



*Official Meeting Minutes from October 7, 2018 meeting
Accepted at the November 4, 2018 Meeting*

Steve Forrest called the October 7th meeting at the Belmont Fire Station to order at 8:36

- **Treasurer's Report-** Current balance \$19,850.15 \$10,000 in savings. After Defender loan was paid off. There was a motion to accept the Treasurer's report by Steve Forrest and seconded by Mike Poulin. It was voted on unanimously to accept.
- **Secretary's Report-**The September 2nd meeting minutes were motioned to be accepted as read, by Steve Howlett and seconded by Steve Forrest. It was voted on unanimously to accept. Loan amount was increased from 44,000 to 51,000.
- **President's Report**
 - Parade submission is in.
 - Theme and lots of candy
 - Saturday, October 27th
 - Old Tucker is officially sold for \$16,000. Bank check should be in possession next week. Camera and lighting ordered. Warranty on equipment for electrical accessories.

New Business

- John and Ryan Napier have been busy getting a sign plan together and adopting VAST standards.
- Signs are at order point
- 14 intersections.
- \$29 single sided. Two sided \$50. Total estimated cost: \$1,300
- Motion to order new signs by Steve Howlett, seconded by Ryan Napier.
- Plan for new posts getting set in ground this week.

Tim Parks

- If we need steel beams from old Champlain Bridge. Markowski Excavating hauling beams and will store them.
- Fill out forms to reserve for future projects.
- He was at Spring Summit. Has data from all clubs regarding membership, grooming, members, etc... Mount Holly has most last year!

- We will be the exclusive TMA sales at Pro Cycle. Matt will be dealing with the forms. Signatures will be required on all forms. Many are done through the mail. It will be a major headache.
- Club Dues are \$15.00. Should we bring TMAs to CNC in Cuttingsville?

Vice President's Report

Need any tee-shirts, hats, or stickers, ordered. Ball caps with skull getting ordered.
Dale looking into business cards.

Trails

- Most work is done. Old Plymouth is very thick. Need a side arm
- Some debrushing left. Pole Saw work needed on in-town trails.
- Tim Parks was here questioning how far south we groom 7 South. Londonderry grooms to Government Fields, Danby does some smaller trails near Wallingford Pond.
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Meeting was called to a close at 9:40 Mike Poulin and Steve Howlett seconded.

Prepared By:

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