

Rt. 11 Streakers Snowmobile Club

MINUTES: October 2, 2021

ATTENDING: Joe Walsh, Bob Greenleaf, Barb Greenleaf, Brenda DuBois, George DuBois, Lou Dropski, Sue Greenleaf, Ted Greenleaf, Gene Gerry, Joe Walch Jr, Emma Walsh, Mike Storer, David MacLean (20" only), Gloria Dyer (at closing only)

1. Meeting called to order by President, Joe Walsh at 9:30am

2. Introductions: No new people at the meeting at this time.

3. New Officers announcement from the Board of Directors

As per by-law ARTICLE V-D-g the Board of Directors named Joe Walsh as President; Susan Greenleaf as Vice President for the year. Thank you both for stepping up!

4. Reports:

a. Secretary's report-(Minutes of 9.11.21) Barb moved, 2nd Brenda to accept the minutes

VOTE: 12-0

b. Treasurer's report \$21,536.30 balance, after paying all current bills, with donations from several coming in this week! Brenda moved, 2nd by Mike to accept report.

VOTE: 12-0

5. Old Business

a. President's report:

- i. Still need volunteers—there's a lot going on with trail re-routes, bridges, landowner maps, membership requirements and more!
- ii. Thanks to Barb for agreeing to work with membership matters
- iii. Landowner requirements from MSA/State—*we now must make contact annually to get permission to use the trails. This is tied to the club grant of \$6300!!*
Thanks to Sue for agreeing to work with landowner ID and contacts. Gene, Mike & Gloria will help with some of that work. Thank you all!
- iv. Thanks to Brenda for getting the utility pole installed for connecting the clubhouse to CMP for lighting, etc. She also worked to get a price to complete the hook-up to the clubhouse of \$1373, which was reduced to \$1173 as a favor to the club. George moved, 2nd by Lou to accept this offer and have the electricity installed.
VOTE: 12-0
- v. **Clubhouse kitchen:** Mike asked about the status of this work. After discussion, it was agreed that is ready and should be insulated for heat purposes this winter. Also, Bob will contact Jim Carroll regarding the offer to donate and install 2 propane units to see what the status and timeline of this work might be—and the responsibilities of the club with regard to this work. Once this is accomplished (locations needed) the kitchen walls can be completed with wood and/or other surface materials (i.e. grease near the range/oven).

b. **Vice President's report:** Sue updated the "landowner" list forms/process being undertaken. The amount of work now required is substantial due to the mandate by MSA, tied to our annual club grant. Gene, Gloria and Mike will assist as they can.

c. Trail-master's report:

- i. **Landowners:** Joe has spoken with several who are very positive about the club's continued use of the trails on their properties
 - ii. **Reroutes** will be needed on the P-trail, Emery Corner Rd, Yoho Rd, and at the Business Park. Work parties to follow!!
 - iii. **Work party:** Oct. 17th at 9:30am to support and resurface the "Business Park" bridge which is 37' long with a 6' ramp. Pending town approval, there may be some re-route work as well heading from this bridge to Lake Arrowhead. Please come and help!
 - iv. **Three Sleds will be going to Mike Kemp** for repairs on October 23rd to be ready for the upcoming season.
 - v. **Ledgemere Dam:** We will install snow fencing for this year in accordance with their wishes and look into a more permanent solution for upcoming years.
 - vi. **Gene:** Will double check with Roger Winn regarding the use of the "Mountain Rd" for snowmobiles this winter.
- d. **MSA Updates:** None
- e. **Board updates/recommendations:** Three by-law changes were recommended: 1) the addition of ARTICLE IX to address the club's relationship with landowners and our position regarding activities along Club trails; 2) ARTICLE X to address the legal and insurance requirements for using club owned groomers; and 3) the change of the by-law ARTICLE III to correct the single membership amount from \$25 to \$30.
- First reading:** Brenda moved, 2nd by Barb to accept the language as presented to amend the by-laws. **VOTE: 12-0**
- f. **CMP Install update:** Brenda reported (above) that the pole was in and the hook-up of electricity would be arranged.
- g. **Trail Map update:** Bob said the maps were very close to going to press. Estimated proceeds are projected to be \$3900 with estimated expenses being around \$1000. The club will not only have new trail-maps, but will have gained an approximate \$2900 from the efforts. Unauthorized, non-approved trails will be whited-out until such a time landowners give permission to use trails crossing their property.

6. New Business

- a. By-law changes, recommendations were discussed above.
 - i. Groomer use criteria addition to by-laws
 - ii. Landowner trailside activities by-law addition
 - iii. Club membership fees-by-law revisit

7. Announcements:

- Next Club meeting November 6th at 9:30am--Clubhouse
- Next Board meeting November 16th, 6pm at the clubhouse
- Super-RAFFLE tickets on sale—50% goes to our club!! Email Joe at emailus@rt.11streakers.com.

8. **Motion to Adjourn** at 10:25 am by Brenda, 2nd by Mike.

Vote: 12-0