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**CLRSR CLUB MEETING MINUTES**  
September 18, 2016

Meeting was called to order at 9:37 am.

**Roll Call of Officers:**

President: Terry Callum, present  
Vice President: Nick Taylor, present  
present  
Treasurer: Bill Farley, present  
Secretary: Babs Lynde, present  
Trail Administrator: Todd Callum, present  
Trail Masters: George Butterworth, present  
Tim Davis, present

**Directors:**

Matt Carrier, present  
Earl Shedlock,  
Larry LeClerc, absent  
Jeff Lucarelli, absent  
Mark Wilson, present

**Also**

**present:**

None

**Guests:**

None

Reading of April 2016 Minutes:

**Motion:** to accept the club meeting minutes made by Mark and seconded by George. Passed unanimously.

Treasurer's Report

7:24 AM  
09/18/16  
Accrual Basis

**Crescent Lake Regional Sno-Riders, Inc.**  
**Balance Sheet**  
As of September 18, 2016

	<u>Sep 18, 16</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Checking Account - CSB	12,121.64
Savings - CSB Account 2	7,653.27
Total Checking/Savings	19,774.91
Other Current Assets	
Undeposited Funds	1,130.00
Total Other Current Assets	1,130.00
Total Current Assets	20,904.91
<b>TOTAL ASSETS</b>	<b>20,904.91</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	8,771.12
Net Income	2,037.76
Total Equity	20,904.91
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>20,904.91</b>

**Motion:** to accept the Treasurer's report made by Todd and seconded by Doug. Passed unanimously.

Communications:

Basically the summer's mail entailed bank statements and an invitation from NHTA to the president of snowmobile clubs to the 2016 annual Presidents Meeting to be held on September 20, 2016, and various junk mail.

Committee Reports:

*Fund Raising Report*

Fund raising during the summer totaled to \$3,463.93 from the Unity Old Home Days, Harpoon Summer Fest and the Mac 'n Cheese Challenge. Terry praised both Matt and Bill for a fine job at organizing these events despite some setbacks.

As a reminder, Harpoon's OctoberFest will be on October 8<sup>th</sup> and 9<sup>th</sup> 2016. Volunteers are definitely needed and can contact Bill for further information or to volunteer to help with the parking at [farleyb08@gmail.com](mailto:farleyb08@gmail.com)

The website for the OctoberFest is <https://beerfests.com/events/harpoon-octoberfest-vermont/>

*Trail Report:*

There was a recent fire up on Gove Hill which burned about 2 acres as a result of a campfire. At this time, there is no report to indicate damage to the club's trails or warming hut.

A bridge needs to be constructed/moved to the Finney property on snowmobile trail Route 5. It's believed that an excavator and additional lumber will be needed to complete the project.

**Motion:** to allocate up to \$750 for the additional material and excavator work needed to complete the Finney project as made by Todd and seconded by Matt. Passed unanimously.

Terry reported that Dave Callum may need a gate on his property on Potato Hill. There is presently a cable already there.

Nick reported there was a lot of unwelcomed ATV traffic on the Charlestown side of Perry Mountain, but at this time, no solutions are available due to property owners using their own ATVs on the trails.

Also Terry said there was a large wet area on the Cold Pond Community Land Trust property that needs to be addressed, but after several suggestions, it was concluded that the property needs to be examined first, possibly during a work detail.

*Equipment Report:*

George reported that the diesel tanks are full and ready for the winter equipment, and the battery for the Tucker is questionable and may have to be replaced, however it was felt that any replacement should be closer to the time of use.

Old Business:

Terry discussed that the ASV Scout should be sold/replaced, and thoughts were that it may sell faster if it were advertised as something more than just a groomer. The cutting bar would not be included in the sale.

New Business

Ideas were bounced around for club events, including a bonfire at George's warming hut on or around New Year's Eve and maybe a Sugar on Snow event at Nick's. Bill and Babs would like to incorporate a breakfast at their home just before a club ride or a cookout at the end of the ride.

There will be a membership drive at Nick's shop on Sunday, November 13<sup>th</sup>. The regular monthly meeting will be held at Nick's at 11 am. Nick proposed having pancakes, and Matt said he would bring blueberries.

**Motion:** to allocate up to \$75 for food/supplies to hold the membership drive at Nick's shop on Sunday, November 13<sup>th</sup> as made by Doug and seconded by Matt. Passed unanimously.

It was felt by some that a vintage rally and/or poker run may not be successful this year due to poor riding last year and little interest from any volunteers.

Terry will set up an events calendar, and all events should be solidified at the October meeting. If anyone has any ideas, please bring them up at the October meeting or send them to Terry at [tlc\\_skidoo@yahoo.com](mailto:tlc_skidoo@yahoo.com)

Also, three work details will be organized and advertised for volunteers, hopefully to be concluded no later than early December.

The 50/50 raffle at our annual meetings seemed to be a success for the Easter Seals run last year, so members present decided to continue the practice this year to begin at October's meeting. Matt will organize the raffle.

Terry said the club was asked to take care of the parking again at the Mac 'n Cheese Challenge, and it was felt that more radios were needed for better contact between volunteers. There was some talk about possibly purchasing them.

Emails and mailings will be going out shortly to renew memberships, either on-line or by paper.

**Motion:** to adjourn the meeting at 11:35 am as made by George and seconded by Matt. Passed unanimously.

Respectfully submitted,

Babs Lynde  
CLRSRs Secretary

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