



PO Box 992
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CLRSR CLUB MEETING MINUTES
November 10th, 2019

Meeting was called to order at 9:38 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, present
Earl Shedlock, present

Directors:

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

Members also present: Bill Farley, Herve Ferland

Guests: None

Reading of October 2019 Minutes:

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

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

Treasurer's Report:

Financial report for November 2019:

Treasurer's Report
November 2019 meeting, 11/10/2019

The club has 23 current memberships - 8 individual and 15 family

Current Balances:

Checking	\$22,182
Savings:	\$7,665
Total:	\$29,847

Major expenses and income since last meeting (October 19, 2019):

Expenses - \$1576.09 total. Major items:

- Skandic repair, \$1064
- Baskets, \$300
- Snow fence, \$53.18

Income - \$1921. Major items:

- Harpoon Octoberfest parking and keg bowling, \$976
- Whelen picnic parking, \$750
- Dues, \$125 (plus \$50 for NHSA)

Pending: Grass Drags (Terry Callum)

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

Mark felt that membership was low for this time of the year, although since the last couple of years have been slow for snowfall. Membership applications will be attached to the next email along with the minutes.

Communications:

Mail included advertisement from Plannard Equipment.

Committee Reports:

Fundraising:

Mark still has 3 of the NHTSA's "Race into Winter" super raffle tickets for \$20, and Earl has six. If you would like to buy a ticket, contact Mark at: mwilson05@sbcglobal.net or Earl at: shedlocksports10@gmail.com Prizes include 2019 Ski-Doo MXZ 600 with electric start, a Blizzard two-place Nor-Easter enclosed trailer, and a two-night stay at Ramblewood Cabins in Pittsburg, NH. For additional information, go to: <https://nhsa.com/super-raffle-sign-up/>

Equipment Report:

Terry reported that he will be picking up the belts from Trax, Inc. and collect the bill for Mark.

Doug had come into possession of a couple of brand new warning lights from Whelens. They will be installed on the Tucker.

Terry will continue to work on the Scandic's tracks.

Trail Report:

Extensive discussion concerning various areas that need to be maintained/developed. Earl is headed out this afternoon to continue cleaning trails in his area. Doug, Earl and Bill reported cleaning out various trails, but it appears much more may need to be done since the wind storm of last week.

Motion: to begin working on a bridge at Tony Chastenay's property to keep Rte 390 open as made by Larry and seconded by Herve. Passed unanimously.

Motion: for Terry to use up to \$300 for purchasing various trail signage as made by Matt and seconded by Herve. Pass unanimously.

Old Business:

A list of those landowners receiving their Appreciation Baskets will be attached to the December minutes. Earl will have the baskets completed to be distributed after Thanksgiving, and then thanked Larry for the wood for the baskets, and thanked Gary for donating his locally made honey for each basket.

Also, Earl confirmed that the club's Christmas party will definitely be held at the Shedlock's on Saturday, December 7th. An email invitation will be sent out after Thanksgiving. All club members and family are invited.

New Business:

Babs had previously asked club members in an email if anyone had a metal file cabinet to donate to the club to help organize and preserve all paperwork, including minutes, certificates, etc. Whereas there were no responses, she asked for money to purchase a new one, to include file folders and hanging files.

Motion: to give up to \$200 to Babs for the purchase of a metal, letter-sized, 3 or 4 drawer file cabinet and incidentals as made by Larry and seconded by Earl. Passed unanimously.

Matt may have found a file cabinet on-line locally for a small fee. He will check into it and get back to Babs.

Adjournment:

Motion: to adjourn the meeting at 10:59 am as made by Herve and seconded by Gary. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary