seconded by Tim. Motion approved unanimously.

Adjournment:

Motion: to adjourn the meeting at 11:55 as made by Larry and seconded by Matt. Motion approved unanimously.

Respectfully submitted,

Babs Farley
CLRSR's Secretary