



PO Box 992
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CLRSR CLUB MEETING MINUTES
 October 20, 2019

Meeting was called to order at 9:32 am at the Unity Fire Station.

Roll Call of	Officers:	Directors:
	President: Terry Callum, present	Matt Carrier (2 yr), present
	Vice President: Nick Taylor, present	Tim Davis, absent
	Treasurer: Mark Wilson, present	Larry LeClerc (2 yr), present
	Secretary: Babs Farley, present	Doug Jeffrey, present
	Trail Administrator: Todd Callum, absent	Gary Ross, present
	Trail Masters: George Butterworth, present	
	Earl Shedlock, present	

Members also present: Bill Farley, Herve Ferland, Adam Ferland

Guests: None

Reading of September 2019 Minutes:

Minutes can be found on CLRSR's website as well as emailed to members with an email address provided.

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

Treasurer's Report:

Financial report for April to September 2019:

Treasurer's Report
October 2019 meeting, 10/19/2019

Current Balances:

Checking	\$21,837
Savings:	\$7,665
 Total:	 \$29,502

Major expenses and income since meeting (September 8, 2019):

Expenses - \$1932.53 total. Major items:

- Rte 5/County gate and trail project materials, \$1212.53
- Trail roller/packer purchase, \$500
- Skandic belt purchase, \$100

Income - \$3222 total. Major items:

- Cornish Fair, \$2000
- Harpoon Flannel 5K, \$320
- Shirt sales, \$280
- Dues, \$300 (plus \$110 for NHSA)
- Donations, \$172

Pending: Harpoon Octoberfest and keg bowling, and Whelen parking,
 Grass Drags (Terry Callum)

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

Communications:

Registration stickers for the equipment arrived and were passed out.

Terry provided to Babs a copy of the Landowners Permission agreement from Tim Mueller for one year.

NHSA's Trails Workshop is scheduled for November 16th, 2019. This workshop is needed for groomer certification. Additional information can be found at: <https://nhsa.com/nhsa-trailmasters-conference/> If you are interested in attending, please contact Terry as soon as possible at: tlc_skidoo@yahoo.com

Committee Reports:

Fundraising:

Krista did a good job organizing people for Harpoon's Octoberfest, and everyone was thanked for volunteering including running the keg bowling.

Mark has the NHSA's "Race into Winter" super raffle tickets for \$20. If you would like to buy a ticket, contact Mark at: mwilson05@sbcglobal.net 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:

Regular maintenance and repairs still on various grooming equipment.

Motion: to pay bill from Bunnell's for repairs to 2005 Scandic for \$1,064 as made by Larry and seconded by Herve. Passed unanimously.

Nick and Terry would like to have a meeting with club groomers to discuss what grooming equipment is necessary to keep and what equipment could be let go. Discussion will be held at a later time.

Trail Report:

Extensive discussion concerning various areas that need to be maintained/developed. Doug needs materials to rope off trail areas on Mueller's land (formerly Hall's.)

Motion: to provide Doug with up to \$500 for yellow nylon rope, stakes and other materials needed to rope off trail areas on Mueller's land as made by Larry and seconded by Herve. Passed unanimously.

Terry reported that the County Farm was very pleased with the work the club did to improve the trail through the property.

An email will be sent out to the club for a weekend workbee this Saturday, October 26th, and Sunday, October 27th. Volunteers are to meet at Nick's shop at 8:00 am.

Old Business:

Nothing at this time.

New Business:

Much discussion concerning the continuance of the appreciation baskets for our landowners.

Motion: to continue with creating appreciation baskets for our landowners, to be fifteen baskets each year for distribution around holiday time, with money of up to \$500 as made by Chiefy and seconded by Mark. Passed unanimously.

Earl asked if the club would like to have a Christmas get-together on Saturday, December 7th at their place again this year, and all present thought that was a great invitation. An email will be sent out to club members closer to the date.

Motion: to give \$100 to the Shedlocks for incidentals needed for a Christmas party on Saturday, December 7th at their place as made by Earl and seconded by George. Passed unanimously.

Bill asked when was the last time that we made a donation to the fire department for usage of their building, and Mark found it was December of last year for \$150.00.

Motion: to donate \$150.00 to the Unity Fire Department as made by Herve and seconded by George. Passed unanimously.

Adjournment:

Motion: to adjourn the meeting at 11:39 am as made by Bill and seconded by Chiefy. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary