

Meeting was called to order at 6:33pm at the **Unity Fire Station**.

**Roll Call of Officers:**

President:	Terry Callum	present
Vice President:	Nick Taylor	present
Secretary:	Gary Ross	present
Treasurer:	Mark Wilson	present
Trail Administrator:	Todd Callum	absent
Trail Masters:	David Loring	absent
Assistant Trail Master:	Jeremy Turner	absent

**Directors:**

Larry LeClerc (2 <sup>nd</sup> of 2 yr.)	present
Matt Carrier (1 <sup>st</sup> of 2 yr.)	present
Tim Davis	present
Doug Jeffrey	present
Paul Hamel	present

**Members present:** Bruce Adams, Adam Chiefy Boardman, Chris Shearman, Les Watts, Pauline Watts.

**Minutes for previous meeting:** April 14<sup>th</sup>, 2022.

Minutes are emailed to members and can also be found on CLRSR's website; [www.clrsr.com](http://www.clrsr.com)

**Motion:** Accept the club meeting minutes made by Matt Carrier, second by Bruce Adams.  
Motion passed.

**Treasurer's Report:**

Checking \$37,156 – Savings \$7,671 – Total \$44,827.

- Since last meeting; Expenses \$2,520 & Income \$4,481.
- Members this season: 2 family memberships (due to new season starting up).
- Form 990-N was filed with IRS.

Detailed Financial Reports are available from the club Treasurer.

**Motion:** Accept the treasurer's report as made by Doug Jeffrey, second by Paul Hamel.  
Motion passed.

**Communications:**

- Groomer registration stickers were received.
- The NHSA Membership Portal information will be sent to members email list. Members are encouraged to sign up via the portal, but paper membership forms are still being accepted;  
<https://www.nhsamembership.com>

**Committee Reports:**

**Fundraising:**

- A well-earned Thank you to **Terry Callum, Matt Carrier, & Nick Taylor**, for their efforts at organizing the fundraisers at the Harpoon BBQ, Old Home Day, and the Cornish Fair, (respectively) this past summer.
  - o **Harpoon BBQ:** We learned a lot for our first time assuming all parking responsibilities.
  - o **Old Home Day;** our presence was much appreciated by the towns OHD committee & fairgoers.
  - o **Cornish Fair;** Saturday night was busiest and 1 or 2 more volunteers that shift would help.

**Equipment Report:**

- Tucker – Steering hydraulic seal is leaking, and needs replacement.

**Motion:** Set a Maintenance Budget of \$2,000 per year for equipment servicing made by Matt Carrier, second by Doug Jeffrey.  
Motion passed.

**Trail Report:**

- **Perry Mountain Hut** – Property ownership has changed, and there is a need to move the Hut to a new location, or be removed completely. A work crew will disassemble the Hut and determine how much material can be salvaged when moved. CLRSR received a grant for work to be done in that area, but it was decided to put the work on hold at this time and see if we can transfer those grant dollars to other needed projects. PMH has been in service for over 30 years.
- **Charleston trail news** – Be aware that a large section of their trail system is presently shut down due to a land owner decision. Charleston is working with the state on a resolution, but may end up with 2 mi. of trail on a plowed roadway as a work around.
- **Heino Road** – Rerouting a section of Heartbrake Trail where it crosses Heino Road may be at issue, pending a resolution being addressed by land owner.

**Trail Assessments: (None).**

**Old Business:**

- The solar panel equipment will be installed at Gove Hut for lighting.
- 50<sup>th</sup> Anniversary committee to meet after regular business meeting.

**New Business: (None).**

- **Future Vision:** Terry expressed his desire for the club think about a long term vision by the club, in establishing a more permanent location for the club fuel tank, equipment, and possible club house. A long term lease (hopefully in perpetuity) should be considered so as to not require movement of club assets in the future. Presently, club equipment & tools are being stored at private club member dwellings.

**General Business:**

- **Meetings** are held on the 2<sup>nd</sup> Thursday of the month at 6:30pm (September - April).

**Adjournment:**

**Motion:** Adjourn meeting at 8:20pm made by Matt Carrier, second by Doug Jeffrey.

Motion **passed.**

Minutes recorded by; Gary Ross  
CLRSR Secretary