

*Official Meeting Minutes from September 2, 2018 meeting  
Accepted at the October 7, 2018 Meeting*

Steve Forrest called the September 2nd meeting at the Belmont Fire Station to order at 8:38

- **Treasurer's Report-** Current balance \$19,997. \$10,000 in savings. After Defender loan was paid off. There was a motion to accept the Treasurer's report by Steve Howlett and seconded by Steve Forrest. It was voted on unanimously to accept.
- **Secretary's Report-**The April 8th 2017 meeting minutes were motioned to be accepted as read, by Steve Howlett and seconded by Steve Forrest. It was voted on unanimously to accept.
- **New Groomer Discussion**
  - **2005 Tucker 2000 \$91,000 unit with rubber tracks,** New Style aggressive tracks, Completely refurbished
  - 16,000 trade current unit, 1996 Tucker 2000 Snow-Cat
  - 14,900 USDA grant
  - 10,000 down from Club Savings
  - 6,9000 from VAST
  - 51,000 balance to cover over 5 years . Estimated 6.25% interest rate
  - Motion to purchase 2005 Tucker 2000 Terra S/N 2005R841 from Track Inc. It was voted on unanimously to pursue unit.

**New Business**

- Construction meeting completed online
- Annual meeting up soon, up north Swanton or St. Albans. Details on VAST Website.
- Motion by Steve Howlett to Sell 2012 800 SWT Skandic Utility Snowmobile, Seconded by Mike Poulin. Everyone was in favor to sell.

**Trails**

- Behind the Fire Dept is a new cabin going in. New owners ok with trail on it. Some cutting involved. Need to open stone wall up.
- GPS marking of trails was not done. Going with VAST Mileage.
- No update from landowner: Schwartz on lake crossing.
- John and Ryan Napier are working on new signs. Going over layouts.
- Tires need to be put on Defender for trail work.

Meeting was called to a close at 9:50 Mike Poulin and Steve Howlett seconded.