RT 11 Streakers Snowmobile Club Meeting Minutes - September 3, 2022

Location: T-Bone Trail

Attendance:	Matthew Baron, Joe Walsh, Michele Libby, Rob Davis, Patrick Rosa, Molly Libby-Baron, Joey Walsh, Peter Washington, Bob Greenleaf, Tony Hanson, Nate Hanson
Call Meeting to Order:	4:30
New Officer Update:	Joe Walsh MSA rep for club Motion to approve: Bob Second by: Rob Vote: Pass 11-0 Michele Libby as interim secretary Motion to approve: Bob Second by: Rob Vote: Pass 11-0
Reports:	 a. Secretary's Report - Joe was given notes from Dedra- he tried to put them together Minutes from 4/22/21 Motion to Accept: Bob Second by: Peter Vote: Pass 11-0 b. Treasurer's Report- 10, 655.04 , all bills are paid (CMP for July and August and stamps-12.00 Check coming in mail this week for 7,000, may put to second sled. First sled is paid for. Matt will send vin to state once he gets it. Last year 3,000 from maps and membership was around 3,000 Motion to Accept: Bob Second by: Joe Vote: Pass 11-0
Old Business:	a. President's Report: Sat though MSA meeting with Joe, via zoom. Dave Watson, MSA director, asked if we can hold the MSA annual meeting here. We will provide food, 30-40 people. This will be a MSA event, can sell food if wanted, most likely give away for donations. Grass, Monk and Al Sweat will be coming down for the meeting. Talked to Joe Desangred, made the trail nice, blocked off now, but the snowmobile club will be able to use it. Charlie Pellegrino, all set there to use the trail by pit. Tony Hanson, will drop off a company excavator to use to help fix trails. Making some new groomers for new sleds. A-1

	 work needs to be done Bridge behind Nasson pit needs to be fixed, but it is on Cornish trail Grant info - president needs to sign the letter of intent and send in by December, letting know that the club is going to be asking for money Trail Maintenance (Work)Sheets - Bob made sheets to keep track of hours. Each type of work will be listed on one sheet, so that math of the grant is easier. Will go over the sheets in more detail in the October meeting.
New Business:	 a. Meeting Location Approval: Bob reported that the club has met in many places, but currently the club house does not meet adequately with water and septic. If Precision Coating allows the club to meet at this location it would save the clubhouse from heating it. Motion to hold meetings at T-Bone Trail: Bob Second by: Joe Vote: Pass 11-0 b. Fundraiser Approval - Cook Off Fundraiser: People's Choice cook off, people will come in the morning and set up, still need to figure out the voting end of i. Open to the public at 4:00 to come and vote \$10 for 2-3 tickets, \$20 for 6 tickets. DJ Lee is coming to play music during the day, Dee Dee Lepage will be playing 4-10. September 17, 2022 - So far 6-7 cookers, raffle item, winner will get GC to Humphery's, will need help during the day with set up/clean up, How else to promote/advertise - Molly will make flyer to advertise Motion to hold fundraisers at T-Bone Trail: Bob Second by: Peter Vote: Pass 11-0 C. Map Fundraiser Approval Kiosk with trail maps- was not discussed at the last meeting, but Matt has sold 2 at this point. They are for sale at the amount of \$500. Cost to build is \$50-\$100. Matt bought materials to build 6 for a total of 451.88 Motion to reimburse Matt funds for Kiosks: Bob Second by: Joe Vote: Pass 11-0 d. New Sleds Update - Waiting on gauges and clusters. Bob and Joe will get sleds this year, Wayne will get a scandeck and get a new sled next year.
Announcements:	 a. Nex Club Meeting: Sunday October 2 , 2022 at 4:30 Location: T-Bone Trail Motion to move meetings to Sunday's at 4:30 for this season: Rob

	Second by: Matt Vote: Passed 11-0 b. Next Board Meeting: c. Other:
Action Items List:	 a. Compile list of To-Dos from this meeting forward: Email one time a year to update how communication will be done for the year regarding minutes and meetings.
Meeting Adjourned:	Motion to adjourned the meeting: Michele Second by: Peter Vote: Passed 11-0