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CLRSR CLUB MEETING MINUTES
September 13th, 2020

Meeting was called to order at 9:33 am at the Unity Fire Station.

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

Members also present: None
Guests: Pauline Watts, Les Watts

Reading of March 2020 Minutes:

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

Motion: to accept the club meeting minutes made by Matt and seconded by Gary. Passed unanimously. (There was no April 2020 meeting due to statewide shutdown from Covid19.)

Treasurer's Report:

Financial report for September 2020 is attached. There will be a motion to accept and discuss the financial report at the next meeting as the treasurer was not present for questions and discussion.

Communications:

Terry said the Annual NHSA meeting was not held this year due to constrictions from Covid-19, but the association is trying to find a way to hold it virtually or social distancing based, and all workshops will be held on-line for now. Also, Harpoon will not be having its Octoberfest for the same reason. Clubs may be receiving some funds through State special appropriations, but Terry may have additional information on this at a later time.

Committee Reports:

Fundraising:

At this point, it seems there will be more fund raising events for 2020.

Equipment Report:

Gary suggested that any diesel supplies should be purchased soon due to present low rates. Also, he would like to know if Terry or someone has a list of club equipment and maintenance schedules for future reference. Nick may be able to help on this.

Trail Report:

Matt brought up that the new asphalt layed out on Center Rd has caused a huge dip/gap between the road and the club trail crossing. It was suggested that we may need to create a bridge on either side of the road.

The bridge at Nick's place needs to be repaired/replaced very soon, but due to no fundraising this year, it's hoped that the bridge can go for one more year.

Old Business:

Nothing at this time.

New Business:

Terry said that Mark had asked him if members could please go to the on-line portal at NHSA this year to save on mailing expenses and handling of paperwork. Babs will send out an email to all current members with this request.

Motion: until such time that Covid19 is no longer a problem, all attendance at the meetings be done with facial coverings as made by Babs and seconded by Gary. Passed unanimously.

Adjournment:

Motion: to adjourn the meeting at 10:32 am as made by Gary and seconded by Matt. Passed unanimously.

Respectfully submitted,

Babs Farley
CLRSRs Secretary