



PO Box 992
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CLRSR CLUB MEETING MINUTES
 September 8, 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, present
	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

Guests:

Greetings to all members for the beginning of this seasonal year of 2019 to 2020!

Reading of April 2019 Minutes:

Motion: to accept the club meeting minutes made by Larry and seconded by Herve. Passed unanimously. (Minutes can be found on CLRSR's website as well as emailed to members with an email address provided.)

Treasurer's Report:

Financial report for April to September 2019:

Current Balances:

Checking	\$20,548
Savings:	\$7,664
Total:	\$28,212

Major expenses and income since last meeting (April 14, 2019):

Expenses - \$3579.19 total. Major items:

- Insurance, \$2370
- Old Home Day food/supplies, \$423.40
- Trail construction/maintenance, \$355.39
- Office supplies/postage, \$143.91
- Cornish Fair carts, \$135

Income - \$4297.73 total. Major items:

- Harpoon BBQ, \$1420
- Old Home Day gross receipts, \$1292
- Grant in aid (last grooming payment), \$870.63
- Shirt sales, \$400
- CSB Foundation grant, \$300

Pending: \$2000 for Cornish Fair

For club fiscal year 9/1/2018 to 8/31/2019:

Expenses	\$14,546
Income	\$17,868
Net surplus	\$3,320

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

Communications:

No mail at this time. Membership applications were sent out this month.

Committee Reports:

Fundraising:

Matt was congratulated as committee head for the 2019 Old Home Days, plus managing to purchase just the right amount of food items needed, giving us a net profit of \$868.60.

Harpoon BBQ brought in \$1420 with another good job with Bill Farley as point person.

Mac 'n Cheese Festival will not be held this year, but the Flannel 5K will be separate from Harpoon's Octoberfest which will give us another opportunity for a fund raiser in parking cars. The 5K will be Sunday, September 28th, 2019 from 7:45 am to 1:00 pm. Krista Duval will be point person for this event as well as the Octoberfest.

Whelen will be having its annual summer picnic in Charlestown, NH this year. Doug Jeffrey and Terry Callum will be point people for parking at this event which will be Saturday, September 28th, 2019 from 9:30 am to 12:30 pm.

Once again, NHSA is holding its Super Raffle. We will receive 25 raffle tickets to be sold.

Our club received \$300 from the Claremont Savings Bank contest as well as \$400 for shirt sales as reported by Mark.

Equipment Report:

Regular maintenance and repairs still on various grooming equipment.

Trail Report:

Earl reported as to having done extensive work near the Beagle Club off Carroll Brook Rd and, with Doug's help, around the town forest area with dumping wood chips in needed areas. Besides regular maintenance of the trails, additional work will be needed where properties have been recently sold, including around the Hall's Flats, Oakley's, and Perry Mountain areas.

Old Business:

Nothing at this time.

New Business:

George received notification from the assessors that our storage shed on his property has been evaluated for this year, which means he will be taxed for it. Mark has written a letter for George to give to the Town to remind them this building is used exclusively by the club which is 501 C-4. If it is not acceptable to the Town, the club will pay the taxes for the building.

Babs would like to see a venue for the club, other than just Craig's List, for selling snow equipment, including personal snowmobiles. Adam Ferland is heading the club's Facebook page and will be contacted, and Terry felt it might be possible to have a "trading/selling space" on the website. Gary volunteered to help individuals with selling items on Craig's List.

Adjournment:

Motion: to adjourn the meeting at 11:14 am as made by Larry and seconded by George. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary