



*OFFICIAL Meeting Minutes from December 4th, 2016 meeting
Accepted at the January 8th, 2016 Meeting*

Steve Forrest called the December 4th meeting at the Belmont Fire Station to order at 8:40 am

- **Treasurer's Report-** Balance in account: \$23,236.82 69 TMAs were sold more were coming in. The Treasurer's report was motioned to be accepted by Mike Poulin and seconded by Dale Sutherland.
- **Secretary's Report-**The November 6th, 2016 meeting minutes were motioned to be accepted by Steve Howlett and seconded by Steve Forrest.
- **Trailmaster Report-**
 - Mike and Dale did a trail check last Monday (December 2nd)
 - South check towards star lake this week
 - Quite because of Hunting
 - Steve Howlett going to National Forest meeting this week. Hopefully get update of Beaver Dam closure
 - Hunting season closes on the Dec 16
 - Stone to fill in around culvert behind firehouse happening this week.
- **Rutland Regional Planning commission-Report from Don Richardson**
 - Another meeting coming up
 - Don will voice lub questions
 - Dictates standards for culverts
- **President's Report**
 - Grooming contracts came back
 - Tucker
 - 40 miles for tucker every trip
 - \$24 per mile groomed
 - Start up payment: \$2472

- Defender
 - \$7.90 in town trails per mile
 - 8.2 weeks
 - \$161 start up payment
- Grooming Dec 16- Apr 9
- Cap \$19,776 824 total for season 10.3 weeks contracted from VAST

- **Vice President's Report**
 - Donnie New, new County Trails Coordinator
 - VAST wants early bird TMAs ASAP after 15th for drawing of new sled
Online Sales \$35 for dues \$5 to VAST 30 to club
 - Direct deposit for club to pay for Grooming and TMA dues
 - Dale attended the Compliance Meeting
 - Report back from Compliance Meeting:
 - no one is filling for de-brushing. Get money for machine work
 - State property trying to prevent spread of invasive species like poison parsnip
 - VAST has:
 - \$145,000 construction
 - \$25,000 de-brushing
 - They will pay ½ for trail signs
 - Wants club to all maintain records every officer should have copies
 - **RUMOR:** VAST will help financially to pay for the 501c process \$850 to fill with the IRS plus attorney's fees After getting verification straight from VAST NOT true.
 - 501C3 required if you make \$5,000
 - Paperwork is at the account's office
 - Anti discrimination changes to bylaws and club dissolution are officially amended to the bylaws

- **Final Business**
 - Walter from Danby Club contacted us:
 - Wants to include us and Manchester Club for a multi-club event
 - Ride into one spot have a get together
 - Raffles, food,
 - Projected budget: \$500-\$600 out of pocket
 - Make a Wish
 - Dale read aloud thank you letter
 - Made huge dreams for kids come true.

- John Napier motion to start meetings at 8:00 Steve F 2nd
- **Defender**
 - Vote motion to buy windshield wiper kit Steve H. Mike P seconded
 - End of January to make decision to finance machine.
- **Tucker**
 - Mice all over inside cabin big mess
 - Guy coming up this week to do maintenance on it. Welding studs on.
 - Need to order fuel from Marcell's

At 9:48 Steve Forest motioned to close meeting, Dale Sutherland seconded.

Prepared By:

Michael McAtee, Secretary

(802)353-8222 (802)259-3432

mdmcaatee88@gmail.com