Nor'Easters Snowmobile Club Meeting Minutes April 11, 2017



Present: Sue Keough, Doug Sattler, Jeanne Cleveland, Doug Cleveland, Joe Vallier, Michael McLaughlin, Amos White, Dave DiTullio, Larry Moore, Jeff Peters, Alyssa Lavoie, Kevin Majeski, Ed Cook, Tim Martineau.

Meeting called to order: By Doug Sattler at 7:00pm, pledge of allegiance & welcome.

Secretary's Report: Motion was made to accept February 13, 2017 Secretary's Report, seconded and all were in favor. Please note: March 14, 2017 club meeting was cancelled due to hazardous driving conditions.

Elections: Officers & Directors

- A motion was made to nominate & elect the following club officers:
 - <u>1 Year Position</u> President: David DiTullio Vice President: Trevor Hardy Treasurer: Doug Cleveland Secretary: Sue Keough Membership Coordinator: Jeanne Cleveland

The motion was second and all were in favor.

- A motion was made to nominate & elect the following club directors:
 - <u>3 Year Position</u> Doug Sattler Joe Vallier Jon Lavoie
 Note: Jeff Peters registered a "No" vote on the slate of Directors
- The motion was second and all were in favor.

<u>Special Note</u>: Indefinite Term

- Trail Administrator: John Mahan
 - On 4/19/17, the BOD made a recommendation in favor of appointing John Mahan as the Trail Administrator, effective immediately, to fill the vacancy created on 4/11/17 when Dave DiTullio was voted in as President.

- The nomination, BOD discussion, and vote were conducted electronically via email after the 4/14/2017 Annual Meeting, as there were no candidates nominated for Trail Administrator at the time of the Annual elections on 4/14.
- BOD votes on this matter were as follows:
- In favor: 9 votes
- Opposed: 0 votes
- Abstentions: 2
- No Response: 2

Old Business:

-<u>Club T-Shirt Design</u> – (Joe Vallier) – **Update**

- 48 Sold on-line through <u>www.bonfire.com/noreasters/</u>
- So far \$270.14 in profit has been raised for the club 7 days (04/18/17 exp) left to order– Orders will be shipped early May 2017.
- Sue will send a club t-shirt order email out to members on 04/14/17.

-<u>Orchard Cross/"Fat Tire Race"</u> – (Jon Lavoie) – Status quo

- Fat Tire Race On hold as of 01/10/17 until next season
- -Routes have been mapped out will need to re-sign trails with arrows *Riders are on board with routes*
- -One long route and one short route
- -Land owner permission is needed *Dave D. is working on getting the list of route land owners and phone numbers.*
- -No snow or frozen ground event is canceled
- -Raise money through purchasing Nor'Easters memberships

-<u>Rt 13 – Make this a legal crossing with state</u> – (Jon Lavoie) *Status quo – Kevin Majeski* Application/paper work was filed with the state, but revisions to the app will be required.

- Most likely we won't be able to get approval in time for 2016-2017 Season.
- Jon is working on getting land owner permission.
- Hope to get built this 2017 summer so ready for 2017-2018 Season.

Funding: Inquire about sponsors – maybe ask a lumber yard to sponsor some of the bridge building materials (\$5000 or \$6000 will be needed for bridge materials).

-<u>NHSA Annual Meeting</u> – Sunday, May 7th - 7 club members are attending (Sue, Joe, Amos, Doug S., Doug & Jeanne C., Dave D. – Jeanne is an alternate).

Communications: Doug Cleveland

- Thank you letter from Cub Scouts for club's support.
- Thank you letter from Hollis Shepherd's Fund for club's donation.
- Thank you letter from Society for the Protection of New Hampshire Forests for our membership renewal.
- Renewal membership application from NH Farm Bureau.

Membership Update: Jeanne Cleveland

****Season July 1, 2016 - June 30, 2017 Membership goal is 700****

******Your Annual Membership Renewal Helps Build and Maintain Good Trails******

-On line NHSA membership seems to be working well – 4 easy steps:

- 1. Go to <u>www.noreasters.org</u>
- 2. Click on the "Sign Up" Tab

3. Click on the Green" box "Join our club here for you membership sign up & registration discount voucher" and then follow the NHSA instructions.

4. Kindly select Hollis Nor'Easters as your club.

-Members can please call Doug Cleveland to join club if they do not have online access.

Membership Drive 2017-2018 - Will Start 07/01/17.

Trail Master Report: Jeff Peters

- Current/Upcoming/Completed Projects not all are listed:
- "Thank you" to everyone who volunteered time for year round trail work- your help is very much appreciated by all trail users!
- UPDATES:
- Trails are closed for Mud Season.
- -Snowmobiling signs are down.
- -Silver Lake Clean up Date Saturday, May 6, 2017.
- <u>POTENTIAL FUTURE PROJECTS</u>:

-No new discussion took place.

- TRAIL WORK SCHEDULE:

- <u>Trail Work Scheduled Days</u> Please contact Jeff Peters at <u>trails@noreasters.org</u>
- Please check club emails and Facebook posts for upcoming Trail Work Dates.

- Trail Work Unscheduled Days:

- If you have some free time on a Saturday, Sunday or a week day and would like to do some trail work please contact Jeff Peters at trails@noreasters.org.

Trail Administrator Report: Dave DiTullio

- **<u>GIA</u>** Filing date May 12, 2017.
- Project: 501 Dave's cut through Old Milford Road (if we get the new route 13 crossing).
- **<u>RTP Grant</u>** June 2017.
- Project: 501 from power line to old campsite on 501.

County Meeting Update:

-NHSA on-line membership process; pro's and con's discussed -New Hillsboro County Director – Scot Heath - Hillsboro Assistant County Director position is still open.

- Next Hillsboro County Meeting is hosted by the Pelham Border Riders – April 24th – 7pm. All are welcome to attend.

Website Update: Jon Lavoie

- Facebook Invite your friends to join our group share the page. Join Nor'Easters Facebook group for trail updates & club event information.
- Upcoming event dates will be added to event page of website.
- Update club election results.

Previous Club & Other Event Recaps:

Brookline Poker Run – February 18, 2017 – Very successful event.

Events – Please watch your emails for our upcoming event information.

<u>Upcoming Club & Other Event Schedule & Information:</u> <u>Fat Tire Bike Event</u> – (ON HOLD) - Jon <u>NHSA County Meeting – Pelham Border Riders –</u> April 24, 2017 <u>Silver Lake Clean Up</u> – Saturday, May 6, 2017 <u>NHSA Annual Meeting</u> – Sunday, May 7, 2017

New Business:

-Silver Lake Parking Lot Gates – The parking lots gates will not be closed by the club. -Landowner "Thank You" Letters – Doug & Jeanne will together with Dave DiTullio and Alyssa Lavoie to send "Thank You" letter out to our landowners. -Club Booth at Grass Drags – Will discuss at NHSA Annual Meeting.

Next Monthly Club Meeting – September 12, 2017 - 7pm – Lawrence Barn, Hollis.

Club Slogan: "Enjoy the Trails? Join our Club!

Meeting adjourned by Dave DiTullio Sattler at 8:42pm.