



unOFFICIAL Meeting Minutes from February 5th, 2017 meeting

Accepted at the _____, 2017 Meeting

Steve Forrest called the February 5th meeting at the Belmont Fire Station to order at 8:05 am

- **Treasurer's Report-** Balance in account: around \$25,000 The Treasurer's report was motioned to be accepted by Don Richardson and seconded by John Napier.
- **Secretary's Report-**The January 8th, 2017 meeting minutes were motioned to be accepted by Steve Howlett and seconded by Steve Forrest.
- **Trailmaster Report-**
 - Healdville Trail
 - Grooming will take place: Friday and Saturday night
 - No more accidents
- **Carol Matton's thoughts**
 - Carol was unable to attend her email was read aloud, below are her concerns:
 - Email updates need to be current
 - Warning signs at the lake or trails leading to the lake. "No lake riding is safe" Must offer groomed alternative.
 - Riders assume risk. Don Richardson questioned whether the club would respond to a lake rescue. The club would NOT. No one is trained or certified in water rescue activities.
- **Vice President's Report**
 - Dale was not present, his comments were shared aloud.
 - All three pieces of grooming equipment must be ready all the time.
 - He recommended having a "Grooming Coordinator" in charge of scheduling the groomers.
 - Facebook needs more updating because we have a responsibility to over 300+ members. It is critical to post after we groom

- Club signs saying: “Groomed and Maintained By_____” Claire Poulin motioned to buy signs, John Napier seconded. Everyone agreed to buy signs.
 - Warning signs and stakes marking the stumps on Salt Ash are needed.
 - Are we considering a club event?
 - Steve Forrest has been talking with Danby Club
 - We are watching the weather
 - Lastly, the non profit request has been, Claire has fees.

- **President’s Report**
 - Star Lake Crossing:
 - There was a post on Facebook regarding bypassing the backside of Okemo due to poor trail conditions, using Star Lake, instead. Want to make clear that club does not encourage or support water crossing. It is there for operators to use at their own risk.
 - Don Richardson shared his experiences with people skiing out of bounds at Okemo.
 - Steve Forrest reported back the minutes from the County level meeting.
 - Early Bird TMAS are up from last year.
 - Around 15,000 TMAs have been sold so far.
 - 1,300 were sold online
 - Vintage TMAs are now available.
 - No club fees
 - \$5.00 donation to club
 - \$55 for vintage TMA
 - \$20 after that if you have three or more
 - Needs to be made before 1982

- **New Business**
 - Trail sign funding needs to be into VAST by June or July
 - An officer’s meeting is possible later in the month.

At 8:49 Steve Forest motioned to close meeting, Mike Poulin seconded.

Prepared By:

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