

Meeting was called to order at 6:34 pm at the **Unity Fire Station**.

Roll Call of Officers:

President:	Terry Callum	present
Vice President:	Nick Taylor	present
Secretary:	Gary Ross	present
Treasurer:	Mark Wilson	present
Trail Administrator:	Todd Callum	absent
Trail Masters:	David Loring	absent
Assistant Trail Master:	Jeremy Turner	absent

Directors:

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

Members present: Bruce Adams, Dylan Adams, Les Watts, Pauline Watts, Paul Hamel.

Minutes for previous meeting: March 10th, 2022.

Minutes are emailed to members and can also be found on CLRSR's website; www.clrsr.com

Motion: Accept the club meeting minutes made by Larry Leclerc, second by Les Watts.

Motion passed.

Treasurer's Report:

Checking \$31,257 – Savings \$7,671 – Total \$38,928.

- Since last reported; Expenses \$302 & Income \$693.
- Members this season: 24 individual, 58 family (82 total).
- Income from the NHSA Super Raffle is expected soon.

Detailed Financial Reports are available from the club Treasurer.

Motion: Accept the treasurer's report as made by Bruce Adams, second by Larry Leclerc.

Motion passed.

Communications:

- NHSA is looking for nominations for "NHSA Volunteer Annual Awards".
 - o Visit <https://nhsa.com/nominate-volunteers-for-nhsa-annual-awards/> to submit nominations.
- The NHSA Annual Meeting is scheduled for May 15th, 2022 at 9:00am at "The Barn on the Pemi" at 341 Daniel Webster Highway, Plymouth, NH

Committee Reports:

Fundraising:

- No fund raising events are scheduled at this time, but we expect our regular Old Homes Day, Cornish Fair, and Harpoon BBQ will be held this year (Harpoon's *Octoberfest* has been cancelled though).
- **Harpoon Summer BBQ** (TBD) – Much good discussion was had regarding this event. Harpoon will have less staff to commit to this event this year, and they have requested that we submit a proposal to provide a full "Parking Service" for Harpoon. We are confident that with 18 years of experience at Harpoon, we are capable of providing what they need. It was agreed that we proceed with the proposal. Terry Callum will submit a proposal for review & ratification by the 2021-2022 Officers & Directors.

Equipment Report:

- All equipment is being maintained in good order, and annual maintenance & inspection will be done.

Trail Report:

- To quote Terry, "All of our trails are a bit thin right now..." translated to mean that gate closures have already begun in order to protect the trails from potential misuse. Remaining gates will be closed soon.

Trail Assessments:

- We presently maintain 33 gates, however, if anyone can identify any areas where additional gates may be needed, please submit suggestions to Terry Callum for review.
Gates are a pain, but a "necessary evil" to reduce the risk of severe damage by unauthorized use.

Old Business: (None).

- **Swag Items** – Achieving hours for our Swag Items will come to a close soon. Officers, Directors, and Event Organizers have a general idea of members that have donated sufficient time & effort to our club. That being said, if you feel you have helped individually with additional service to the club that we may not be aware of (trail work, etc.), please submit those records to the CLRSR secretary at clanross@comcast.net.
- **Nominations & Elections** were conducted. The 2022-2023 Slate of Officers & Directors is as follows:

Officers:

President: Terry Callum
Vice President: Nick Taylor
Secretary: Gary Ross
Treasurer: Mark Wilson
Trail Administrator: Todd Callum
Trail Masters: David Loring
Assistant Trail Master: Jeremy Turner

Directors:

Larry LeClerc (serving 2nd of 2 year commitment)
Matt Carrier (elected for 2 year commitment)
Tim Davis
Doug Jeffrey
Paul Hamel

New Business: (None).

General Business:

- **Meetings** will continue to be held on the 2nd Thursday of the month at 6:30pm.
- **Special 50th Anniversary Swag items:**
 - o "50+ Club" will earn a special item to anyone that volunteers 50+ hours of their time to the club.
 - o Also, we may offer a couple items for volunteers that do not achieve 50+ hours.
 - o Swag hours can be earned by members through contributions of their time to the club by attending meetings, work bees, club events, fundraiser, committee efforts, etc.

Adjournment:

Motion: Adjourn meeting at 8:06pm made by Larry Leclerc, second by Paul Hamel.
Motion passed.

Minutes recorded by; Gary Ross
CLRSR Secretary
CLRSR Director