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CLRSR CLUB MEETING MINUTES

September 17th, 2017

Meeting was called to order at 9:35 am.

Roll Call of Officers:

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

Directors:

Matt Carrier (2 yr),
Earl Shedlock,
Larry LeClerc (2 yr),
Doug Jeffrey, present
Mark Wilson, present

Also

present:

Larry Duval

Guests:

Miles McClay

Reading of April 2017 Minutes:

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

Treasurer's Report:

Financial report for September 2017:

7:09 AM

Crescent Lake Regional Sno-Riders, Inc.

09/17/17

Balance Sheet

Accrual Basis

As of September 17, 2017

	Sep 17, 17
ASSETS	
Current Assets	
Checking/Savings	
Checking Account - CSB	13,092.65
Savings - CSB Account 2	7,656.76
Total Checking/Savings	20,749.41
Accounts Receivable	
Accounts Receivable	300.00
Total Accounts Receivable	300.00
Total Current Assets	21,049.41
TOTAL ASSETS	21,049.41
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	10,096.03
Retained Earnings	10,280.31
Net Income	673.07
Total Equity	21,049.41
TOTAL LIABILITIES & EQUITY	21,049.41

Bill informed members this included \$600 from the Mac 'n Cheese Challenge, \$1,520.62 from Old Home Days, and \$1,545 from Harpoon's SummerFest, although these figures are not true profits amounts.

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

Babs reported mail included the usual monthly bank statements and bills for supplies which were handed over to Bill. Other mail was the 2018 "Race Into Winter" Super Raffle from NHSA, new magazine called "Snow Business," and updated NHSA Rules of Business, Constitution, and By-Laws which are also available on-line at: <http://www.nhsa.com/>

Committee Reports:

Fundraising:

Matt was congratulated for another successful Old Home Days fund raiser for the club, and Bill was thanked for organizing parking crews for Harpoon's SummerFest and the Mac 'n Cheese Challenge, both events in Windsor VT.

Larry Duval showed up with a \$2,000 check for our participation in the Cornish Fair. Larry said the fair organizers were very pleased with our club for taking care of the trash containers and asked if we would be willing to assist in parking for them another year, however the general consensus of our committee was that we should just stick to emptying the trash containers for now.

The Point-to-Point bike event that ended at Harpoon in Windsor will most likely not be an annual event.

Motion: to split and donate the \$300 dollars that will be paid to our club for assisting with the Point-to-Point parking: one half to go to the Easter Seals fund raiser, and the other half to the Unity Fire Department for use of the meeting room. Made by Larry L. and seconded by Nick. Passed unanimously.

Since Bill will not be available to find a parking crew for Harpoon's OctoberFest, Krista Duval will be leading up that charge.

Trail Report:

Terry reviewed the following list for projects that were discussed from last April:

P387 (near Britton Hill road) wet area @ Varnum - des/culvert(s) for dry path - and
- hummock removal on powerline section.

p399 (at 5 jct) on Fred Ernst - new culvert across (excavate short section of
northwest side of
walker road up the hill, repair ditching and install water bars.

p399 (along Crescent Lake road) - David Smith from CT - see if we could fill boney area
with wood chips? very rough in this small section

p399 (hill from lake road to triangle loop), ditch-waterbar enhancement, bridge is now
too short.

p399 (north of Gilman Pond road) - repair/replace small pt pallet style bridge with
something?

p390 (Halls Farm East) - re-excavate new section on the hill

p390 (Halls Farm West) - slight excavation in spots on the hill down to the bridge to
widen?

p390 (Beagle Club fence) - fix hummock on opposite knob from the big hill (off camber
and narrow)

c5/p399 (Pinnacle area) - lay logs in the area where the drag falls down the

c5/p399 fix mud hole between road crossing and root cellar. Cold Pond Land Trust.

Whereas the club has been extremely busy with fund raising this year, many of these items are yet to be addressed, but hopefully will be accomplished before snow fall. It was discussed that Phil Howard would be asked to use his heavy equipment for some of these projects.

Old Business:

Unfortunately, right now it looks as though members will not be able to join on-line through the NHSA website due to complications. Members will be asked to join clubs statewide directly to the clubs of their choice as was done previous to the on-line subscriptions.

Although clubs are now free to choose their own membership fees, our committee felt we should stay at the State suggested fee of \$35 at this time to prevent more confusion.

Also, it was discussed to continue with the club registrations for the 4-wheelers used for club business.

Motion: to register our 4-wheelers for club business as made by Larry L. and seconded by Nick. Passed unanimously.

Nick would also like to have another snowmobile registration drive at his shop this year, the same as last year, to fall on the November monthly meeting. Everyone present agreed.

At this time, Babs mentioned to the committee that all correspondence to her should now be addressed as Babs Farley, and no longer as Lynde.

Motion: to adjourn the meeting at 10:45 am as made by Larry L. and seconded by Matt. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary

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